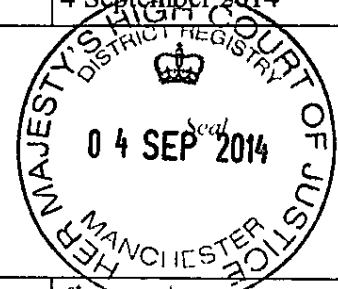


00518653

**General Form of Judgment or Order**

In the High Court of Justice Chancery Division Manchester District Registry	
Claim Number	A30MA622
Date	4 September 2014



MR KENNETH IVOR EVANS	1 <sup>st</sup> Claimant Ref PR/755858/SHU10/EVANS
REGISTRAR OF COMPNAIES	1 <sup>st</sup> Defendant Ref

Before District Judge Smith sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

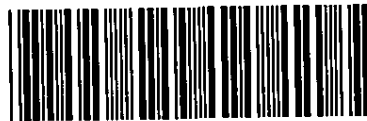
Upon hearing Counsel for the Claimant

**BY CONSENT IT IS ORDERED THAT**

1 Please find the attached approved order.

Dated 2 September 2014

FRIDAY



\*R3G9QEQW\*

RCS

12/09/2014

#46

COMPANIES HOUSE

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ 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 0161 2405000 Fax 0161 2405050

Produced by Shabir Ahmed

Registrar Of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

00518653

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA622

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of PEARLSTAR LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

---

UPON THE APPLICATION by a Claim Form dated the 29<sup>th</sup> July 2014  
of Keryl Lanfear (Executor of the Estate of Kenneth Ivor Evans (Deceased)) the  
Claimant and a creditor of the above named Pearlstar 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 Sara Hunt  
and the exhibit thereto

AND on leave being given to amend the Claim Form (i) to show the correct  
name of the Company as Pearlstar Limited and (ii) by replacing Kenneth Ivor Evans  
as the Claimant with Keryl Lanfear (Executor of the Estate of Kenneth Ivor Evans  
(Deceased)), and re service being dispensed with

518653

AND the Claimant by her solicitors undertaking to:

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Sara Mary Hunt dated the 21<sup>st</sup> July 2014 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

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

(2) the Company do continue in Members' Voluntary Liquidation

00518653

(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 00518653 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) the Claimant do pay to the Registrar of Companies his costs of the

said Application in the agreed sum of £300-00

(7) in the event that the Claimant fails to comply with undertaking (C)

above the Registrar of Companies be at liberty to commence strike

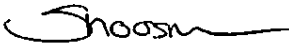
off action in respect of the Company without further notice to the

Claimant

DATED the 1st day of September 2014

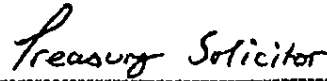
005 18653

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



Messrs Shoosmith LLP  
of Shoosmiths Access Legal  
Quantum House  
Basing View  
Basingstoke  
Hampshire  
RG214EX

Solicitors for the Claimant  
Keryl Lanfear (Executor of the Estate  
of Kenneth Ivor Evans (Deceased))



Treasury Solicitor  
of One Kemble Street  
London  
WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1420038/FFE/A5  
020-7210-0587

THE REGISTRAR OF COMPANIES

012-2/09/14



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 518653

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

**PEARLSTAR 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:

**00518653 LIMITED**

Given at Companies House on **16th September 2014**



**Companies House**



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