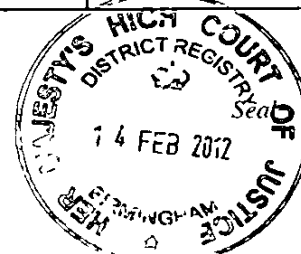


General Form of Judgment or Order

00080214

In the High Court of Justice
Queen's Bench Division
Birmingham
District Registry

Claim Number	2BM90014
Date	14 February 2012



MR RODNEY SNARE	1 st Claimant Ref PR/SHU/185822/SNARE/STW
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before Deputy District Judge Downton sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

IT IS ORDERED THAT

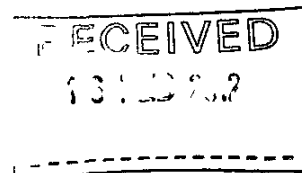
Attached order approved

Dated 10 February 2012

SATURDAY



Shoosmiths
7th Floor, 125 Colmore Row
Birmingham
West Midlands
B3 3SH
DX 701863 BIRMINGHAM 6



IN THE HIGH COURT OF JUSTICE

CLAIM No. 2BM90014

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE

O. A. A.
DAVID G. DOWNTON
DEPUTY DISTRICT JUDGE

**IN THE MATTER of CARAVANS INTERNATIONAL PUBLIC LIMITED
COMPANY**

-and-

IN THE MATTER of THE COMPANIES ACT 2006



**UPON THE APPLICATION by a Claim Form dated the 10th January 2012 of
Rodney Snare a creditor of the above named Caravans International Public Limited
Company (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
SARA HUNT 9/2/12 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 7 of the
Witness Statement of Sara Mary Hunt dated the 21st December 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 8 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 Caravans International Public Limited Company 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 00080214 Public Limited Company
- (3) an Office Copy of this 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"

00080214

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TO: 96061501

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- (5) 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
- (6) the Claimant Rodney Snare do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 9th day of February 2012


We consent to an Order being made in the terms of the above draft restoring the name of Caravana International Public Limited Company to the Register of Companies



Messrs Shoosmiths
of 7th Floor,
125 Colmore Row,
Birmingham B3 3SH

For Messrs

Solicitors for the Claimant
Rodney Snare



Treasury Solicitor
of One Kemble Street,
London WC2B 4TB

Solicitor for the Defendant
The Registrar of Companies
Z1201424/MWD/A5
0207 210 3379

RESTORED TO THE REGISTER

ON 25/02/2012

125 Colmore Row
Birmingham B3 3SH



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 80214

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

CARAVANS INTERNATIONAL PUBLIC LIMITED COMPANY

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

00080214 PUBLIC LIMITED COMPANY

Given at Companies House on **28th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES