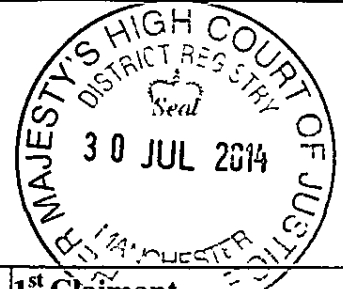


General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number A30MA484

Date 30 July 2014



MR GEOFFREY GREGORY

1st Claimant
Ref 113281/ML/ML

REGISTRAR OF COMPANIES

1st Defendant
Ref

Before District Judge Smith sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

Upon hearing Counsel for the Claimant

IT IS ORDERED THAT

The attached order be approved

Dated 22 July 2014

WEDNESDAY



QIQ

Q3DOLNLF

06/08/2014

#15

COMPANIES HOUSE

4467 T-

Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA484

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of BOOKER McCONNELL ENGINEERING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 17 June 2014 of Geoffrey Gregory the Claimant and a creditor of the above named Booker McConnell Engineering 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 Michael Leslie and the exhibit thereto

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 Michael Leslie dated the 14 June 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

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

(1) the name of the above named Booker McConnell Engineering 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 446775 Limited

(3) an Office Copy of the 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

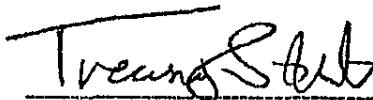
(6) the Claimant Geoffrey Gregory do pay to the Registrar of Companies his
costs of the said Application in the agreed sum of £300-00

DATED the 21st day of July 2014

We consent to an Order being made in the terms of the above draft restoring the name of
Booker McConnell Engineering Limited to the Register of Companies


Messrs Roberts Jackson Limited
of Sandfield House, Water Lane
Wilmslow, Cheshire
SK9 5AR

Solicitors for the Claimant
Geoffrey Gregory


Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/18019/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 6/8/14



G. D. SMITH

22 JUL 2014

RETURNED TO THE REGISTER

11-11-20