

02598061.



IN THE HIGH COURT OF JUSTICE Claim Number

BUSINESS AND PROPERTY COURTS IN BIRMINGHAM

INSOLVENCY AND COMPANIES LIST (ChD)

DISTRICT JUDGE PHILLIPS

CR-2021-BHM-000142

IN THE MATTER of CLS FABRICATION LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

FRIDAY



RES 16/07/2021 #29
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 19th May 2021 of Alvin Gibbs the Claimant and a creditor of the above named CLS Fabrication 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 Janine Gurr and the exhibit thereto

AND the Claimant by his Solicitors undertaking to:

- (A) immediately on the restoration of the Company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the litigation issued against the Company referred to in the 4th paragraph of the Witness Statement of Janine Gurr dated the 19th May 2021

(A) inform the Registrar of Companies immediately on the conclusion of the said litigation insofar as it is against the Company or any appeal therefrom or the conclusion of the claim against the Company 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 CLS Fabrication 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 this 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 02528061 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

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

(2) The hearing listed on 29 July 2021 is vacated.

DATED the 14 day of July 2021

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

Imperium law

Imperium Law Solicitors Limited
of Wesley Chapel
22 Sunderland Street
Macclesfield
Cheshire
SK11 6JL

Solicitors for the Claimant
Alvin Gibbs

Tracy South

Treasury Solicitor
of 102 Petty France
London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2108172/RKM/DS3
0207-210-1440

RESTORED TO THE REGISTER
ON: 16/07/21



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2528061**

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

CLS FABRICATION 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:

02528061 LIMITED

Given at Companies House on **23rd July 2021**