

IN THE HIGH COURT OF JUSTICE**CLAIM No. 5139 of 2013****CHANCERY DIVISION****COMPANIES COURT****MR REGISTRAR***Derritt***IN THE MATTER of DIRECT BUILD LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 23rd July 2013 of Michael Ruane, the Claimant and a creditor of the above named Direct Build 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 waiver letter from the Treasury Solicitor dated the 21st August 2013

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 10 of the Witness Statement of Tariq Khan dated the 22nd July 2013 immediately after issue



TUESDAY



RCS 17/09/2013 #33
COMPANIES HOUSE

- (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

IT IS ORDERED THAT

- (1) the name of the above named Direct Build 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) (b) and (b) of the Companies Act 2006 change the name of the Company to 03242022 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 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 hearing fixed for the 25th October 2013 be vacated

DATED the 10 day of September 2013



We consent to an Order being made in the terms of the above draft restoring the name of Direct Build Limited to the Register of Companies

[Handwritten signature]

Messrs Colemans-ctts LLP
of 100 Talbot Road
Stretford
Manchester
M16 0PG

Solicitors for the Claimant
Michael Ruane

[Handwritten signature: Treasury Solicitor]

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1317344/TNM/A5
020-7210-2970



RESTORED TO THE REGISTER

01/17/9/2013





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3242022

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

DIRECT BUILD 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:

03242022 LIMITED

Given at Companies House on **20th September 2013**



Companies House



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