

05775538

IN THE HIGH COURT OF JUSTICE

Claim Number D30LS572

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE Pema on 1st December 2017



IN THE MATTER of PROFILE ENGINEERING (UK) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 26th September 2017
of Michael John Russell the Claimant and a creditor of the above named Profile
Engineering (UK) 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 Eton King
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 referred to in paragraph 4 of the
Witness Statement of Eton King dated the 21st September 2017.

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- (B) inform the Registrar of Companies immediately on the conclusion of the said 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 Profile Engineering (UK) 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 05775538 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

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

(7) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 1st day of December

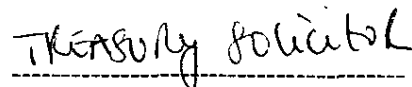
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We consent to an Order being made in the terms of the above draft restoring the name of Profile Engineering (UK) Limited to the Register of Companies



Michael Lewin Solicitors
of 635 Roundhay Road
Leeds
LS8 4BA

Solicitors for the Claimant
Michael John Russell



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z17/27336/KCB/A5
0207-210-4763

REGISTERED TO THE REGISTRAR

01/18/12/17