

IN THE HIGH COURT OF JUSTICECLAIM No. 4192/2013CHANCERY DIVISIONCOMPANIES COURT~~MR~~ REGISTRAR

DERRETT

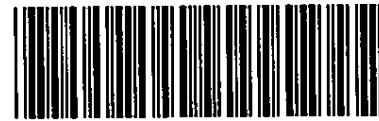


IN THE MATTER of MONOMETER GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

TUESDAY

RCS 06/08/2013 #33
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 11 June 2013 of Richard Alun Garland a creditor of above named Monometer Group 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 waiver letter from the Treasury Solicitor dated 12 July 2013

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 2 of the Witness Statement of Joanne Jefferies dated the 4 June 2013 immediately after issue
- (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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Monometer Group Limited be restored to the Register of Companies
- (2) the Company 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)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00493081 Limited
- (4) an Office Copy of this 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 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

30th

7) Vacate hearing fixed for 13th September 2013 at 2pm



DATED the ~~24~~ day of ~~June~~ July 2013

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

Irwin Mitchell

Irwin Mitchell Solicitors
of 40 Holborn Viaduct
London
EC1N 2PZ

Solicitors for the Claimant
Richard Alun Garland

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1313487/JNC/A5
020-7210-4578

RESTORED TO THE REGISTER

ON: 6/8/13.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 493081

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

MONOMETER GROUP 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:

00493081 LIMITED

Given at Companies House on **12th August 2013**



Companies House



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