

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1LV70751

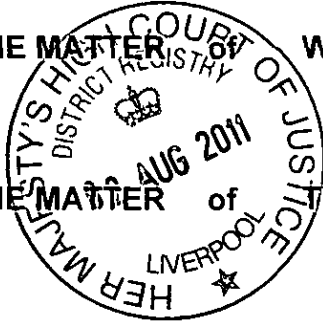
CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER OF WIGGINS TEAPE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



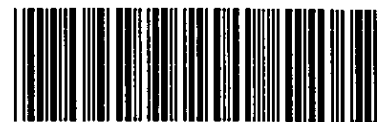
UPON THE APPLICATION by a Claim Form dated the 21st JUNE 2011
 of Ernest Carr a creditor of the above named Wiggins Teape Limited (hereinafter
 called "the Company")

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 Witness Statement of Rachel
 Brereton and the exhibit thereto

AND on leave being given to amend the relief sought in the Claim Form to
 section 1029 of the Companies Act 2006 rather than section 651 of the Companies
 Act 1985 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 3 of the Witness Statement of Rachel Brereton dated the 20 June 2011 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the proposed litigation

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

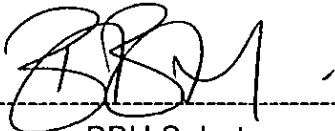
IT IS ORDERED THAT

- (1) the name of the above named Wiggins Teape 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 518137 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 (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
- (6) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

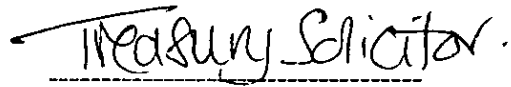
DATED the day of 2011

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



Messrs BBH Solicitors
of Eastham Hall
Eastham Village
Wirral
Cheshire
CH62 0AF

Solicitors for the Claimant



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R111291G/SOT/A5
020-7210-3498

RESTORED TO THE REGISTER

ON 6/8/2011