

4777534

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9799 / 2010

100

CHANCERY DIVISION

COMPANIES COURT

DEPUTY
REGISTRAR BARNETT



IN THE MATTER of BERKELEY MEDICAL LIMITED

-and-

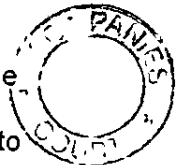
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 29th November 2010
of Karen Callaghan a creditor of the above named Berkeley Medical Limited
(hereinafter called "the Company")

AND UPON READING the evidence

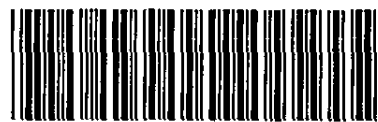
AND IT APPEARING that there is no opposition on behalf of Her Majesty in
right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the
Affidavit/Witness Statement of *Kevin Tariq Timms* and the exhibit thereto



AND the Claimant by her solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 12 of the Witness Statement of Kevin Tariq Timms dated the 29 November 2010 immediately after issue

THURSDAY



RCS 10/03/2011 141
COMPANIES HOUSE

- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the 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 Berkeley Medical 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 04777534 Limited
- (3) 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



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

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

(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

DATED the 4 day of March 2011



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

A handwritten signature in black ink.

Messrs garden House Solicitors
of 23 London Road
Hertford
Hertfordshire SG13 7LG

Solicitors for the Claimant
Karen Callaghan

A handwritten signature in black ink.

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R102814K/SOT/C4
020-7210-3498



4777534

RESTORED TO THE REGISTER

ON 03/11



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4777534

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

BERKELEY MEDICAL 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:

04777534 LIMITED

Given at Companies House on **11th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES