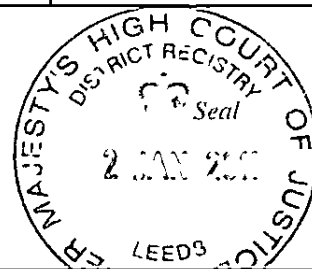


# General Form of Judgment or Order

2687567

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	OLS30876
Date	12 January 2011



ACTRON GROUP LIMITED	1 <sup>st</sup> Claimant Ref SLD/JLC/110614 1 3
PER HARALD LEVIN	2 <sup>nd</sup> Claimant Ref
THE REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref

THURSDAY



RCS 20/01/2011 153  
COMPANIES HOUSE

IN THE MATTER OF ACTRON GROUP

AND IN THE MATTER OF THE COMPANIES ACT 2006

Before District Judge Lord sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

Upon the application by a Claim Form dated 24th November 2010 of Per Harald Levin a director of the above named Actron Group (hereinafter called "the Company")

And Upon reading the evidence

And it appearing that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Affidavit /Witness Statement of Stephen Lee Dillon and the exhibit thereto

And on leave being given to amend the Claim Form by removing the Company as a Claimant and to show the correct name of the Company as Actron Group and re service being dispensed with

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 Actron Group be restored to the Register of Companies
- 2 If at the date of the 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 2687567

The court office at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG is open between 10 a m and 4 p m Monday to Friday When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel 0113 3062800 Fax 0113 306 2391

Gosschalks  
Queens Gardens  
Hull  
HU1 3DZ  
11902 HULL

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

Dated 11 January 2011

2687567

RESTORED TO THE REGISTER

ON 20 / 01 / 11



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2687567

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

**ACTRON GROUP**

a company incorporated as private company and that the company is unlimited; having its registered office situated in England/Wales; has changed its name to:

**02687567**

Given at Companies House on **21st January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES