

IN THE CHESTERFIELD COUNTY COURTCHANCERY BUSINESSDISTRICT JUDGECLAIM No. 0CD02150

IN THE MATTER of COMLEC LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

CHESTERFIELD COUNTY COURT  
 17/03/2011

UPON THE APPLICATION by a Claim Form dated the 17<sup>th</sup> December 2010  
 of the Official Receiver of the above named Comlec 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 Report of John Bracknall and the exhibit thereto

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 the above named Comlec Limited 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

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COMPANIES HOUSE

pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 4589597 Limited

- (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"

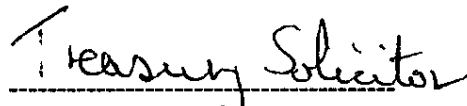
DATED the 11 day of ~~FEBRUARY~~ 2011

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



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The Official Receiver  
of 5<sup>th</sup> Floor  
South Block  
City Plaza  
Pinfold Street  
Sheffield S1 2GU

The Claimant



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Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R110160F/AGP  
020-7210-3411

**RESTORED TO THE REGISTER**

ON: 17/3/11



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4589597

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

**COMLEC 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:

**04589597 LIMITED**

Given at Companies House on **22nd March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES