

00701364

IN THE HIGH COURT OF JUSTICE

CLAIM No 5358 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BARBER



IN THE MATTER of APW ELECTRONICS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 1 July 2012 of Brian Isherwood the Claimant and a creditor of the above named APW Electronics Limited (hereinafter called "the Company")

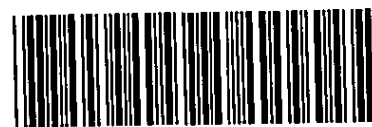
AND UPON READING the evidence

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 Peter Hilditch 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 Peter Hilditch dated the 19 June 2012 immediately after issue

THURSDAY



RCS 11/10/2012 #41
COMPANIES HOUSE

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- (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 APW Electronics 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 701364 Limited
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the



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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

DATED the 5th day of October 2012



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

A handwritten signature in black ink, appearing to be "Brian Isherwood".

Messrs Lamport Bassitt
of 46 The Avenue
Southampton SO15 1AX

Solicitors for the Claimant
Brian Isherwood

A handwritten signature in black ink, appearing to be "Tracy S. Smith".

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/14276/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 11 / 10 / 2012



Treasurer Solicitor's
- 9 OCT 2012
Received



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 701364

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

APW ELECTRONICS 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:

00701364 LIMITED

Given at Companies House on **5th November 2012**



Companies House



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