



03492429

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30BM013

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE Ingram

I N T H E M A T T E R o f T E T R A C O M M U N I C A T I O N S L I M I T E D

COMPANIES HOUSE

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

SATURDAY



"R420U921"
RCS 07/03/2015 #20
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 7th January 2015 of National Westminster Bank Plc the Claimant and a creditor of the above named Tetra Communications 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 Stuart Andrew Turner and the exhibit thereto

AND the Claimant by its solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Stuart Andrew Turner dated the 2nd January 2015 immediately after issue
- (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

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- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Tetra Communications 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 03492429 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"



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3492429

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

TETRA COMMUNICATIONS 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

03492429 LIMITED

Given at Companies House on **17th March 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES