

1036614

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2LV71092

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of TARMAC (RBP) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 18 October 2012 of
Alexander Davidson Morton the Claimant and a Creditor of the above named Tarmac (RBP)
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 Witness Statement of Daniel John Nicholas 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 9 of the Witness Statement of
Daniel John Nicholas dated the 15 October 2012 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said
proposed litigation or any appeal there from or the conclusion of the claim by
any other means

WEDNESDAY



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(C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to 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

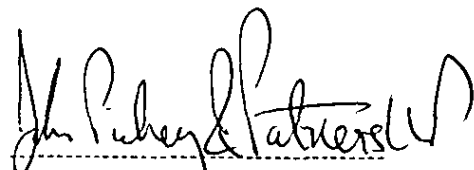
- (1) the name of the above named Tarmac (RBP) Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 01036614 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 do pay the costs of the Registrar of Companies in the sum
of £300

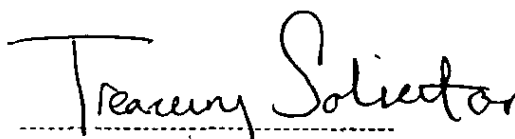
DATED the 20th day of November 2012

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



John Pickering & Partners LLP
of Suite 3 1 3rd Floor
Exchange Court
Liverpool
L2 2PP

Solicitors for the Claimant
Alexander Davidson Morton



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1218213/AEK/A5
020-7210-3046

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