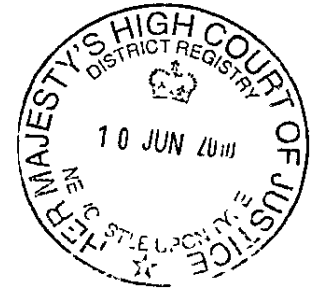


IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
NEWCASTLE UPON TYNE DISTRICT REGISTRY

Claim No. 804of2010



IN THE MATTER of Badger Limited
AND IN THE MATTER of THE COMPANIES ACT 2006

Before Deputy District Judge Silver

UPON THE APPLICATION by a Claim Form dated 15 March 2010 of KENNETH TAYLOR, a creditor of the above named Badger 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 Donna Prested and the exhibit thereto contained in the application

AND the Claimant by his solicitors undertaking to

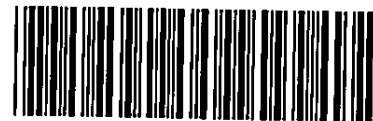
- (a) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in the 1st paragraph of the Brief details of claim to the Claim Form issued herein on 15 March 2010 immediately after issue
- (b) Inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom of the conclusion of the claim by any other means

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 Badger Limited be restored to the Register of Companies
- (3) pursuant to section 103 (2)(a)(ii) and (b) of the Companies Act 2006 the name of Badger Limited can be changed to 00580020 Limited
- (2) An Office Copy of the Order be delivered to the Register 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

THURSDAY



RTHR2LBQ

RCS

01/07/2010

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COMPANIES HOUSE

- (3) The Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (4) The Claimant Kenneth Taylor do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

4-6-10

RECEIVED BY THE REGISTRAR OF COMPANIES

ON 17/2010



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 580020

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

BADGER 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:

00580020 LIMITED

Given at Companies House on **2nd July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES