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IN THE HIGH COURT OF JUSTICE **CLAIM No. D60LV394**

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of THE PENNINE CONSTRUCTION COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

HER MAJESTY'S HIGH COURT OF JUSTICE
DISTRICT REGISTRY
- 3 JAN 2018
LIVERPOOL

UPON THE APPLICATION by a Claim Form dated the 3rd August 2017 of Mr Timothy Carl Paul Forde the Claimant and a creditor of the above named The Pennine Construction Company 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 Pamela Woollen 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 8 of the undated Witness Statement of Pamela Woollen 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

SATURDAY
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RCS 06/01/2018 #46
COMPANIES HOUSE

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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 Pennine Construction Company Limited be restored to the Register of Companies

(2) the Company do continue in Creditors' Voluntary Liquidation

(3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof

(4) 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 02312750 Limited

(5) 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

(6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

DATED the 27th day of November 2017

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We consent to an Order being made in the terms of the above draft restoring the name of

The Pennine Construction Company Limited to the Register of Companies

Your Legal Friend
of No.1 Europa House, Conway Street,
Birkenhead, Wirral,
CH41 4FT

Solicitors for the Claimant
Timothy Carl Paul Forde

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

Solicitor for the Defendant
The Registrar of Companies
Z1725159/APH/A5
020-7210-1458

Approved Order
2/1/2020

RESTORED TO THE REGISTER
OR 6/1/2018

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2312750

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

THE PENNINE CONSTRUCTION COMPANY 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:

02312750 LIMITED

Given at Companies House on **11th January 2018**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES