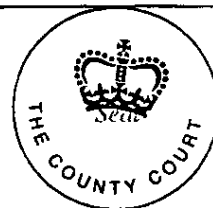


00256428
General Form of Judgment or Order

**In the High Court of Justice
Chancery Division
Preston
District Registry**

Claim Number	3PR92147
Date	6 May 2014



MR ALAN FREDERICK GARDNER	1st Claimant Ref JV/GARDNER/10026/1
THE REGISTRAR OF COMPANIES	1st Defendant Ref

Before Deputy District Judge Stone sitting at Preston District Registry, Openshaw Place, Ringway, Preston, PR1 2LL

IT IS ORDERED THAT

*****Please see the attached order for directions*****

Dated 2 May 2014



The Registrar Of Companies
Restoration Section
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

AU4

09/05/2014
COMPANIES HOUSE

#265

00 256 428

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3PR92147

CHANCERY DIVISION

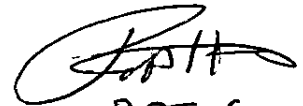
PRESTON DISTRICT REGISTRY

Order approved
in these terms

IN THE MATTER of 00256428 PUBLIC LIMITED COMPANY

-and-

IN THE MATTER of THE COMPANIES ACT 2006


DDB STONE
2/5/14

UPON THE APPLICATION by a Claim Form dated the 15 November 2013 of Alan Frederick Gardener the Claimant and a Creditor of the above named 00256428 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 *SHAM HUSAIN* 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 5 of the Witness Statement of David Barber dated the 13 November 2013 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from or the conclusion of the claim by any other means

- 00256428
- (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 00256428 Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation
- (3) 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 256428 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

00 256428

(6) 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

(7) the Claimant do pay the costs of the Registrar of Companies in the
agreed sum of £300

DATED the 14 day of APRIL 2014

We consent to an Order being made in the terms of the above draft restoring the name of
00256428 Public Limited Company to the Register of Companies

KG Solicitors

KG Solicitors
of Lex House
Capricorn Park
Blakewater Road
Blackburn
Lancashire
BB1 5QR

Solicitors for the Claimant
Alan Frederick Gardener

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1404524/AEK/A5
020-7210-3046

RESTORED TO THE REGISTER

ON 09/05/14