

General Form of Judgment or Order

499356

In the High Court of Justice Chancery Division Manchester District Registry	
Claim Number	A30MA094
Date	24 March 2014



JOHN DEXTER	1st Claimant Ref 105267.AF MG
REGISTRAR OF COMPANIES	1st Defendant Ref

Before District Judge Obodai sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

UPON hearing Counsel for the Claimant

IT IS ORDERED THAT

The attached Order be approved

Dated 18 March 2014

WEDNESDAY



RCS 26/03/2014 #89
COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No A30MA094

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of INTERSERVE CONSTRUCTION SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 31st January 2014
of John Dexter the Claimant and a creditor of the above named Interserve
Construction Services Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to
the relief sought by this Claim as appears from the Evidence of Service of Matthew
Gardener and the exhibit thereto

AND the Claimant by his solicitors undertaking to.

- (A) inform the Register of Companies of the title and Court reference
number of the proposed litigation to paragraph 13 of the Witness
Statement of James Green dated the 17th January 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 interval 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
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AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Interserve Construction Services Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 00459356 Limited

(4) an Office Copy of the 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

(5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(6) in the event that the Claimant fail 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

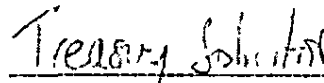
DATED the day of 2014

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



Roberts Jackson Solicitors
of Sandfield House
Water Lane
Wilmslow
Cheshire SK9 5AR

Solicitors for the Claimant
John Dexter



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1404449/KVAJA5
020-7210-2969

DISTRICT JUDGE

16 MAR 2014



RESTORED TO THE REGISTER

ON 26/3/2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 459356

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

INTERSERVE CONSTRUCTION SERVICES LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England/Wales; has changed its name to:

00459356 LIMITED

Given at Companies House on **27th March 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**