

04245760

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30BM231

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

MR REGISTRAR

IN THE MATTER of CHEVRON UNITED KINGDOM LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 27 May 2014 of Peter Oliver the Claimant and a creditor of the above named Chevron United Kingdom 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 Christopher Ward dated 27 June 2014 and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) immediately upon restoration of the name of the company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in the Witness Statement of Christopher Ward dated the 29th April 2014 immediately after issue

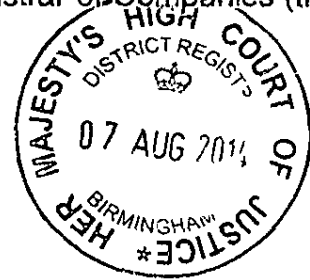
Approved by DS Musgrave on 14/7/14

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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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:



- (1) the name of the above named Chevron United Kingdom Limited be restored to the Register of Companies;
- (2) the company continue in members 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 04245760 Limited;
- (4) 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

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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 8th day of July 2014



We consent to an Order being made in the terms of the above draft restoring the name of Chevron United Kingdom Limited to the Register of Companies

Imperium Law Solicitors

Imperium Law Solicitors
of 39 Church Street
Nuneaton
Warwickshire CV11 4AD

Solicitors for the Claimant
Peter Oliver

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1414646/JAM/A5
020-7210-3535

RESTORED TO THE REGISTER

15/08/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4245760

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

CHEVRON UNITED KINGDOM 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:

04245760 LIMITED

Given at Companies House on **19th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES