

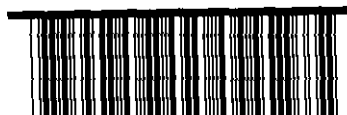
SEPARATOR SHEET

00274452



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R. Costain & Sons Ltd



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COMPANIES HOUSE

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Q116
09/02/05

BAR

IN THE HIGH COURT OF JUSTICE

CLAIM No.804-05

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of R. COSTAIN & SONS LIMITED

- and -



IN THE MATTER of THE COMPANIES ACT, 1985

UPON THE APPLICATION of Kenneth Thomas Forshaw a creditor of the above named R. Costain & Sons Limited (hereinafter called "the Company") on the 14th January 2005 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

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Application as appears from the Witness Statement of

certified by her *JENNIFER CLARE HAGGERSTONE*

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 10 of the Witness Statement of Jennifer Clare Haggerstone dated the 7th January 2005 immediately after issue.

(B) to inform the Registrar of Companies immediately on the conclusion of the said proposed litigation of any appeal therefrom.

THIS COURT DOTH ORDER that the name of the above named R. Costain & Sons Limited be restored to the Register of Companies

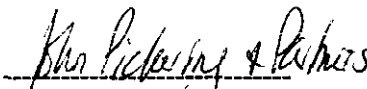
AND IT IS ORDERED that an Office Copy of this Order be delivered to the Registrar of Companies AND pursuant to the above mentioned Act the said R. Costain & Sons Limited is thereupon to be deemed to have continued in existence as if its name had not been struck off

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

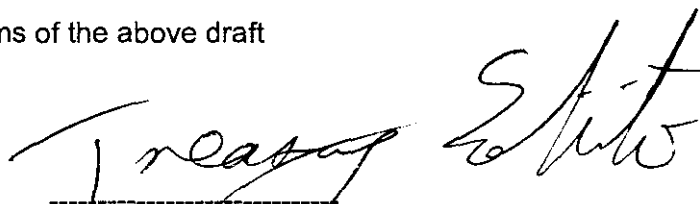
AND IT IS ORDERED that the Claimant the said Kenneth Thomas Forshaw do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300.00.

DATED the 25th day of *July* 2005

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


Messrs John Pickering and
Partners
Of 19 Castle Street
Liverpool L2 4SX

Solicitors for the Claimant
Forshaw


Treasury Solicitor
of Queen Anne's Chambers
28 Broadway
London SW1H 9JS

Solicitor for the Defendant Kenneth Thomas
the Registrar of Companies
MT50130K/PJB/A9
020-7210-3421



CR37/0012/05

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RESTORED TO THE REGISTER

ON: 09/02/05