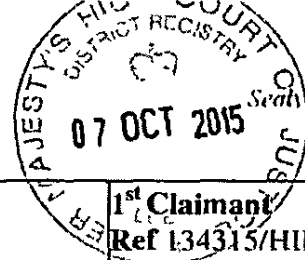


01479638  
General Form of Judgment or Order

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	B30LS534
Date	7 October 2015



MR S ANDERTON	1 <sup>st</sup> Claimant Ref E34315/HIMPAL BAINES/IA/
THE REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref

Before District Judge Goldberg sitting at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG.

Please see the enclosed sealed Consent Order, as approved by the District Judge

Dated 5 October 2015

MONDAY



RCS 19/10/2015 #42  
COMPANIES HOUSE

The court office at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel 0113 3062800. Check if you can issue your claim online. It will save you time and money. Go to [www.moneyclaim.gov.uk](http://www.moneyclaim.gov.uk) to find out more.

01479638

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30LS534

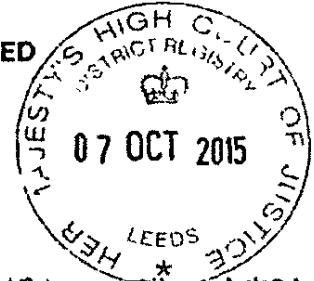
CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER of ROYDEN CONSTRUCTION LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



Before District Judge Goldberg, sitting at Leeds District Registry, on 5<sup>th</sup> October 2015

UPON THE APPLICATION by a Claim Form dated the 19<sup>th</sup> June 2015 of Stephen Anderton the Claimant and 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 Witness Statement of Ibrar Ahmad and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as Royden Construction Limited and re service being dispensed with

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 4 of the Witness Statement of Ibrar Ahmad dated the 15<sup>th</sup> June 2015 immediately after issue

01479638

(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

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

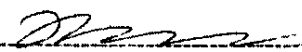
IT IS ORDERED THAT

- (1) the name of the above named Royden Construction Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 01479638 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

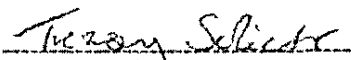
01479638

DATED the <sup>5th</sup> ~~1st~~ day of October 2015

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

  
Messrs Asons Solicitors  
of 120 Bark Street  
Bolton  
BL1 2AX

Solicitors for the Claimant  
Stephen Anderton

  
Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1518741/APA/A5  
020-7210-1305

REGISTERED TO THE REGISTER OF COMPANIES

ON 19/10/15



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1479638

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**ROYDEN CONSTRUCTION LIMITED**

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

**01479638 LIMITED**

Given at Companies House on **27th October 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**