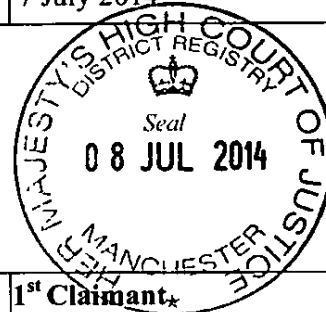


0175685

General Form of Judgment or Order

In the High Court of Justice Chancery Division Manchester District Registry	
Claim Number	A30MA439
Date	7 July 2014



MR BERNARD WILSON	1st Claimant* Ref 104678 DN TB2
REGISTRAR OF COMPANIES	1st Defendant Ref

Before District Judge Smith sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

IT IS ORDERED THAT

1 Please see the attached order

Dated 3 July 2014

WEDNESDAY



RCS 16/07/2014 #17
COMPANIES HOUSE

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester M60 9DJ is open between 10 00 am and 4 00 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel 0161 2405000 Fax 0161 2405050

Produced by Shabir Ahmed

Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

01175685

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA439

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of R.M. THOMPSON LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 2 June 2014 of Bernard Wilson the Claimant and a Creditor of the above named R M Thompson 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.

AND the Claimant by his solicitors undertaking to.

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of David Nicholson dated the 28 May 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from or the conclusion of the claim by any other means

01175685

- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

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 name of the above named R M Thompson Limited 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 1175685 Limited
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1175685

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

R.M. THOMPSON LIMITED

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

01175685 LIMITED

Given at Companies House on **21st July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES