

1479638

WEDNESDAY



RCS *R16LVNHV* #263
11/04/2012
COMPANIES HOUSE

1479638

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2LV70299

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE *Humphreys - Roberts*

I N T H E M A T T E R o f R O Y D E N C O N S T R U C T I O N L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6



UPON THE APPLICATION by a Claim Form dated the 14th March 2012 of David Sydney Pagdin a creditor of the above named Royden Construction 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 Evidence of Service of Daniel John Nicholas and the exhibit thereto

AND the Claimant undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Daniel John Nicholas dated the 9th March 2012 immediately after issue
- (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

1479638

- (C) unless the said proposed litigation 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 said proposed litigation

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

IT IS ORDERED that

- (1) the name of the above named Royden Construction 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 1479638 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"

1479638

- (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

DATED the 11th day of April

2012

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

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John Pickering and Partners LLP
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L2 2PP

Solicitors for the Claimant
David Sydney Pagdin

Treasury Solicitor
Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
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0207 210 3379

RESTORED
TO THE
REGISTER
11.4.12