

IN THE EXETER COUNTY COURT

CHANCERY BUSINESS

DISTRICT JUDGE

CLAIM No.0EX02041

IN THE MATTER of PROBERTS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 16 August 2010 of The Official Receiver of the above named Proberts 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 JJ. McGuirk, dated 11 October 2010 and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect the relief sought as under Section 1029 of the Companies Act 2006 and re service being dispensed with

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

IT IS ORDERED that

- (1) the name of Proberts Limited be restored to the Register of Companies

THURSDAY

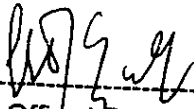


RCS 18/11/2010 91
COMPANIES HOUSE

- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Proberts Limited be changed to 4864102 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 4864102 Limited 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) the Claimant the Official Receiver do pay to the Registrar of Companies his costs of the said Application in the agreed sum


DATED the 26 day of October 2010

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



 The Official Receiver
 of 3rd Floor, Senate House
 Southernhay Gardens
 Exeter EX1 1UG

the Claimant



 Treasury Solicitor
 of 1 Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 R10/2082/KJW/A8
 020-7210-3137

REGISTERED IN THE COMPANIES ACT 2006

01.18.11 2010

General Form of Judgment or Order

4864102 ROME

In the	
Exeter	
County Court	
Claim Number	0EX02041
Date	29 October 2010



THE OFFICIAL RECEIVER	1 st Claimant Ref ROMK/EX 24 2008/C
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before Deputy District Judge Wright sitting at Exeter County Court, Exeter Crown And County Court, Southernhay Gardens, Exeter, EX1 1UH

Upon reading Consent Order entered

IT IS ORDERED THAT

Order as attached

Dated 26 October 2010

The Registrar Of Companies
Restoration Section
Companies House
Crown Way
Mandy
Cardiff
CF4 3UZ



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4864102

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

PROBERTS 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:

04864102 LIMITED

Given at Companies House on **19th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES