

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3MA30249

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of SUNSTREET LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 3rd May 2013
of Roy Tuley the Claimant and a creditor of the above named Sunstreet 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 Joanna
Parry 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 in paragraph 10 of the Witness
Statement of Joanna Parry dated 30th April 2013 immediately after
issue

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RCS 21/06/2013 #76
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 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

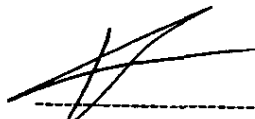
(1) the name of the above named Sunstreet Limited be restored to the Register of Companies

(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 00372532 Limited

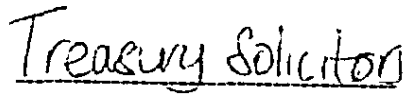
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fail 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 day of 2013

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


Messrs Robert Jackson Solicitors
of Sanfield House
Water Lane
Wilmslow SK9 5AR

Solicitors for the Claimant
Roy Tuley


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1309980/KVA/A5
020-7210-2969

372522

REMOVED TO THE REGISTER

ON: 21/06/13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 372532

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

SUNSTREET 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:

00372532 LIMITED

Given at Companies House on **27th June 2013**



Companies House



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