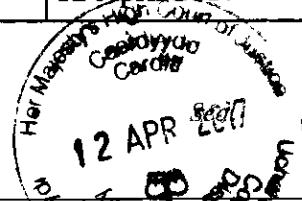


# General Form of Judgment or Order

02023610

In the High Court of Justice Chancery Division Cardiff District Registry	
Claim Number	C30CF130
Date	12 April 2017



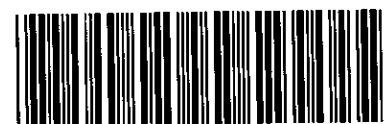
G S HOLDINGS LIMITED	Ref: AJ002-UM0965459
REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref

Before His Honour Judge M Jarman Q C sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET.

## IT IS ORDERED THAT

1. Approved sealed consent order attached.

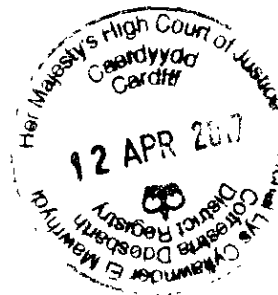
Dated 3 April 2017



"R64U0G82"  
RCS 21/04/2017 #53  
COMPANIES HOUSE

The court office at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 02920 376400. Check if you can issue your claim online. It will save you time and money. Go to [www.moneyclaim.gov.uk](http://www.moneyclaim.gov.uk) to find out more.

Registrar Of Companies  
Restoration Section  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**IN THE HIGH COURT OF JUSTICE****CLAIM No. C30CF130****CHANCERY DIVISION****CARDIFF DISTRICT REGISTRY****DISTRICT JUDGE****IN THE MATTER      of      G.S. HOLDINGS LIMITED****-and-****IN THE MATTER      of      THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 23 November 2016 of Andrew Passmore, the Claimant and a creditor of the above named G.S. Holdings 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 Sahmaira Malik and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as G.S. Holdings Limited and re-service being dispensed with

AND the Claimant by his solicitor undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Witness Statement of Alicia Johns dated the 22 November 2016 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

AND UPON the Claimant and the Registrar of Companies (the Defendant) both acting by their solicitors consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named G.S. Holdings 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 02023610 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

DATED the 28 day of March 2017

We consent to an Order being made in the terms of the above draft restoring the name of  
G.S. Holdings Limited to the Register of Companies

Slater Gordon Johnson

Slater Gordon Legal Limited  
Landore Court  
51 Charles Street  
Cardiff  
CF10 2DG

Solicitor for the Claimant  
Andrew Passmore

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1702214/AHT/A5  
020-7210-1508

RESTORED TO THE REGISTER

ON: 21/04/17



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2023610

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

**G.S. HOLDINGS 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:

**02023610 LIMITED**

Given at Companies House on **3rd May 2017**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**