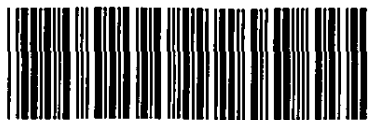


5296854

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

THURSDAY



R49UBHZ4

RCS

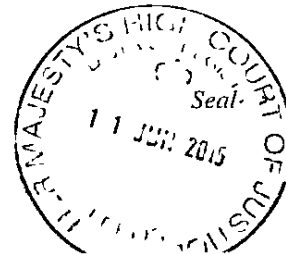
18/06/2015

#89

COMPANIES HOUSE

General Form of Judgment or Order

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	B30LS028
Date	11 June 2015



MR NIRVINDER HARE	1st Claimant Ref NA 10393
REGISTRAR OF COMPANIES	1st Defendant Ref

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

IT IS ORDERED THAT

See attached Consent Order as approved

Dated 9 June 2015

IN THE HIGH COURT OF JUSTICE

CLAIM NO. B3OLS028

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER OF HQ LEISURE LTD

-and-

IN THE MATTER OF THE COMPANIES ACT 2006

*Before District Judge Goldberg, sitting at Leeds District Registry
9 June 2015*

UPON THE APPLICATION by a Claim Form dated 14 January 2015 of Nirvinder

Hare the Claimant and former director of the above named HQ Leisure Limited (hereinafter
called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to relief
sought by this Claim as appears from the Evidence of Service of Nirvinder Hare and the
exhibit thereto

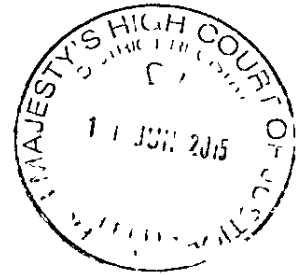
AND UPON the Solicitors for the Claimants and for the Register of Companies (the
Defendant) both consenting to this Order

IT IS ORDERED that

(1) the name of the above named HQ Leisure Limited be restored to the Register of
Companies

(2) the company do continue in Creditors' Voluntary Liquidation

(3) that Julian Pitts be reappointed Liquidator pursuant to Section 108 (1) of the
Insolvency Act 1986 *(not part of the consent order)*



(4) 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 05296854 Limited

(5) an Office Copy of this Order be delivered to the Registrar of Companies 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.

(6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

Dated the day of June 2015

5296854

RESTORED TO THE REGISTER

ON 18/06/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5296854

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

HQ LEISURE 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:

05296854 LIMITED

Given at Companies House on **24th June 2015**



Companies House



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