

IN THE HIGH COURT OF JUSTICE**CLAIM No. 1LS30054****CHANCERY DIVISION****LEEDS DISTRICT REGISTRY****DISTRICT JUDGE ANDERSON on 1st MARCH 2011****IN THE MATTER of YORKSHIRE GROUP PLC****-and-****IN THE MATTER of THE COMPANIES ACT 2006**
_____

UPON THE APPLICATION by a Claim Form dated the 24th January 2011 of Stephen Andrew Ellis the Administrative Receiver of the above named Yorkshire Group PLC (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 Affidavit/Witness Statement of Victoria Elizabeth Beckett and the exhibit thereto

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 Company do continue in compulsory liquidation

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COMPANIES HOUSE

- (2) the name of the above named Yorkshire Group PLC 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 65986 PLC
- (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 day of 2011

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

Eversheds LLP

Messrs Eversheds LLP
of Bridgewater Place
Water Lane
Leeds LS11 5DR

Solicitors for the Claimant
Stephen Andrew Ellis

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R110194H/AGP
020-7210-3411

RESTORED TO THE REGISTER

ON 4/3/2011



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 65986

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

YORKSHIRE GROUP PLC

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

00065986 PLC

Given at Companies House on **8th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES