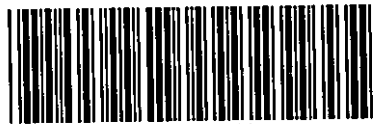


General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Birmingham
District Registry

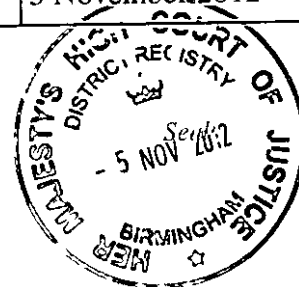
Claim Number	2BM30500
Date	5 November 2012

TUESDAY



R1LMBB8A
RCS 13/11/2012 #148
COMPANIES HOUSE

353901



MR HERMAN JARIUS BATECHELOR	1 st Claimant Ref PB KZB 10079488 0001
REGISTRAR OF COMPANIES	1 st Defendant Ref
CADWALLADER LIMITED	2 nd Defendant Ref

Before District Judge Gailey sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

IT IS ORDERED THAT

Order as asked

The hearing listed on 6 November 2012 be vacated

Dated 2 November 2012

352901

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2BM30500

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

IN THE MATTER of CADWALLADER LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 27 September 2012 of Herman Janus Batchelor the Claimant and a creditor of the above named Cadwallader 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 Witness Statement of Janice Kim Barrett 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 paragraph 5 of the Witness Statement of Janice Kim Barrett dated the 21 September 2012 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 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 Cadwallader Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory 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 353901 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"

353901

(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 Claimants

DATED the 30th day of October 2012

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

Irwin Mitchell LLP

Irwin Mitchell LLP
of Imperial House
31 Temple Street
Birmingham
B2 5DB

Solicitors for the Claimant
Mr Herman Jarius Batchelor

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1217046/UZM/A5
020-7210-4555

RESTORED
TO THE
REGISTER
13-11-12

BIRMINGHAM POST ROOM
07 NOV 2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 353901

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

CADWALLADER LIMITED

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

00353901 LIMITED

Given at Companies House on **15th November 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**