IN THE HIGH COURT OF JUSTICE

CLAIM No.92-2008

CHANCERY DIVISION

2008 T H

OL DISTRICT REGISTRY

MATTER of BABCO

BABCOCK WOODALL - DUCKHAM

LIMITED

- and

IN THE MATTER of THE COMPANIES ACT, 1985

UPON THE APPLICATION of Barry Sugden a creditor of the above named Babcock Woodall - Duckham Limited (hereinafter called "the Company") on the 17th January 2008 preferred unto this Court

AND UPON HEARING the Solicitor for the Claimant and the Registrar of Companies (the Defendant) consenting

AND UPON READING the evidence

AL673XZ7 A32 13/03/2008 95

COMPANIES HOUSE

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Application as appears from the Affidavit of $J_{\text{CNN},\text{CNN}} H_{\text{CNN}} H_{\text{CNN}}$ and the exhibit thereto

AND on leave being given to amend the Claim Form to bring

the Claim pursuant to Section 653 rather than Section 651 of the Companies Act 1985 and re service being dispensed with

AND the Claimant by his Solicitors undertaking.

- (A) to inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 5 of the Affidavit of Jennifer McDermott sworn herein on the 16th January 2008 immediately after issue.
- (B) to 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.

THIS COURT DOTH ORDER that the name of the above named Babcock Woodall - Duckham Limited be restored to the Register of Companies

AND IT IS ORDERED that an Office Copy of this Order be

delivered to the Registrar of Companies AND pursuant to the above mentioned Act the said Babcock Woodall - Duckham Limited 1s thereupon to be deemed to have continued in existence as if its name had not been struck off

AND IT IS ORDERED that the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

AND IT IS ORDERED that the Claimant the said Barry Sugden do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

DATED the

day of

200

We consent to an Order being made in the terms of the above draft

Thompsons.

Messrs Thompsons
of Martins Building
Water Street
Liverpool L2 3SX
Solicitors for the Claimant
Barry Sugden

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant the Registrar of Companies MT80176H/PJB/4E 020-7210-3421

RESTORED TO THE REGISTER

ON-13/3/08#

3