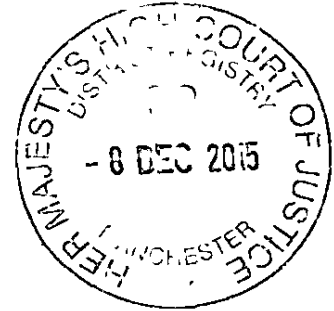


IN THE HIGH COURT OF JUSTICECLAIM No. B31MA280CHANCERY DIVISIONMANCHESTER DISTRICT REGISTRYDISTRICT JUDGE *RICHMOND*

IN THE MATTER of WEBSTER & BENNETT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 1st October 2015 of James Clifford the Claimant and a creditor of the above named Webster & Bennett 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 *AMY WILSON* 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 Amy Wilson dated the 25th September 2015 immediately after issue

FRIDAY



RCS

18/12/2015

#86

COMPANIES HOUSE

- (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 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 Webster & Bennett Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's Former Liquidator within 21 days of the date hereof
- (4) 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 00088417 Limited
- (5) 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

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

DATED the 7th day of Dec 2015

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


Roberts Jackson Solicitors
of Sandfield House
Water Lane
Wilmslow SK9 5AR

Solicitors for the Claimant
James Clifford

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1527323/DUK/A5
020-7210-1559

RESTORED TO THE REGISTER
ON 18.12.15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 88417

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

WEBSTER & BENNETT 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:

00088417 LIMITED

Given at Companies House on **29th December 2015**



Companies House



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