

IN THE HIGH COURT OF JUSTICECLAIM No. 4787 of 2011CHANCERY DIVISIONCOMPANIES COURTDeputy
MR REGISTRAR*Nicholas Briggs*

IN THE MATTER of REGENCY INTERNATIONAL PLC

-and-

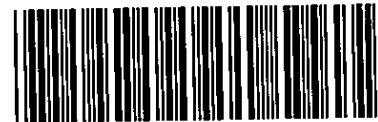
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 2 June 2011 of Shah Nawaz a creditor of the above named Regency International Plc (hereinafter called "the Company")

AND UPON READING the evidence

THURSDAY



RCS

21/07/2011

9

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

Mr Peter Olszewski 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 7 of the Witness Statement of Peter Olszewski dated the 1 June 2011 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 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

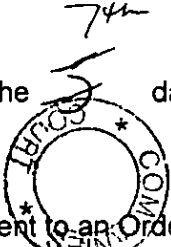


- (1) the name of the above named Regency International Plc be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 2295620 Plc
- (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) 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 2 September 2011 at 2 00 pm be vacated



DATED the ^{7th} 5 day of July 2011

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

[Handwritten signature]

Messrs Howe & Co
of Craven House, 40 Uxbridge Road
London W5 2BS

Solicitors for the Claimant
Shah Nawaz

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R11/1142A/KJW/A5
020-7210-3137



RESTORED TO THE REGISTER

ON 21/07/11



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2295620

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

REGENCY 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:

02295620 PLC

Given at Companies House on **2nd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES