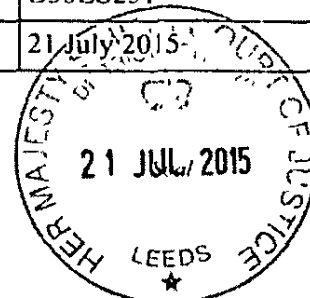


General Form of Judgment or Order

2766004

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	B30LS251
Date	21 July 2015



MR JOHN CLISHAM	1 st Claimant Ref 148237/GAVIN EVANS/PH/CL
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

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

IT IS ORDERED THAT

Please see attached Order as approved

Dated 14 July 2015

SATURDAY



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

Produced by S. Wilson
CJR065

2766004

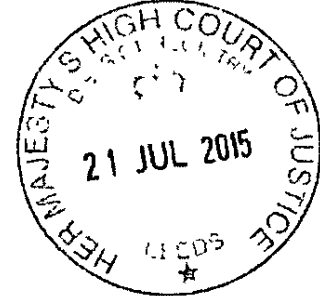
IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

CLAIM No. B30LS251



IN THE MATTER of M.K. PILING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 19th March 2015
of John Clisham the Claimant and a creditor of the above named M.K Piling Limited
(hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in
right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the
Evidence of Service of Paul Hill and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct
name of the Company as M K Piling Limited and re service being dispensed with

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 4 of the

2766004

Witness Statement of John Clisham dated the 10th March 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

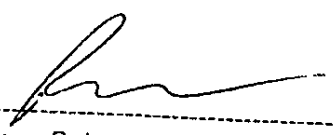
IT IS ORDERED THAT

- (1) the name of the above named M K Piling Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 02766004 Limited

- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (7) 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

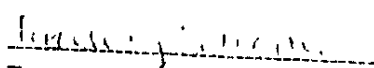
DATED the 8th day of July 2015

We consent to an Order being made in the terms of the above draft restoring the name of M K Piling Limited to the Register of Companies



Asons Solicitors
of 120 Bank Street
Bolton
BL1 2AX

Solicitors for the Claimant
John Clisham



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1512084/DUK/A5
020-7210-1559

As Approved by District Judge Troy on 14 July 2015

RESTORED
TO THE
REGISTER
15.8.15