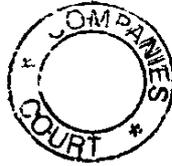


IN THE HIGH COURT OF JUSTICE

Claim No. 1543 of 2011

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR *Barber*



IN THE MATTER of RICE & SON LIMITED
and
IN THE MATTER of: THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 3 March 2011 of David Allen Finnemore a creditor of the above named Rice & Son 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 Andrew Gerant Morgan and the exhibit hereto

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 Andrew Gerant Morgan dated the 2 March 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



41
RCS
23/06/2011
COMPANIES HOUSE

THURSDAY

AND UPON the solicitor for the Claimant and for the Registrar of Companies (the Defendant) both consenting to paragraphs 1 to 6 of this Order

00234085

IT IS ORDERED THAT -

- 1 the name of the above named Rice & Son Limited be restored to the Register of Companies
- 2 if at the date of the 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 234085 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
- 6 the hearing fixed for the 17 June 2011 be vacated
- 7 The costs of these restoration proceedings be costs in the Applicant's intended personal injury proceedings

DATED this 9th day of June 2011



RESTORED TO THE REGISTER

ON 23/6/11



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 234085

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

RICE & SON 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:

00234085 LIMITED

Given at Companies House on **24th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES