

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5163 of 2012

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR *DeMott*

IN THE MATTER of BAIRD TELEVISION LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 22 June 2012 of
Kenneth Cowling the Claimant and a creditor of the above named Baird Television
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 Deborah
Krelle 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 11 of the
Witness Statement of Deborah Krelle dated the 12 June 2012
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

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 Baird Television Limited be restored to the Register of Companies
- (2) as the Company's name 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 00239274 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 28 September 2012 be vacated

DATED the ^{24th} ~~18th~~ day of ~~September~~ 2012



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

[Signature]

Colemans-ctts LLP
of 100 Talbot Road
Stretford
Manchester
M16 0PG

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimant
Kenneth Cowling

Solicitor for the Defendant
The Registrar of Companies
Z12/13973/CBB/A5
020-7210-3280

RESTORED TO THE REGISTER

ON 28/9/2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 239274

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

BAIRD TELEVISION 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:

00239274 LIMITED

Given at Companies House on **2nd October 2012**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES