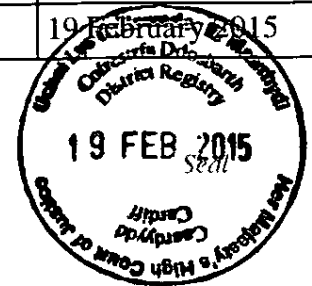


00400692  
**General Form of Judgment or Order**

<b>In the High Court of Justice Chancery Division Cardiff District Registry</b>	
<b>Claim Number</b>	A30CF118
<b>Date</b>	19 February 2015



MR PAUL JONES	1 <sup>st</sup> Claimant Ref MCD/JONES/L1420071
THE REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref

Before District Judge DH Morgan sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

Upon hearing the Solicitor for the Claimant

Upon the Application by a Claim Form dated 1 December 2014 of Paul Jones the Claimant and a creditor of the above named Emform 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 the Claim as appears from the evidence of Eamonn McDonough and the exhibit thereto

And the Claimant by his solicitors undertaking to

(A) immediately upon retoration of the name of the Company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the litigation referred to in paragraph 6 and 10 of the Witness Statement of Eamonn McDonough dated 24 November 2014

(B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means

(C) unless the said 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 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**

The court office at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET is open between 10 00 am and 4 00 pm Monday to Friday  
When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel 02920 376400

The Registrar Of Companies

Crown Way

Maindy

Cardiff

CF14 3UZ

00400692

1. The name of the above named Emform Limited be restored to the Register of Companies.
- 2 The Company do continue in Creditors' 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)(1) and (b) of the Companies Act 2006 change the name of the Company to 00400692 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"
- 6 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
- 7 The Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00
- 8 The Claimant do recover the costs of and incidental to the Application to restore Emform Limited to the Register of Companies from the said Company in the event that the Claimant's claim for damages against the said Company is successful The costs to be subject to detailed assessment if not agreed

Dated 17 February 2015

THE REGISTRAR OF COMPANIES

04/14/02/15



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 400692

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

**EMFORM 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:

**00400692 LIMITED**

Given at Companies House on **3rd March 2015**



**Companies House**



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