

232646

IN THE HIGH COURT OF JUSTICE

CLAIM No. 7826 of 2011

CHANCERY DIVISION

COMPANIES COURT

Deputy
MR REGISTRAR

Mudd


IN THE MATTER of CAWOODS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 7 September 2011 of
Arthur Austin a creditor of the above named Cawoods 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 Witness Statement of Rebecca
Catherine Stopford and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct
name of the Claimant as Arthur Austin and re service being dispensed with

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

WEDNESDAY



RLG5LYWC
RCS 02/11/2011 268
COMPANIES HOUSE

Witness Statement of Arthur Austin dated the 9 August 2011
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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Cawoods Limited 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 proposed 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 00232646 Limited

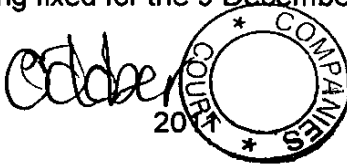
(4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off.

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

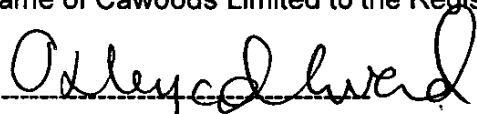
(6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(7) the hearing fixed for the 9 December 2011 be vacated

DATED the 21 day of



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


Messrs Oxley & Coward LLP
of 34/46 Moorgate Street
Rotherham S60 2HB

Solicitors for the Claimant
Arthur Austin

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R11/1962A/CBB/A5
020-7210-3137

232646.

RESTORED TO THE REGISTER

ON 02/11/11



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 232646

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

CAWOODS 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:

00232646 LIMITED

Given at Companies House on **3rd November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES