in the event that the Claimant fails to comply with undertaking (C) (5)above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 20 day of Arri

2012

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

16 win Mulaci

Irwin Mitchell LLP of Imperial House, 31 Temple Street, Birmingham B2 5DB

of One Kemble Street, London WC2B 4TS

Solicitors for the Claimant Doreen Ann Marsh



Solicitor for the Defendant The Registrar of Companies Z1205686/MWD/A5 0207 210 3379

Treasury Solicitor

09/05/2012 COMPANIES HOUSE

## IN THE HIGH COURT OF JUSTICE

**CLAIM No. 2BM30153** 

**CHANCERY DIVISION** 

**BIRMINGHAM DISTRICT REGISTRY** 

**DISTRICT JUDGE** 

IN THE MATTER of

BABCOCK TRANSFORMERS LIMÍT

-and-

IN THE MATTER of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 26<sup>th</sup> March 2012 of Doreen Ann Marsh (Personal Representative of the Estate of Edward George Marsh (Deceased)) a creditor of the above named Babcock Transformers 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 Evidence of Service of Janice Kim Barrett and the exhibit thereto

AND the Claimant by her solicitors undertaking to

- (A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 5 of the Witness Statement of Janice Kim Barrett dated the 13<sup>th</sup> March 2012 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

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 Babcock Transformers 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 381784 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"