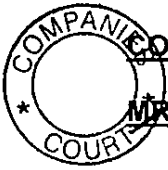


4196841

IN THE HIGH COURT OF JUSTICE

CLAIM No. 6178 of 2010

CHANCERY DIVISION



COMPANIES COURT



MR REGISTRAR *Barber*

IN THE MATTER of COSYS SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 30 July 2010 of Her Majesty's Revenue & Customs a creditor of the above named Cosys Services Limited (hereinafter called "the Company")

AND UPON READING the evidence

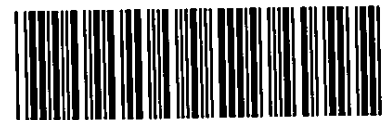
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the evidence of service of Edward John Frankland and the exhibit thereto

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 Cosys Services Limited be restored to the Register of Companies

FRIDAY



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COMPANIES HOUSE

(2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Cosys Services Limited be changed to 4196841 Limited

(3) the company 4196841 Limited do continue in Compulsory Liquidation



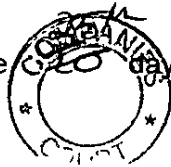
(4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 4196841 Limited is thereupon to be deemed to have continued in existence as if its name had not been struck off

(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 November 2010 at 2 00 pm be vacated



DATED the 27th day of October 2010



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

Howes Percival

Messrs Howes Percival
of The Guildyard, 51 Colegate
Norwich NR3 1DD

Solicitors for the Claimant
Her Majesty's Revenue & Customs

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R10/1992B/AGP/C7
020-7210-3244

4196841

RESTORED TO THE REGISTER

ON 29/10/10

5-2-10



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4196841

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

COSYS SERVICES 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:

04196841 LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES