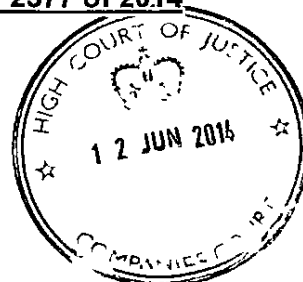


IN THE HIGH COURT OF JUSTICE**CLAIM No. 2577 of 2014****CHANCERY DIVISION****COMPANIES COURT****MR REGISTRAR***Deputy Registrar*
Garwood**I N T H E M A T T E R of WILTSHIER CONSTRUCTION (THAMES VALLEY) LIMITED****-and-****I N T H E M A T T E R of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated 3 April 2014 of Denis William Naish the Claimant and a creditor of above named Wiltshier Construction (Thames Valley) 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 waiver letter from the Treasury Solicitor dated 16 May 2014

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 6 of the Witness Statement of Richard Green dated 8th April 2014 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

TUESDAY



RCS

17/06/2014

#58

COMPANIES HOUSE

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 Wiltshier Construction (Thames Valley) 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 00127383 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
- (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 hearing fixed for the 18 July 2014 be vacated

DATED the 11 day of June



We consent to an Order being made in the terms of the above draft restoring the name of Wiltshier Construction (Thames Valley) Limited to the Register of Companies

Boyes Turner LLP

Messrs Boyes Turner LLP
Of Abbots House
Abbey Street
Reading
Berkshire
RG1 3BD

Solicitors for the Claimant
Denis William Naish

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14105040/DEG/A5
020-7210-1274

RECORDED

ON 17/6/2014