

4320116.

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2LS30185

CHANCERY DIVISION

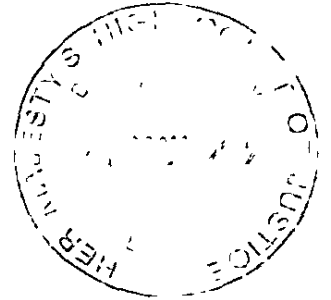
LEEDS DISTRICT REGISTRY

DISTRICT JUDGE JORDAN

IN THE MATTER of CITY LAW LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 5th April 2012 of Mortgage Express a creditor of the above named City Law 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 2nd Witness Statement of Ian Henry Drew dated the 2nd May 2012 and the exhibit thereto

AND the Claimant undertaking to.

- (A) inform the Registrar of Companies immediately on the conclusion of the litigation referred to in paragraph 14 of the Witness Statement of Ian Henry Drew dated the 4th April 2012 or any appeal therefrom or the conclusion of the claim by any other means

MONDAY



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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

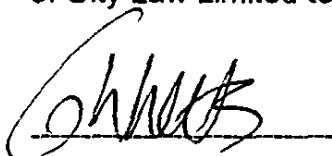
IT IS ORDERED that

- (1) the name of the above named City Law 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 04320116 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"

- (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 the Company without further notice to the Claimant
- (6) the Claimant Mortgage Express do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

DATED the 17 day of May 2012

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


Cobbetts LLP
of No. 1 Whitehall Riverside,
Leeds LS1 4BN

Solicitors for the Claimant
Mortgage Express


Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1206302/MWD/A5
0207 210 3379

4320116.

REGISTERED TO THE REGISTER

ON 28/05/12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4320116

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

CITY LAW 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:

04320116 LIMITED

Given at Companies House on **31st May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES