

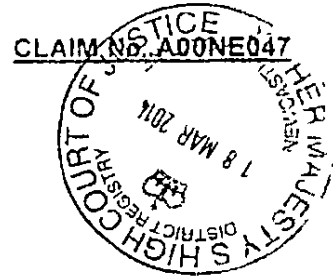
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IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R of      OWEN PUGH (SITE ACCOMODATION) LIMITED

-and-

I N T H E M A T T E R      THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 19 January 2014 of John Nixon Limited the first Claimant and a member of the above named Owen Pugh (Site Accommodation) Limited (hereinafter called "the Company") and of Neil McDiarmid the second Claimant and 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 Evidence of service of Andrea Powell and the exhibit thereto

AND ON leave being given to amend the Claim Form to join Neil McDiarmid the as a Claimant and re-service being dispensed with

AND 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 transfer ownership of the properties identified as (1) 99 Comborne Street, Shettleson, Glasgow, G32 6AX registered at HM Land Registry under title number GLA40037, and (2) Unit 10, Cupar Industrial Estate, Preston Hall, Cupar, KY15 4SX registered at HM Land Registry under title number FFE28910 referred to in paragraph 9 1 & 9 2 respectively of the Witness Statement of Neil McDiarmid dated the 18<sup>th</sup> November 2013 (the

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action), according to law

- (B) they will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors of the company or a majority of them 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
- (D) they unless the action 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 action

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

IT IS ORDERED that

- (1) the name of the above named Owen Pugh (Site Accommodation) 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 04198076 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 Claimants fail to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimants

We consent to an Order being made in the terms of the above draft restoring the name of Owen Pugh (Site Accommodation) Limited to the Register of Companies

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Solicitors for the Claimant  
John Nixon Limited and  
Neil McDiarmid

Solicitor for the Defendant  
The Registrar of Companies  
Z1401826/DEG/A5  
020-7210- 1274

RESTORED TO THE REGISTER  
ON: 21/03/14