

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. 1987 of 2011**

**CHANCERY DIVISION**



**COMPANIES COURT**

**MR REGISTRAR**

*Barber*



**IN THE MATTER of FRANKLIN CONSTRUCTION SERVICES LIMITED**

**-and-**

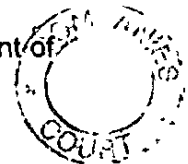
**IN THE MATTER of THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 17<sup>th</sup> March 2011 of Peter Humphrys a director of the above named Franklin Construction Services 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 Affidavit/Witness Statement of **PETER HUMPHRYS** and the exhibit thereto



AND the Claimant undertaking that

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to transfer the properties referred to in paragraph 9 of the Witness Statement of Peter Humphrys dated the 8<sup>th</sup> March 2011 (the action)

THURSDAY



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COMPANIES HOUSE

- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the action 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 action

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 Franklin Construction Services 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 1679183 Limited

- (3) 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
- (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 (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the hearing fixed for the 24<sup>th</sup> June 2011 be vacated



DATED the 8<sup>th</sup> day of June 2011



We consent to an Order being made in the terms of the above draft restoring the name of Franklin Construction Services Limited to the Register of Companies

Bottrills Solicitors

Messrs Bottrills  
of 169 High Street  
Barnet  
Herts EN5 5SU

Solicitors for the Claimant  
Peter Humphrys

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R110693D/AGP  
020-7210-3411

**RESTORED TO THE REGISTER**

ON: 23/6/11



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1679183

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

**FRANKLIN CONSTRUCTION SERVICES 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:

**01679183 LIMITED**

Given at Companies House on **24th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES