IN THE HIGH COURT OF JUSTICE

CLAIM No. 3877 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Tones

IN THE MATTER

of BUILDING AND STRUCTURAL SERVICES LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

AUS 2013 TO JUSTICE

UPON THE APPLICATION by a Claim Form dated the 29 May 2013 of Stephen Bayley the Claimant and a Creditor of the above named Building And Structural Services Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the Solicitor for the Duchy of Lancaster dated the 29 July 201

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 10 of the Witness Statement of Timothy Lee dated the 20 May 2013 immediately after issue

TUESDAY



RCS 13/08/2013 COMPANIES HOUSE

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- (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 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 Building And Structural Services

 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 2590841 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 hearing fixed for the 30 August 2013 be vacated

DATED the 30 day of 74



We consent to an Order being made in the terms of the above draft restoring the name of Building And Structural Services Limited to the Register of Companies

Roberts Jackson Limited

of Sandfield House

Water Lane

Wilmslow Cheshire

SK9 5AR

Treasury Solicitok of One Kemble Street London WC2B 4TS

Solicitors for the Claimant Stephen Bayley

Solicitor for the Defendant The Registrar of Companies Z1311707/AEK/A5

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RESIDENTE PERMIT