IN THE HIGH COURT OF JUSTICE

CLAIM No. 2LV70224

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER

of

K TRANSITION LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 24th February 2012 of Edgar Finlay a creditor of the above named K Transition 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 Affidavit/Witness Statement of Andrea Geddis and the exhibit thereto

AND the Claimant by his solicitors undertaking that he will

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Andrea Geddis dated the 22nd February 2012 immediately after issue

R19QFDCZ RCS 26/05/2012 #3

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 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named K Transition 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 00335512 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 25 day of April 2012

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

BBH

BBH Legal Services Ltd of Eastham Hall Eastham Village Wirral CH62 0AF

Solicitors for the Claimant Edgar Finlay

Treasury Selicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1203566/MRI/A5 020-7210-3498

RECORD TO THE RECORDING

26/5/2012 William 20/01 = / 2012