THE COUNTY OF LEGISLAND

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

CLAIM No. 886 of 2018

DISTRICT JUDGE HALL

IN THE MATTER

of

CCL LINDAB LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

R7YSAGUY RCS 07/02/2019 COMPANIES HOUSE

#68

UPON THE APPLICATION by a Claim Form dated the 14 June 2018 of Lindab Limited the First co-Claimant and a member of the above named CCL Lindab Limited (hereinafter called "the Company"), and of Jonas Liedholm, the Second co-Claimant and a director of 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 13 August 2018

AND on leave being given to amend the Claim Form by joining Jonas

Liedholm a director of the Company as the Second co-Claimant and re service being dispensed with

AND UPON the Claimants undertaking that:

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to:
 - (i) assign its Leasehold interest in the property known as Units 14

Eldon Way, Whitby Road, Bristol demised under a Lease dated 7

August 2007 made between NM Pensions Limited and the Company referred to in paragraph 13 of the Witness Statement of Robert Henry Evans dated the 31 May 2018 and

- (ii) settle all outstanding debts to its existing creditors, if any (the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the directors of the Company will immediately on the expiry of 3
 months from the conclusion of the actions apply to the Registrar of
 Companies for the voluntary strike off of the Company under Section
 1003 of the Companies Act 2006 and comply with all the relevant
 requirements for such an application

AND UPON the Claimants and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named CCL Lindab 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 01909033 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 her official name in the "London Gazette"

DATED the 15 day of January 2019

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

Messrs Howes Percival LLP of 3 The Osiers Business Centre Leicester LE19 1DX

Howes Percival UP

Solicitors for the Claimants Lindab Limited (1) Jonas Liedholm (2) Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z18/15111/CBB/A5 020-7210-3280

RESTORED TO THE REGISTER

