

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of

PERPETUAL ENERGY LTD

-and-

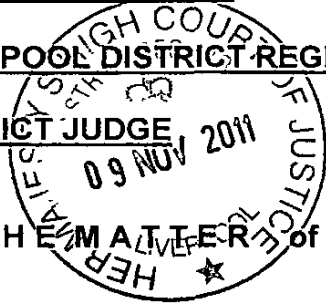
IN THE MATTER of THE COMPANIES ACT 2006

CLAIM No. 1LV71315

FRIDAY



RCS 11/11/2011 11
COMPANIES HOUSE



UPON THE APPLICATION by a Claim Form dated the 28th September 2011 of Liffey Developments (Dublin) Limited a creditor of the above named Perpetual Energy Ltd (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 Evidence of Service of Alan Pugh and the exhibit thereto

AND the Claimant undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Alan Pugh dated the 27th September 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above Perpetual Energy Ltd 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 5156627 Ltd
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5156627

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

PERPETUAL ENERGY LTD

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:

05156627 LTD

Given at Companies House on **14th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES