

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA461

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of CURTIS ENGINEERS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 10th June 2014
of John Gehan the Claimant and a creditor of the above named Curtis Engineers
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 Jeremie
Gayout 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
Witness Statement of Patrick Walsh dated the 5th June 2014
immediately after issue

THURSDAY



RCS 17/07/2014 #9
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

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 Curtis Engineers Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Sealed Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 00305345 Limited

- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (7) the Claimant does pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (8) 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

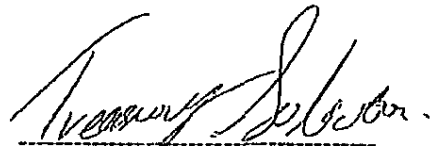
DATED the 15th day of July 2014

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



Messrs Pannone Solicitors
of 123 Deansgate
Manchester
M3 2BU

Solicitors for the Claimant
John Gehan



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1416090/UZM/A5
0207 210 4555

RESTORED TO THE REGISTER
ON 17/07/14

STATE OF THE WORLD
1977



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 305345

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

CURTIS ENGINEERS 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:

00305345 LIMITED

Given at Companies House on **21st July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES