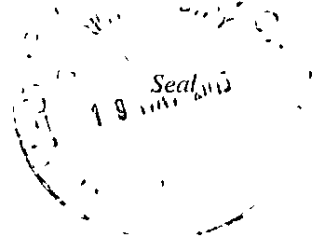


General Form of Judgment or Order

305290

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	A30LS997
Date	19 May 2015



IAN FRANCES	1 st Claimant Ref(L)SAF SES IAN003 77
REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Godlberg sitting at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Please see attached order as approved

Dated 13 May 2015



Registrar Of Companies
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS997

CHANCERY DIVISION

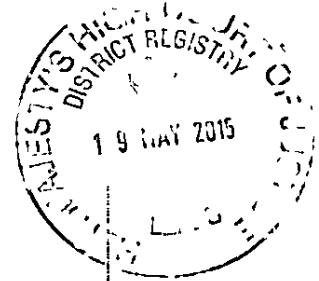
LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of WITHERBY & COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 23rd December 2014
of Ian Franes the Claimant and the former liquidator of the above named Witherby &
Company 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 Ian
Franes and the exhibit thereto

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 Witherby & Company Limited be
restored to the Register of Companies

(2) the Company do continue in Members' Voluntary 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 00305290 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"

DATED the 12 day of May 2015

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

Ward Hadaway

Messrs Ward Hadaway
of 1A Tower Square
Wellington Square
Leeds LS1 4DL

Solicitors for the Claimant
Ian Franses

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1502448/KVA/A5
020-7210-2969

305290

RESTORED TO THE CENTER

ONE 21 / 05 / 15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 305290

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

WITHERBY & COMPANY 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:

00305290 LIMITED

Given at Companies House on **28th May 2015**



Companies House



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