

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2420 of 2010

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BAISTER



IN THE MATTER of HHT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 19th March 2010 of Gary Turner the Official Receiver of the above named HHT Limited (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 Evidence of Service of *Nnuala Nwobu* and the exhibit thereto

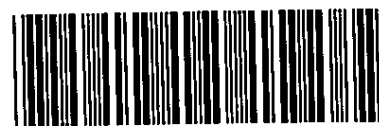
AND UPON the Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- 1) the name of the above named HHT Limited be restored to the Register of Companies



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COMPANIES HOUSE

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- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 ^{be changed to} change the name of the Company to 1439213 Limited
- (3) 1439213 Limited continue in compulsory liquidation
- (4) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 1439213 Limited 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) ~~the hearing fixed for the 14th January 2011~~ be vacated



DATED the 14 day of *January* 2010



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

GARY TURNER
 of Official Receiver's Office,
 21 Bloomsbury Street,
 London WC1B 3SS

 Treasury Solicitor
 of One Kemble Street
 London WC2B 4TS

The Claimant

Solicitor for the Defendant
 The Registrar of Companies
 R101641E/MWD/C4
 020-7210-3379



RESTORED TO THE REGISTER

ON: 21/1/11



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1439213

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

HHT 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:

01439213 LIMITED

Given at Companies House on **24th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES