

IN THE HIGH COURT OF JUSTICECLAIM No. 1080 of 2010CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR *Deffert*

IN THE MATTER of LINESET PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 5 February 2010 of Steven Vale and Tracey Ford creditors of the above named Lineset 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 Witness Statement of Laura Kate Magson and the exhibit thereto

AND the Claimant by their solicitor undertaking to



- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 10 of the Witness Statement of Laura Kate Magson dated the 1 February 2010 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

*e)*

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 Lineset PLC restored to the Register of Companies
- (2) 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette
- (4) the hearing fixed for the 28 May 2010 be vacated

DATED the 28 day of MAY 2009

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

Boyes Turner  
of  
Abbots House  
Abbey Street  
Reading  
RG1 3BD

The Claimant Solicitors

Treasury Solicitor  
of One Kemble Street  
London

WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies

RESTORED TO THE REGISTER

ON 15/6/10

e)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 325270

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

**LINESET 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:

**00325270 PLC**

Given at Companies House on **16th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES