

4538765

IN THE HIGH COURT OF JUSTICE

CLAIM No 7543 of 2011

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Barber



IN THE MATTER of CKE ENGINEERING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25 August 2011 of David Lawrence Fabb a member and director of the above named CKE Engineering 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 David Lawrence Fabb and the exhibit thereto



AND the Claimant undertaking that

- (A) the company will not carry on business other than to take the necessary steps to pursue a "consolidated claim" comprising

SATURDAY



RCS

"R15CTGLC"

24/03/2012

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COMPANIES HOUSE

- (1) an existing 1st Claim dated 22 December 2011 as already issued on 25 January 2012 under Claim Number 2BM90028 against Andrew Philip Peters of Deloitte LLP and 3 others,
- (2) an intended 2nd Claim ^{on 9 Mar 12} ~~to be~~ ^{to be} filed and issued, also against Andrew Philip Peters of Deloitte LLP and the same 3 others, but adding 16 other Defendants in related matters, all Defendants being together referred to merely as 'others' in



SAS 21/3/12

Paragraphs 9 and 10 of the Witness Statement of David
Lawrence Fabb dated the 7 September 2012

- (B) he will notify the Registrar of Companies immediately the 2nd Claim is filed, and when issued of its Claim Number, and when the said Claims are consolidated by the Court so as to join the additional 16 parties as Defendants in the "consolidated proceedings"
- (C) he will inform the Registrar of Companies immediately upon the conclusion of the said consolidated proceedings or any appeals therefrom or the conclusion of the consolidated proceedings by any other means, and of the receipt and distribution of any awards of the Court or of the receipt and distribution of any settlements received
- (D) the directors of the company will immediately, upon the expiry of 3 months from the conclusion of matters specified in Undertaking (C) above, 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
- (E) he will, unless the consolidated proceedings are concluded in the interim, at 6 monthly intervals from the date of any Court Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the consolidated claims

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

IT IS ORDERED THAT

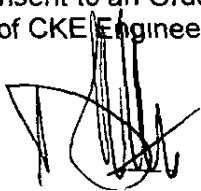
- (1) the name of the above named CKE Engineering Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the

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 4538765 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 (D) 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 11 May 2012 at 2 00 pm be vacated

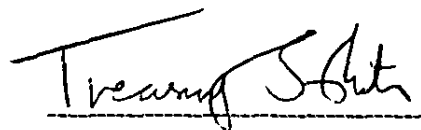
DATED the 19th day of March 2012

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



DAVID LAWRENCE FABB
of Willow Bank, Cleobury Road
Far Forest, Nr Kidderminster

the Claimant



Treasury Solicitor
of Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R11/2016J/CBB/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 24/3/2012