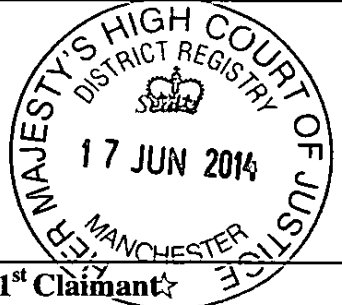


General Form of Judgment or Order

00351652

In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number	A30MA358
Date	17 June 2014



KENNETH CHAMBERS	1 st Claimant Ref 108530 MG
REGISTRAR OF COMPANIES	1 st Defendant Ref

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

IT IS ORDERED THAT

The attached Order be approved.

Dated 10 June 2014

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA358

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R of L A N G L E Y A L L O Y S L I M I T E D

-and-

I N T H E M A T T E R of 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 6 May 2014 of Kenneth Chambers the Claimant and a creditor of above named Langley Alloys 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 GARDNER** 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 6 of the Witness Statement of Mathew Gardner dated the 17 April 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 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 Langley Alloys Limited be restored to the Register of Companies
- (2) 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 00351652 Limited
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to

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commence strike off action in respect of the Company without further notice to the Claimant

- (6) the Claimant do pay the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 4th day of JUNE 2014

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

Robert Jackson

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

Solicitors for the Claimant
Kenneth Chambers


Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1413115/DEG/A5
020-7210-1274

RESTORED TO THE REGISTER

ON 19/06/14


10/6/14.

G.D. SMITH
DISTRICT JUDGE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 351652

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

LANGLEY ALLOYS 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:

00351652 LIMITED

Given at Companies House on **25th June 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES