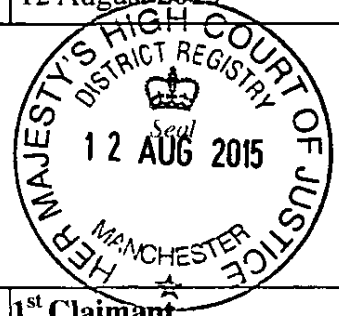


General Form of Judgment or Order

985988

In the High Court of Justice Chancery Division Manchester District Registry	
Claim Number	B30MA688
Date	12 August 2015



MR SAFEUR KHAN	1 st Claimant Ref 4764900720915 NHEA
REGISTRAR OF COMPANIES	1 st Defendant Ref

WARNING: you must comply with the terms imposed upon you by this Order: otherwise your case is liable to be struck out or some other sanction imposed. If you cannot comply you are expected to make a formal application to the Court before any deadline imposed upon you expires.

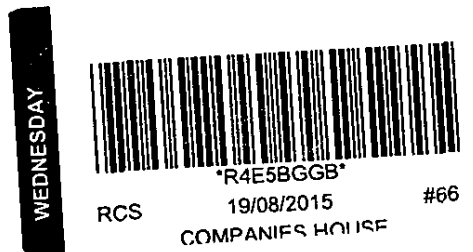
Before District Judge Khan sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

Upon reading court file

IT IS ORDERED THAT

- 1 The attached consent order is approved.

Dated 10 August 2015



The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ is open between 10 00 am and 4 00 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 0161 2405000 Fax: 01264 785032

Registrar Of Companies
Companies House
Crown Way
Mandy
Cardiff
CF24 3UZ

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30MA688

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of MILO PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 11th June 2015 of Safeur Khan the Claimant and a creditor of the above named Milo PLC (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 *Shakila Yasin* and the exhibit thereto

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 5 of the Witness Statement of Shakila Yasin dated the 2nd June 2015 immediately after issue

(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 Milo PLC be restored to the Register of Companies

(2) the Company do continue in Members' 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 00985998 PLC

- (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

DATED the 29 day of July 2015

We consent to an Order being made in the terms of the above draft restoring the name of Milo PLC to the Register of Companies

S. Jasi

Messrs MRH Solicitors
of Atria House, Spa Road
Bolton BL1 4AG

Solicitors for the Claimant
Safeur Khan

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1516874/FFE/A5
020-7210-0587

RESTORED
TO THE
REGISTER
19.8.15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 985998

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

MILO PLC

a company incorporated as public company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

00985998 PLC

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES