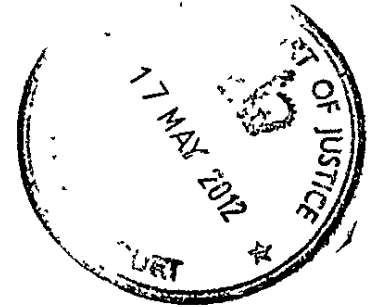


IN THE HIGH COURT OF JUSTICECLAIM No. 961 of 2012CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Denett*

IN THE MATTER of DIAL A HUBBY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 31st January 2012 of Allan Cosgrove a Member and Director of the above named Dial a Hubby Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND on leave being given to remove the company as a Claimant for the purposes of these proceedings and re-service being dispensed with,

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 Malcolm Seamous Fitzgerald and the exhibit thereto

AND the Claimant by ~~his solicitors~~ undertaking to



- (A) immediately upon restoration of the name of the company to the Register of Companies present a Petition to the Court for the compulsory winding up of the company

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COMPANIES HOUSE

- (B) inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue
- (C) inform the Registrar of Companies of the outcome of the hearing of the said Petition
- (D) within 7 days of any compulsory winding up Order in respect of the company deliver an office copy of that Order to the Registrar of Companies
- (E) unless the company is in the interim compulsorily wound up, at 6 monthly intervals from the date of order serve on the Registrar of Companies, a full and sufficient Witness Statement setting out what steps have been taken to petition for the compulsory winding up of the company

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 Dial A Hubby 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 4988448 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 (E) 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 hearing fixed for the ~~11th~~ ^{13th July} May 2012 be vacated

DATED the ~~11th~~ ^{16th} day of ~~May~~ 2012



We consent to an Order being made in the terms of the above draft restoring the name of Dial A Hubby Limited to the Register of Companies

Cu
 Messrs Coole & Haddock
 of 5 The Steyne
 Worthing
 BN11 3DT

Treasury Solicitor
 Treasury Solicitor
 of One Kemble Street
 London WC2B 4TS

Solicitors for the Claimant
Allan Cosgrove

Solicitor for the Defendant
The Registrar of Companies
Z1204203/MRI/A5
020-7210-3498

REGISTERED TO THE REGISTER

18/5/2012

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4988448

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

DIAL A HUBBY 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:

04988448 LIMITED

Given at Companies House on **24th May 2012**

