

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3674 of 2013

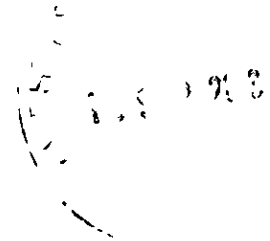
CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of POWERPLUS SERVICES LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 11 July 2013 of John Bethell the Claimant and a creditor of the above named Powerplus Services Ltd (hereinafter called "the Company")

AND UPON READING the evidence

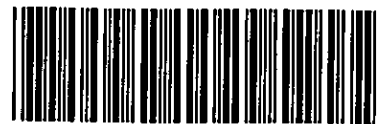
AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the evidence of service of Stephen Thomas Price and the exhibit thereto

AND ON leave being given to amend the Claim Form to reflect the correct name of the Company as Powerplus Services Ltd and re-service being dispensed with

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 3 of the Witness Statement of Stephen Thomas Price dated the 10 July 2013 immediately after issue

THURSDAY



RCS

12/09/2013

#33

COMPANIES HOUSE

- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Powerplus Services Ltd be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary 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) and (b) of the Companies Act 2006 change the name of the Company to 5036453 Ltd
- (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) 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

(7) the Claimant John Bethell do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 5th day of September 2013

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

R J Gill LLP
Messrs R J Gill LLP
of Allied Business Centre
1 Potter Place, West Pimbo
Skelmersdale WN8 9PW

Solicitors for the Claimant
John Bethell

Treasury Solicitor
Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/14842/KJW/A5
020-7210-3137

RESTORED
TO THE
REGISTER
12-9-13

12 SEP 2013

Order approved by DJ Khan on 10 Sept 13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5036453

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

POWERPLUS SERVICES LTD

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:

05036453 LTD

Given at Companies House on **18th September 2013**



Companies House



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