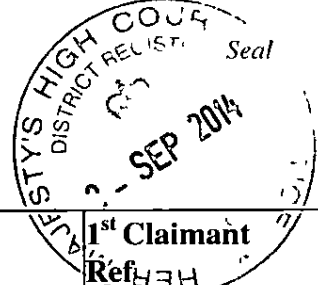


General Form of Judgment or Order

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	A30LS446
Date	12 September 2014



MR ANTHONY WARD	1 st Claimant Ref JG/LH/WARD/TR106745 001
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Goldberg sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Attached Approved Order.

Dated 3 September 2014



The Registrar Of Companies
Restoration Section
Crown Way
Mandy
Cardiff
CF14 3UZ



MVD

15/09/2014
COMPANIES HOUSE

#150

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS446

CHANCERY DIVISION

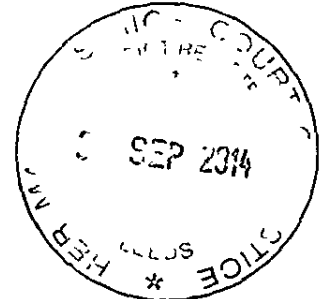
LEEDS DISTRICT REGISTRY

MR REGISTRAR

IN THE MATTER of CF DISTRIBUTION LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



Before DJ Goldberg on 3 September 2014

UPON THE APPLICATION by a Claim Form dated the 16 June 2014 of Anthony Ward a creditor of above named CF Distribution 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 James Green and the exhibit thereto

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 15 of the Witness Statement of James Green dated the 2 June 2014 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

- (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 CF Distribution 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 00059962 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 (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

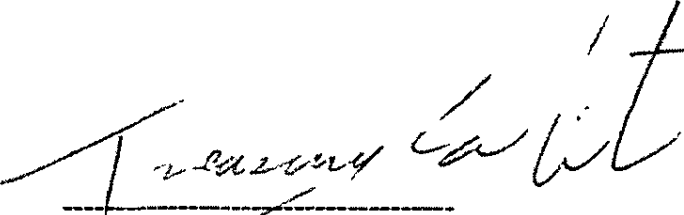
DATED the 2 day of September 2014

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



Michael Lewin Solicitors
of Sandfield House
Water Lane
Wilmslow
SK9 5AR

Solicitors for the Claimant
Martin Hall



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1418532/JNC/A5
020-7210-4578

RESTORED TO THE REGISTER

ON 15 / 9 / 2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 59962

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

CF DISTRIBUTION 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:

00059962 LIMITED

Given at Companies House on **17th September 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

