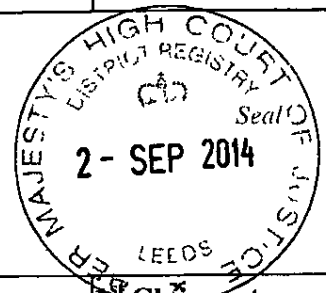


1810247

General Form of Judgment or Order

In the High Court of Justice Chancery Division	
Leeds	
District Registry	
Claim Number	A30LS421
Date	2 September 2014



MR BRIAN STRATFORD	1 st Claimant Ref SBB/ALC/1016782/1
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Goldberg sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Attached Approved Order

Dated 1 September 2014

WEDNESDAY



RCS 19/11/2014 #19
COMPANIES HOUSE

The court office at Leeds District Registry, 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

1810247

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS421

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R o f M A R T I N S H E L T O N G R O U P P L C

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated the 5th June 2014 of Brian Stratford the Claimant and a creditor of the above named Martin Shelton Group PLC (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 2nd Witness Statement of Simon Brodie Bass dated the 19th August 2014 and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies immediately on the conclusion of the litigation referred to in paragraph 4 of the Witness Statement of Simon Brodie Bass dated the 23rd May 2014 or any appeal therefrom or the conclusion of the claim by any other means

- (B) unless the said 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 litigation

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Martin Shelton Group PLC 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 01810247 PLC
- (4) an Office Copy of this 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) in the event that the Claimant fails to comply with undertaking (B) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1810247

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

MARTIN SHELTON GROUP PLC

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

01810247 PLC

Given at Companies House on **24th November 2014**



Companies House



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