

IN THE HIGH COURT OF JUSTICE

CLAIM No. 905 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *TOERRETT*

IN THE MATTER of MYHOME INTERNATIONAL PLC

-and-

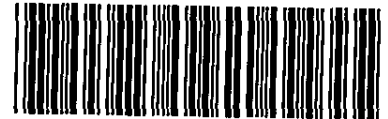
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 29 January 2012 of Lloyds TSB Bank Plc a creditor of the above named Myhome International Plc (hereinafter called "the Company")

AND UPON READING the evidence

TUESDAY



"R1CDLWYA"
RCS 03/07/2012 #3
COMPANIES HOUSE

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

e) Daniel Ballantine Scarrott

and the exhibit thereto



AND the Claimant by an authorised officer undertaking to

- (A) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary to exercise its Power of Attorney rights under Clause 14 1 of the Debenture made between Myhome International Plc and Lloyds TSB Bank Plc dated the 6 November 2007 to facilitate the sale and/or transfer of the Company's shares and assets consisting of 10,000,000 ordinary shares and 7,500,000 warrants in Equity Resources Plc referred to in paragraph 7



e)

of the Second Witness Statement of Daniel Ballantine Scarrott dated the 13 April 2012

- (B) inform the Registrar of Companies immediately on the conclusion of the sale and/or transfer of those shares and assets or on the conclusion of the Claimant's claim against the Company by any other means
- (C) unless the said marketing and disposal of those shares and assets are 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 marketing and disposal

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 Myhome International Plc 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 4068016 Plc

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

(2)

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 hearing fixed for the 3 August 2012 at 2 00 pm be vacated

ev) DATED the 11 day of June 2012



We consent to an Order being made in the terms of the above draft restoring the name of Myhome International Plc to the Register of Companies

Lynne Davidson

Messrs Lyons Davidson
of Victoria House, 51 Victoria Street
Bristol BS1 6AD

Solicitors for the Claimant
Lloyds TSB Bank Plc

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/02585/KJW/A5
020-7210-3137



5)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4068016

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MYHOME INTERNATIONAL PLC

a company incorporated as public company, that the company is limited
by shares; having its registered office situated in England/Wales; has
changed its name to:

04068016 PLC

Given at Companies House on **4th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES