

5753845

IN THE NEWCASTLE-UPON-TYNE COUNTY COURT

CHANCERY BUSINESS

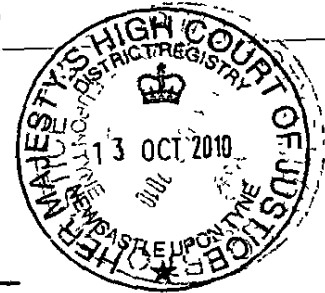
DISTRICT JUDGE *Barclay*

CLAIM No. 2045 of 2010

IN THE MATTER of ADAPTIVE DESIGNS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 20<sup>th</sup> August 2010 of David Collard a creditor of the above named Adaptive Designs 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 Witness Statement of Nigel Davison dated the 20<sup>th</sup> September 2010 and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as Adaptive Designs Limited and re service being dispensed with

AND the Claimant undertaking to:

- (A) inform the Registrar of Companies immediately on the conclusion of the litigation referred to in paragraph 4 of the Affidavit of David Collard sworn herein on the 6<sup>th</sup> August 2010 or any appeal therefrom or the conclusion of the claim by any other means

TUESDAY



RCS

30/11/2010

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COMPANIES HOUSE

- (B) unless the said 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 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 Adaptive Designs Limited be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of Adaptive Designs Limited to 5753845 Limited
- (3) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 5753845 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"

15/11/10  
ix Handed  
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- (B) unless the said 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 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 Adaptive Designs Limited be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of Adaptive Designs Limited to 5753845 Limited
- (3) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 5753845 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"

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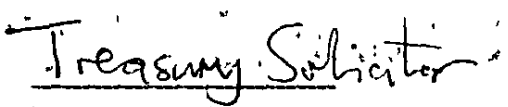
- (5) in the event that the Claimant fails to comply with undertaking (B) above the Registrar of Companies be at liberty to commence strike off action in respect of 5753845 Limited without further notice to the Claimant

DATED the *5<sup>th</sup>* day of *October* 2010

We consent to an Order being made in the terms of the above draft restoring the name of Adaptive Designs Limited to the Register of Companies

  
Messrs Housemans  
of Cathedral Buildings,  
Dean Street,  
Newcastle upon Tyne  
NE1 1PG

Solicitors for the Claimant  
David Collard

  
Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R102121E/MWD/C4  
0207 210 3379

~~5753845~~

5753845

RESTORED TO THE REGISTER

ON 30/11/10



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5753845

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

**ADAPTIVE DESIGNS 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:

**05753845 LIMITED**

Given at Companies House on **1st December 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES