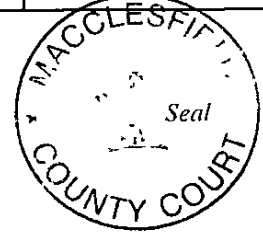


General Form of Judgment or Order

5179470

In the Macclesfield County Court	
Claim Number	1MC02140
Date	16 August 2011



THE OFFICIAL RECEIVER AND FORMER LIQUIDATOR OF GPA INTERNATIONAL LIMIT	1st Claimant Ref		
GPA INTERNATIONAL LIMITED	1st Defendant Ref		

Before District Judge Swan sitting at Macclesfield County Court, 2nd Floor, Silk House, Park Green, Macclesfield, SK11 7NA.

Upon considering an application for an order by consent

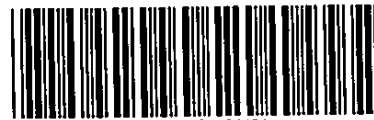
IT IS ORDERED THAT:

The application is granted as asked

PLEASE SEE COPY ATTACHED.

Dated 8 August 2011

MONDAY



RN5HGWW8

RCS 22/08/2011 273
COMPANIES HOUSE

~~38~~

The Official Receiver And Former Liquidator Of Gpa
International Limit
C/O Judith Austin
Deputy Official Receiver
Stoke On Trent
DX20992 NEWCASTLE UNDER LYME

OR
AOR
Ex
STOKE
17 AUG 2011
Ack
Enc

5179470

IN THE MACCLESFIELD COUNTY COURT

CHANCERY BUSINESS

DISTRICT JUDGE

CLAIM No. 1MC02140

IN THE MATTER of G.P.A. INTERNATIONAL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 7th June 2011 of the Official Receiver of the above named G P A International 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 Report of Judith Austin and the exhibit thereto

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

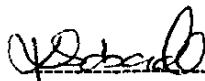
IT IS ORDERED that

- (1) the name of the above named G P A International Limited be restored to the Register of Companies
 - (2) the Company do continue in compulsory liquidation
-

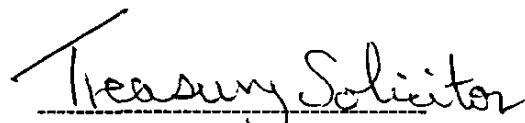
- (3) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 5179470 Limited
- (3) an Office Copy of this 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"

DATED the 8th day of August 2011

We consent to an Order being made in the terms of the above draft restoring the name of G P A International Limited to the Register of Companies

 Deputy Official Receiver
 The Official Receiver
 of Ground Floor
 Copthall House
 King Street
 Newcastle-Under-Lyme ST5 1UE

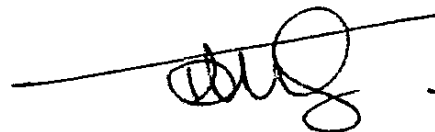
The Claimant


 Treasury Solicitor
 of One Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 R111228C/AGP
 020-7210-3411

RESTORED TO THE REGISTER

ON: 22 / 8 / 11



D.J.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5179470

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

G.P.A INTERNATIONAL 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:

05179470 LIMITED

Given at Companies House on **23rd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES