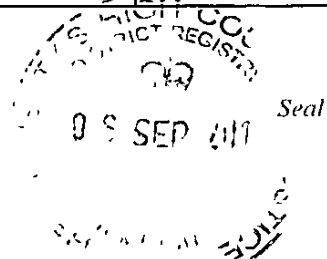


General Form of Judgment or Order

209399

In the High Court of Justice
Chancery Division
Birmingham
District Registry

Claim Number	1BM30421
Date	6 September 2011



DEENA GWENDOLINE COLVILLE (PERSONAL REP OF DENNIS G COLVILLE DECEASED)	1 st Claimant Ref PB/KZB/10024924-1
REGISTRAR OF COMPANIES	1 st Defendant Ref
WORMALD ENGINEERING LIMITED	2 nd Defendant Ref

Before District Judge O'Regan sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

IT IS ORDERED THAT (see attached)

Dated 6 September 2011



RESTORATION OF REGISTRY

OK 07/09/11

9/9/11 106

WEDNESDAY



RMNH0XCQ
RCS 07/09/2011 289
COMPANIES HOUSE

Registrar Of Companies
Companies House
Dx33050
Cardiff

209399

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1BM 30421

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

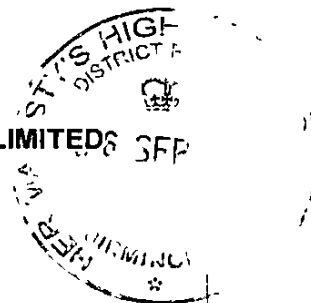
IN THE MATTER of

WORMALD ENGINEERING LIMITED & 3FP

- and -

IN THE MATTER of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 4th August 2011 of Desna Gwendoline Colville (Personal Representative of the estate of Dennis Geoffrey Colville (deceased)) a creditor of the above named Wormald Engineering 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 Witness Statement of Janice Kim Barrett and the exhibit thereto

AND the Claimant by her solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 5 of the Witness Statement of Janice Kim Barrett dated the 19th July 2011 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 Wormald Engineering 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 00209399 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

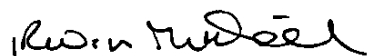
209399

(5) the Claimant Desna Gwendoline Colville do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

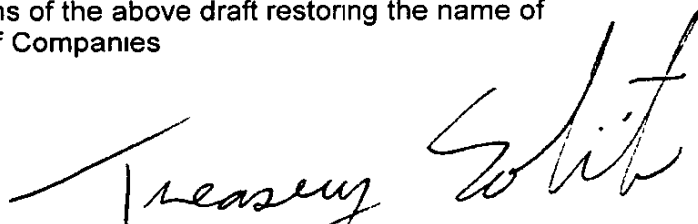
DATED the 5th day of September 2011

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



Messrs Irwin Mitchell LLP
of Imperial House
31 Temple Street
Birmingham B2 5DB

Solicitors for the Claimant
Desna Gwendoline Colville



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R111692A/PJB/A5
020-7210-3421

Original Part of
the undertaking
found in the
photocopier
Wait for batch to
be returned