

IN THE HIGH COURT OF JUSTICECLAIM No. 29 of 2010CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR *Smeth*

IN THE MATTER of PRIEST HOLDINGS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 5th January 2010 of Edward Frost and Mabel Frost creditors of the above named Priest 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 Affidavit Witness Statement of ~~Adrian Patrick Hague~~ *Keith Graham Hague* and the exhibit thereto *signed* ~~Boyce Budgen~~ *Hague*



AND the Claimants by their solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Witness Statement of Keith Graham Hague dated the 4th January 2010 immediately after issue

THURSDAY



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04/03/2010

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COMPANIES HOUSE

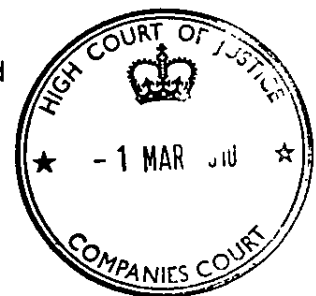
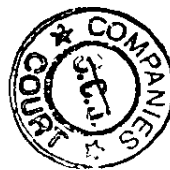
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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

IT IS ORDERED THAT

- (1) the name of the above named Priest Holdings Limited be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Priest Holdings Limited be changed to 160692 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 160692 Limited 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) the hearing fixed for the 21st May 2010 be vacated

DATED the 26th day of February 2010



We consent to an Order being made in the terms of the above draft

Irwin Mitchell

Messrs Irwin Mitchell LLP
of Riverside East
2 Millsands
Sheffield S3 8DT

Solicitors for the Claimants
Edward Frost and Mabel
Frost

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R100116D/AGP/4E
020-7210-3411



2010 MAR 01 10:00 AM

04/3/2010



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 160692

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

PRIEST 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:

00162692 LIMITED

Given at Companies House on **10th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES