

IN THE HIGH COURT OF JUSTICECLAIM No. 3881 of 2011CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*see below*

IN THE MATTER of YOUNG GENERATION LIMITED

-and-

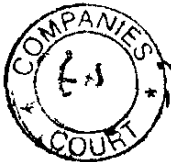
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 13 May 2011 of The Official Receiver of the above named Young Generation 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 *Bona Vacantia* *waiver letter dated 7 June 2011* and the exhibit thereto *evidence of service dated June 2011*



AND UPON the Claimant and the Solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Young Generation Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation
- (3) 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)

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COMPANIES HOUSE

and (b) of the Companies Act 2006 change the name of the Company to 4380875 Limited

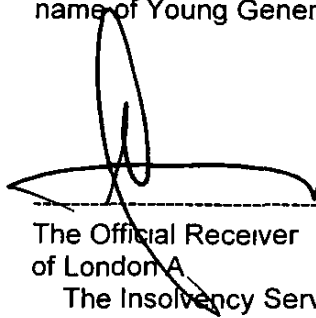
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the hearing fixed for the 12 August 2011 at 2 00 pm be vacated

FN DATED the *12th* day of *August*

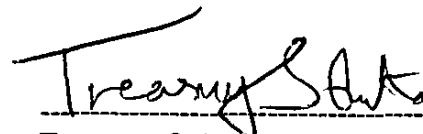
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We consent to an Order being made in the terms of the above draft restoring the name of Young Generation Limited to the Register of Companies


 The Official Receiver
 of London A
 The Insolvency Service
 21 Bloomsbury Street
 London WC1B 3SS

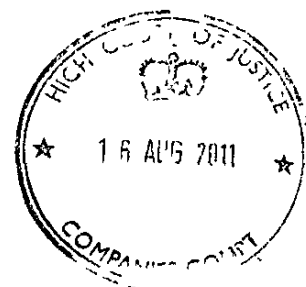
the Claimant


 Treasury Solicitor
 of 1 Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 R11/1123G/KJW/A8
 020-7210-3137

RESTORED TO THE REGISTER

FN 19/8/11





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4380875

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

YOUNG GENERATION 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:

04380875 LIMITED

Given at Companies House on **22nd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES