

**General Form of Judgment or Order**

<b>In the High Court of Justice Chancery Division Cardiff District Registry</b>	
<b>Claim Number</b>	1CF30074
<b>Date</b>	3 August 2011

*Seal*

MRS CAROL MCCARTHY	<b>1<sup>st</sup> Claimant</b> Ref UHM MCCARTHY Y1020079
THE REGISTRAR OF COMPANIES	<b>1<sup>st</sup> Defendant</b> Ref

Before District Judge JJJ sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

**IT IS ORDERED THAT**

Start adding text here.

Dated 28 July 2011



The court office at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street Cardiff, CF10 1ET is open between 10 a.m. and 4 p.m. Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 02920 376400 Fax: 029 20376475

Produced by Mr Barry Sharples  
CJR065

4332705

14  
- 8 AUG 2011

The Registrar Of Companies  
Restoration Section  
Companies House  
Crown Way  
Mandy

**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**CARDIFF DISTRICT REGISTRY**  
**DISTRICT JUDGE**

**CLAIM No. 1CF30074**

*(1)*

*Order as prayed.  
D.H. [Signature]*

**IN THE MATTER of 7 T'S LIMITED**  
**- and -**  
**IN THE MATTER of THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 23<sup>rd</sup> June 2011 of Carol McCarthy a creditor of the above named 7T's 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 Witness Statement of Harriet Wheeler and the exhibit thereto

AND the Claimant by her solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Witness Statement of Harriet Wheeler dated 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 this Order to 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

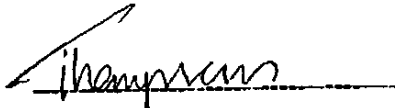
IT IS ORDERED THAT.

- (1) the name of the above named 7 T's 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 pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 04332705 Limited
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the Claimant Carol McCarthy do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(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

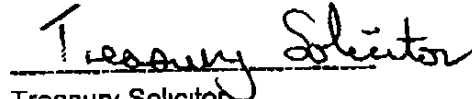
DATED the            day of            2011

We consent to an Order being made in the terms of the above draft restoring the name of 7T's Limited to the Register of Companies



Messrs Thompsons  
of 30-31 Castle Street  
Swansea SA1 1HY

Solicitors for the Claimant  
Carol McCarthy



Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R111378E/PJB  
020-7210-3421

DESK  
REGISTERED

01/06/2011



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4332705

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

**7T'S 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:

**04332705 LIMITED**

Given at Companies House on **10th August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES