IN THE HIGH COURT OF JUSTICE

CLAIM No. 2MA30212

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

INTHE MATTER of

MOWLEM SHELFCO 2 LIMITED

-and-

INTHE MATTER of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 11 May 2012 of Walter Bowe a creditor of above named Mowlem Shelfco 2 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 Majesty colette Jewinious 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 8 of the Witness Statement of Mary Colette Jennings
 dated the 10 May 2012 immediately after issue
- (B) Inform the Registrar of Companies immediately on the conclusion of the said proposed. Itigation or any appeal therefrom or the conclusion of the claim by any other means.



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(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 Mowlem Shelfco 2 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 992077 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"
- (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

DATED the 18 day of Jun€

2012

We consent to an Order being made in the terms of the above draft restoring the name of Mowlem Shelfco 2 Limited to the Register of Companies

Irwinmitchell Solicitors of Rossetti Place

Irwin Mitchell LLP

27 Quay Street Manchester

M3 4AW

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitors for the Claimant Walter Bowe

Solicitor for the Defendant The Registrar of Companies Z1209099/JNC/A5 020-7210-4578

RESTORED TO THE REGISTER

OH: 2012