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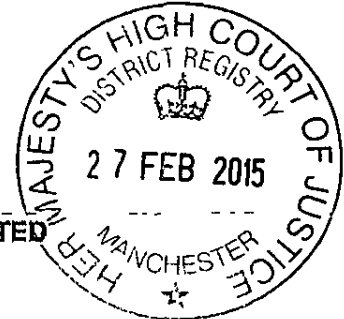
IN THE HIGH COURT OF JUSTICE

CLAIM No. A31MA200

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE



IN THE MATTER of PROCON (GREAT BRITAIN) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 30th December 2014 of Gareth Baglin the Claimant and a creditor of the above named Procon (Great Britain) 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 **UMAIR VIRK.** 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 8 of the Witness Statement of Umair Virk dated the 19th December 2014 immediately after issue

SATURDAY



R45LTNZ6
RCS 18/04/2015 #85
COMPANIES HOUSE

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- (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 Procon (Great Britain) 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 498943 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

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(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 fail 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 23rd day of February, 2015

We consent to an Order being made in the terms of the above draft restoring the name of Procon (Great Britain) Limited to the Register of Companies



Messrs Roberts Jackson Limited
of Sandfield House
Water Lane
Wilmslow
Cheshire
SK9 5AR

Solicitors for the Claimant
Gareth Baglin



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1502023/JS1/A5
020-7210-1445



27 FEB 2015

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 498943

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

PROCON (GREAT BRITAIN) LIMITED

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

00498943 LIMITED

Given at Companies House on **3rd June 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES