

527869

FRIDAY



\*RW36FFWM\*

RCS

18/12/2009

94

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 527869

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

**CG TRAILERS 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:

**527869 LIMITED**

Given at Companies House on **22nd December 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

327869

**IN THE HIGH COURT OF JUSTICE****CLAIM No. 9MA30815****CHANCERY DIVISION****MANCHESTER DISTRICT REGISTRY****IN THE MATTER of CG TRAILERS LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

*District Judge Smith*

UPON THE APPLICATION by a Claim Form dated the 12 November 2009 of  
Antonio Viggiano a creditor of the above named CG Trailers 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 Rahat Arshad 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 referred to in paragraph 4 of the Witness Statement of  
Madelene Holdsworth dated the 10 November 2009 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

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AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

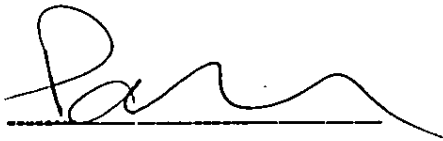
IT IS ORDERED THAT:

- (1) the name of CG Trailers Limited be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of CG Trailers Limited be changed to 527869 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 527869 Limited 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) the Claimant Antonio Viggiano do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 11<sup>th</sup> day of December 2009

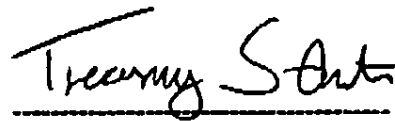
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We consent to an Order being made in the terms of the above draft



Messrs Pannone LLP  
of 123 Deansgate  
Manchester M3 2BU

Solicitors for the Claimant  
Antonio Viggiano



Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
MT9/3441G/KJW/A8  
020-7210-3137

RESTORED TO THE REGISTER

02/18/12/2009