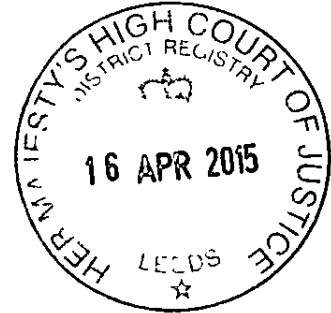


IN THE HIGH COURT OF JUSTICE**CLAIM No. B30LS013****CHANCERY DIVISION****LEEDS DISTRICT REGISTRY****DISTRICT JUDGE****IN THE MATTER of HIGHFIELD GEARS LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006***Before District Judge Goldberg on 14th April 2015*

UPON THE APPLICATION by a Claim Form dated the 8th January 2014

of David Cooper the Claimant and a creditor of the above named Highfield Gears
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 Graham
Dean Roberts 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 14 of the
Witness Statement of Graham Dean Roberts dated the 30th
December 2014 immediately after issue



RCS

21/04/2015

#60

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
- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to 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 Highfield Gears 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 00222139 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

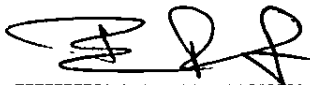
Company is thereupon to be deemed to have continued in
existence as if its name had not been struck off

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

(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


DATED the day of 2015

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



Messrs Benjamin Roberts Solicitors
of 4 Wards End
Halifax HX1 1BX

Solicitors for the Claimant
David Cooper



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1501887/KVA/A5
020-7210-2969

RESTORED TO THE REGISTER

ON 21.04.15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 222139

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

HIGHFIELD GEARS 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:

00222139 LIMITED

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



Companies House



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