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IN THE HIGH COURT OF JUSTICE**CLAIM No. 1LV70084****CHANCERY DIVISION****LIVERPOOL DISTRICT REGISTRY**

**IN THE MATTER of THE LIMMER & TRINIDAD LAKE ASPHALT
COMPANY (NORTH WESTERN) LIMITED**

-and-

IN THE MATTER of THE COMPANIES ACT 2006



**UPON THE APPLICATION by a Claim Form dated the
of Anthony Roache a creditor of the above named The Limmer & Trinidad Lake
Asphalt Company (North Western) 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 Affidavit/Witness Statement of
Rahat Arshad 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 5 of the
Witness Statement of Patrick Walsh dated the 19 January 2011**



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Immediately after issue

- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the 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 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 The Limmer & Trinidad Lake Asphalt Company (North Western) 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

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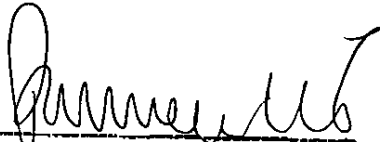
Companies Act 2006 change the name of the Company to
00176185 Limited

- (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 to the Registrar of Companies his costs of the
said Application in the agreed sum of £300-00

DATED the 15th day of February 2011

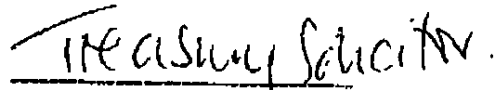
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We consent to an Order being made in the terms of the above draft restoring the name of The Limmer & Trinidad Lake Asphalt Company (North Western) Limited to the Register of Companies



Messrs Pannone LLP
of 123 Deansgate
Manchester
M3 2BU

Solicitors for the Claimant



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R110216A/SOT/C4
020-7210-3498

RESTORED TO THE REGISTER

ON 17/2/2011