

General Form of Judgment or Order

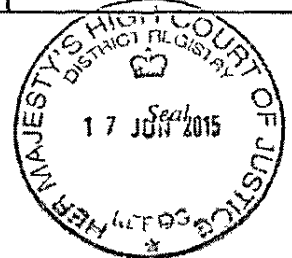
1362008
In the High Court of Justice
Chancery Division

Leeds

District Registry

Claim Number B30LS147

Date 17 June 2015



MR STEPHEN DAWSON	1 st Claimant Ref 124775/PRIYESH MISTRY/TA
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

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

IT IS ORDERED THAT

See attached Consent Order as approved

Dated 9 June 2015

THURSDAY



RCS 25/06/2015 #25
COMPANIES HOUSE

The court office at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG is open between 10 00 am and 4 00 pm
Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel: 0113 3062800

Asons Solicitors
120 Bark Street
Bolton
BL1 2AX

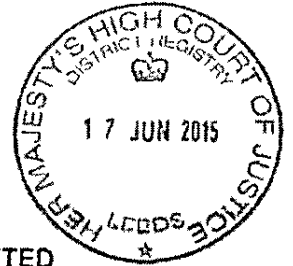
IN THE HIGH COURT OF JUSTICE

CLAIM No. B30LS147

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE



IN THE MATTER of ALAN AUSTIN & SON (ENGINEERS) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

*Before District Judge Goldberg, sitting at Leeds District Registry
on 9th June 2015*

UPON THE APPLICATION by a Claim Form dated the 3rd March 2015
of Stephen Dawson the Claimant and a creditor of the above named Alan Austin &
Son (Engineers) 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 Tanzil
Ahmed 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 7 of the
Witness Statement of Stephen Dawson dated the 2nd February 2015
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
- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT.

- (1) the name of the above named Alan Austin & Son (Engineers) 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 01362008 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

Solicitor for the Defendant
The Registrar of Companies
Z1509626/JSI/A5
020-7210-1445

1362008.

RESTORED TO THE REGISTER

ON 25/06/15