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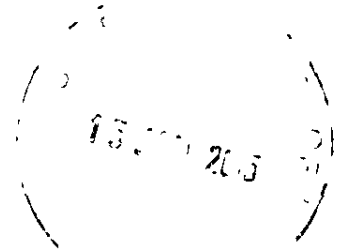
IN THE HIGH COURT OF JUSTICE

CLAIM No. A31MA024

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R o f W A V E R L E Y E N G I N E E R I N G C O M P A N Y L I M I T E D .

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated the 27th November 2014 of John Alan Barber the Claimant and a creditor of the above named Waverley Engineering 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 Affirmation of Service of Alison Barnard dated the 8th January 2015 and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 5 of the Affirmation of Alison Barnard dated the 15th November 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

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- (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 Waverley Engineering Company 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 01099950 Limited
- (4) 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
- (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 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
- (7) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

DATED the 15th day of January 2015

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

Thompsons

Messrs Thompsons
of 23 Princess Street,
Manchester M2 4ER

Solicitors for the Claimant
John Alan Barber

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1431039/MWD/A5
0207 210 3379

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RESTORED TO THE REGISTER?

ON 21/01/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1099950

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

WAVERLEY ENGINEERING COMPANY LIMITED

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

01099950 LIMITED

Given at Companies House on **22nd January 2015**



Companies House

