

03606879

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5661 of 2014

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR BARBER

IN THE MATTER of PILING SOLUTIONS LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 11 August 2014 of Southern Water Services Limited the Claimant and a creditor of the above named Piling Solutions Ltd (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 September 2014

AND on leave being given to amend the Claim Form to show the correct name of the Company as Piling Solutions Ltd and re service being dispensed with

AND the Claimant by their solicitors undertaking to

- (A) inform the Registrar of Companies immediately on the conclusion of the litigation insofar as it is against the Company issued in the Technology and Construction Court under Claim Number HT-14-181



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referred to in paragraph 12 of the Witness Statement of Joanne Statton dated 17 July 2014 or any appeal therefrom or the conclusion of the claim against the Company by any other means

- (B) unless the said litigation against the Company 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 litigation insofar as it is against the Company

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 Piling Solutions Ltd 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 03606879 Ltd
- (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 (B) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(7) the hearing fixed for the 14 November 2014 be vacated

DATED the 14 day of November 2014



We consent to an Order being made in the terms of the above draft restoring the name of Piling Solutions Ltd to the Register of Companies

*Maryanne Baxter*

Messrs Mayo Wynne Baxter  
of Century House  
15-19 Dyke Road  
Brighton  
East Sussex  
BN1 3FE

*The Treasury Solicitor*

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitors for the Claimant  
Southern Water Services Limited

Solicitor for the Defendant  
The Registrar of Companies  
Z14/21479/CBB/A5  
020-7210-3280

21/11/14



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3606879

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

**PILING SOLUTIONS LTD**

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:

**03606879 LTD**

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



**Companies House**



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