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IN THE HIGH COURT OF JUSTICE

CLAIM No. B01NE875

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

IN THE MATTER of BOA CONSTRUCTION PRODUCTS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 18 August 2015 of James Richard Duckworth the Claimant and a former Liquidator of the above named Boa Construction Products 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 Paulina Kolenda and the exhibit thereto

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 Boa Construction Products Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation

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- (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 5274600 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 James Richard Duckworth do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 23rd day of October

2015

We consent to an Order being made in the terms of the above draft restoring the name of Boa Construction Products Limited to the Register of Companies

Clarke Mairs LLP

Messrs Clarke Mairs LLP
of One Hood Street
Newcastle upon Tyne
NE1 6JQ

Solicitors for the Claimant
JAMES RICHARD DUCKWORTH

Treasury Solicitor

Treasury Solicitor
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Solicitor for the Defendant
The Registrar of Companies
Z15/22823/UZM/A5
020-7210-4555

REGISTERED IN THE REGISTER OF COMPANIES

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