

00854250

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9019 of 2013

CHANCERY DIVISION

COMPANIES COURT

Deputy
MR REGISTRAR Frith



IN THE MATTER of A.I.S. TECTONIC LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 19th December 2013
of Gordon Christopher Peers, the Claimant and a creditor of the above named A I S
Tectonic 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 waiver letter from the Treasury
Solicitor dated the 15th January 2014

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 1 of the
Witness Statement of Klerwi Le Fol-Caraes dated the 16th December
2013 immediately after issue



R3176MF5
RCS 07/02/2014 #145
COMPANIES HOUSE

00854250

- (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 A I S Tectonic Limited be restored to the Register of Companies
- (2) the Company do continue in Members' 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 00854250 Limited
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

00854250

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) 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

(7) the hearing fixed for the 4th April 2014 be vacated

DATED the 4th day of Feb 2014



We consent to an Order being made in the terms of the above draft restoring the
name of A I S Tectonic Limited to the Register of Companies

David Hodes Solicitor
Messrs David Hodes & Co
of Maxet House
28 Baldwin Street
Bristol
BS1 1NG

Solicitors for the Claimant
Gordon Christopher Peers

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1400755/TNM/A5
020-7210-2970

RESTORED TO THE REGISTER

ON 07/02/14