

04527102

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE *Harrison.*

CLAIM No. 3LV70759

MONDAY



I N T H E M A T T E R o f M A R Q U E E E X P R E S S H O L D I N G S L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6



UPON THE APPLICATION by a Claim Form dated the 6th August 2013 of Leslie Bullen the Claimant and a creditor of the above named Marquee Express Holdings 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 2nd Witness Statement of Mark Evans 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 Mark Evans dated the 5th August 2013 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

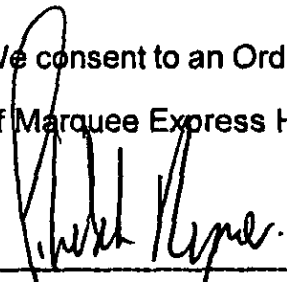
IT IS ORDERED that:

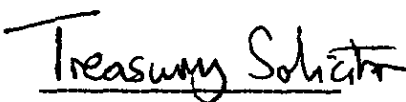
- (1) the name of the above named Marquee Express Holdings Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 04527102 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"

- (5) 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
- (6) the Claimant Leslie Bullen do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 17 day of September 2013

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


 Silverbeck Rymer Solicitors
 of Dempster Building,
 Atlantic Way,
 Brunswick Business Park,
 Liverpool L3 4UU


 Treasury Solicitor
 of One Kemble Street,
 London WC2B 4TS

Solicitors for the Claimant
Leslie Bullen

Solicitor for the Defendant
The Registrar of Companies
Z1317648/MWD/A5
0207 210 3379

RESTORED TO REGISTER
 02/14/10/13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4527102

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

MARQUEE EXPRESS HOLDINGS 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:

04527102 LIMITED

Given at Companies House on **17th October 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES