

01699641

IN THE HIGH COURT OF JUSTICE

CLAIM No 8048 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR NICHOLLS



IN THE MATTER of BOWFORM LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 18 November 2013 of Brian Edward Pettit the Claimant and a creditor of the above named Bowform 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 23 December 2013

AND UPON 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 6 of the Witness Statement of Gurminder Sidhu dated the 14th November 2013 immediately after issue



RCS 31/01/2014 #193
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 Claimant and the Solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Bowform Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory 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 1699641 Limited
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

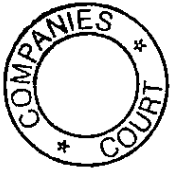


Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

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

(6) if the Claimant fails to comply with undertaking (C) above the Registrar of Companies reserves the right to dissolve the company without further reference to the Claimant

(7) the hearing fixed for the 28 February 2014 at 2 00 pm be vacated



DATED the ²²15th day of January 2014

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

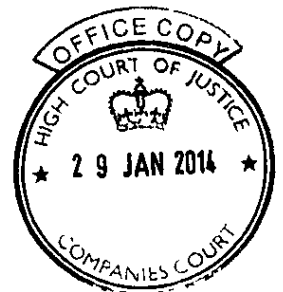
Boyes Turner LLP
Messrs Boyes Turner LLP
of Abbots House, Abbey Street
Reading, Berkshire
RG1 3BD

Solicitors for the Claimant
Brian Edward Pettit

Treasury Solicitor
Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/26817/MIE/A5
020-7210-3137

RESTORED TO THE REGISTER
ON 31/01/14





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1699641

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

BOWFORM 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:

01699641 LIMITED

Given at Companies House on **4th February 2014**



Companies House



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