

General Form of Judgment or Order

1168955

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	1LS30505
Date	27 September 2011



MICHAEL WARD (IN THE MATTER OF PDC CONSTRUCTION LIMITED)	1 st Claimant Ref DAC/47700 39 02
REGISTRAR OF COMPANIES	1 st Defendant Ref

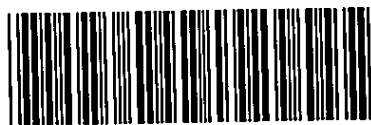
Before District Judge Giles sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

See attached approved order

Dated 13 September 2011

THURSDAY



RCS 29/09/2011 5
COMPANIES HOUSE

Registrar Of Companies
Registration Section
Companies House
Crown Way
Cardiff
CF14 3UZ

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1LS30505

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R o f P D C C O N S T R U C T I O N L I M I T E D

-and-

I N T H E M A T T E R - o f 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 the 25th July 2011 of Michael Ward a creditor of the above named PDC Construction 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 2nd Witness Statement of David Albert Cartwright dated the 22nd August 2011 and the exhibit thereto

AND on leave being given to amend the Claim Form to seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies and re service being dispensed with

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 9 of the Witness Statement of David Albert Cartwright dated the 22nd July 2011 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 PDC Construction 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 1168955 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1168955

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

PDC CONSTRUCTION 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:

01168955 LIMITED

Given at Companies House on **30th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES