



IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE *Lambert*

CLAIM No. 2138 of 2010

IN THE MATTER of LAPORTE MATERIALS (BARROW) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 20th March 2015
of Mr Stephen Morris, the Claimant and Creditor of the above named Laporte
Materials (Barrow) 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 waiver letter from the Treasury
Solicitor dated the 7th May 2015

AND the Claimant by her solicitors undertaking to that

(A) immediately upon restoration of the name of the Company to the Register
of Companies 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 Ruth Davies dated the 12th March 2015
immediately after issue



RCS *R49PBN6P* 16/06/2015 #37
COMPANIES HOUSE



(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 Laporte Materials (Barrow) Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) 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 00859363 Limited
- (4) 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

(5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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


(7) 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

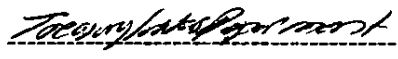
(8) the hearing fixed for the 26th June 2015 be vacated



DATED the 4th day of June 2015

We consent to an Order being made in the terms of the above draft restoring the name of Laporte Materials (Barrow) Limited to the Register of Companies


 Messrs Slater and Gordon LLP
 of Crossley Mill, 1st Floor, Dean Clough,
 Halifax
 HX3 5AX
 Solicitors for the Claimant
 Mr Stephen Morris


 Treasury Solicitor's Department
 of One Kemble Street
 London
 WC2B 4TS
 Solicitor for the Defendant
 The Registrar of Companies
 Z1510515/SSK/A5
 020-7210-1311

RESTORED TO THE REGISTER

ON: 16/6/2015





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4904159

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

JNR LIMITED

a company incorporated as private company, that the company is limited
by shares; having its registered office situated in England and Wales; has
changed its name to:

04904159 LIMITED

Given at Companies House on **22nd June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES