IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

DISTRICT JUDGE Lamber

CLAIM No. 1669 / 2018

INTHE MATTER of

PETERBOROUGH QUARRIES.LIMITED

-and-

INTHE MATTER of

THE COMPANIES ACT 2006

R876L/CP4

RCS 08/06/2019

COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 24th October 2018 of (1) James Atherton-Ham the First co-Claimant and a director of the above named Peterborough Quarries, Limited (hereinafter called "the Company") and of (2) Aggregate Industries UK Limited the Second co-Claimant and a member of 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 the 3 December 2018

AND on leave being given to amend the Claim Form by (i) removing the Company as the Claimant and (ii) joining James Atherton-Ham a director of the Company and Aggregate Industries UK Limited a member of the Company as co-Claimants and re service being dispensed with

AND the Claimants undertaking that:

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to;
 - transfer the property referred to in paragraph 8 of the Withess
 Statement of James Atherton-Ham dated the 19 October 2018

and

- (ii) settle all outstanding debts to its existing creditors, if any(the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the directors of the Company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

AND UPON the Claimants and the Registrar of Companies (the Defendant) consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named Peterborough Quarries, 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 00347780 Limited
- (3) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above continued 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) the hearing fixed for the 30 May 2019 at 2:00 pm be vacated



day of

2019

We consent to an Order being made in the terms of the above draft restoring the name of Peterborough Quarries, Limited to the Register of Companies

JA/Arfm-hen

JAMES ATHERTON-HAM

of Bardon Hall Copt Oak Road Markfield Leicestershire LE67 9PJ Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1823753/ARH/A5 0207 210 1551



AGGREGATE INDUSTRIES UK LIMITED

of Bardon Hall Copt Oak Road, Markfield Leicestershire LE67 9PJ

The Claimants

RESTORED TO THE REGISTER ON: 08,06,2019



