

00247284

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30MA611

CHANCERY DIVISION

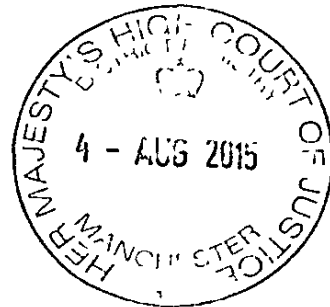
MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of BICC THERMOHEAT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 26th May 2015

of William Martin Broom the Claimant and a creditor of the above named BICC
Thermoheat 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
ASHLEY PORTER 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 the paragraph 8 of the
Witness Statement of Ashley Porter dated the 21st May 2015
immediately after issue

TUESDAY



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11/08/2015
COMPANIES HOUSE

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- (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 this Order to 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 BICC Thermoheat 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 00247284 Limited

- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

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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"

(5) 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

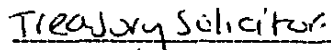
(6) the Claimant pay to the Registrar of Companies his costs of the
said Application in the agreed sum of £300-00

DATED the 3rd day of AUG 2015

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


Roberts Jackson Solicitors
of Sandfield House
Water Lane
Wilmslow SK9 5AR

Solicitors for the Claimant
William Martin Broom


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1515650/DUK/A5
020-7210-1559

RESTORED TO THE REGISTER

ON 11/08/15