

4649296

IN THE ST. ALBANS COUNTY COURT

CHANCERY BUSINESS

DISTRICT JUDGE

CLAIM No. ONN00862

IN THE MATTER of DAMPTec LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 23 March 2010 of The Official Receiver of the above named Damptec Limited (hereinafter called "the Company")

AND UPON READING the evidence

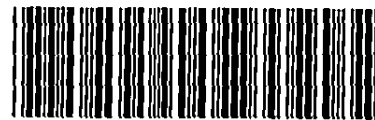
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the evidence of service of Kevin Read and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect the relief sought as under Section 1029 of the Companies Act 2006 that the name of the company be restored to the Register of Companies and re service being dispensed with

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

IT IS ORDERED THAT

TUESDAY



RCS 27/07/2010 11
COMPANIES HOUSE

(1) the name of Damptec Limited be restored to the Register of Companies

- (2) the company do continue in compulsory liquidation
- (3) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Dampotec Limited be changed to 4649296 Limited
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 4649296 Limited is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the Claimant The Official Receiver do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

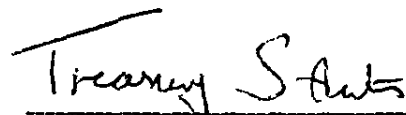
DATED the 16 day of July 2010

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



The Official Receiver
of Sol House, 29 Katherines Street
Northampton NN1 2QZ

the Claimant



Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R1/00939K/KJW/A8
020-7210-3137

RESTORED TO THE REGISTER

ON: 27/7/10



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. **4649296**

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

DAMPTEC 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:

04649296 LIMITED

Given at Companies House on **28th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES