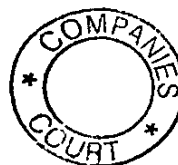


IN THE HIGH COURT OF JUSTICECLAIM No. 4954 of 2012CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Barber*

IN THE MATTER of SIRI

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 15 June 2012 of the Commissioners for Her Majesty's Revenue & Customs a creditor of the above named Siri (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 Scott Murphy and the exhibit thereto

AND the Claimant undertaking to

- (A) immediately upon restoration of the name of the Company to the Register of Companies immediately present a Petition to the Court for the Compulsory Winding Up of the Company
- (B) inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue
- (C) inform the Registrar of Companies of the outcome of the hearing of the said Petition within 7 days

WEDNESDAY



RCS *R1J9AS8Y* #9
10/10/2012
COMPANIES HOUSE

(D) within 14 days of the making of any Compulsory Winding Up Order in respect of the Company deliver an Office Copy of that Order to the Registrar of Companies

(E) unless the said proposed claim against the company is completed in the interim or it has been Compulsorily Wound Up, 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 matter

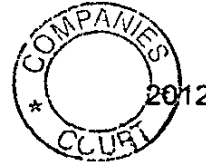
AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Sırı 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 3405697
- (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) in the event that the Claimant fails to comply with undertaking (E) 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 hearing fixed for the 14 September 2012 at 2 00 pm be
vacated

DATED the ^{14th}
3rd day of ~~September~~
October



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

A handwritten signature in black ink, appearing to be "Scott Murphy".

SCOTT MURPHY
on behalf of the Solicitor for
Her Majesty's Revenue & Customs
Of The Solicitors' Office
3rd Floor North, South West Wing
Bush House, Strand
London WC2B 4RD

Solicitor for the Claimant
Commissioners for Her Majesty's
Revenue & Customs

A handwritten signature in black ink, appearing to be "Treasury Solicitor".

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/11132/KJW/A5
020-7210-3137

Restored to the Register
on 10/10/12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3405697

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

SIRI

a company incorporated as private company, that the company is limited by guarantee; having its registered office situated in England/Wales; has changed its name to:

03405697

Given at Companies House on **11th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES