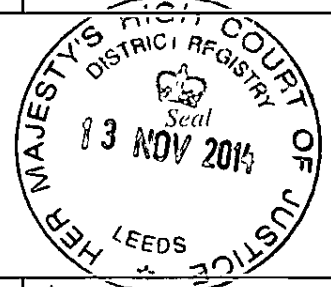


General Form of Judgment or Order

00739677

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	A30LS618
Date	13 November 2014



MR MARTIN SLAMEN	1 st Claimant Ref JG
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

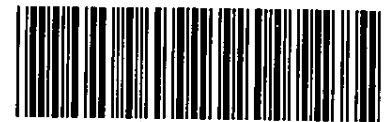
Before Deputy District Judge Stockdale sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

See attached Consent Order as approved

Dated 11 November 2014

TUESDAY



RCS 18/11/2014 #67
COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS618

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

MR REGISTRAR

IN THE MATTER of COMAC CONSTRUCTION COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 14 August 2014 of Martin Slamen, the Claimant and a creditor of above named Comac Construction Company Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the Solicitor for the Duchy of Lancaster dated the *15th of September 2014*

AND the Claimant by his solicitors undertaking to

- (A) immediately upon the restoration of the name of the Company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the proposed litigation issued against the Company referred to in paragraph 13 of the Witness Statement of James Green dated the 07 August 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Comac Construction Company Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00739677 Limited
- (3) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (C)

above the Registrar of Companies be at liberty to commence strike
off action in respect of the Company without further notice to the
Claimant

DATED the 7th day of November 2014

We consent to an Order being made in the terms of the above draft restoring the name of
Comac Construction Company Limited to the Register of Companies

Michael Lewin Solicitors Ltd
of 376 Harrogate Road
Leeds
LS17 6PY

Solicitors for the Claimant
Martin Slamen

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1422468/JAM/A5
020-7210-3535

Approved by Deputy District Judge Stockdale on 11/11/14



RESTORED TO THE REGISTER
ON: 12/11/14