

00648121

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1817 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

IN THE MATTER of FARROW GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 6th March 2014 of
Aviva Plc the Claimant and a creditor of the above named Farrow Group Limited
(hereinafter called "the Company")

AND UPON READING the evidence

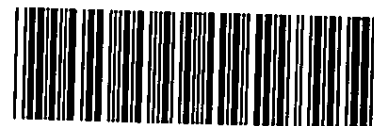


AND IT APPEARING that there is no opposition on behalf of Her Majesty to
the relief sought by this Claim as appears from the waiver letter from the Treasury
Solicitor dated the 16th April 2014

AND upon the Claimant by their Solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference
number of the subrogated Claim against Cape Investment Holdings
Plc referred to in paragraph 14, 15 and 16 of the Witness Statement of
David Ryan Dawson Bird dated the 27 February 2014 immediately
after issue

FRIDAY



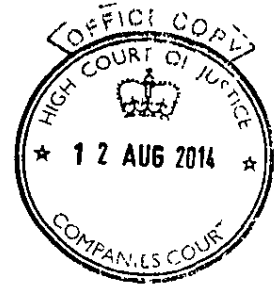
RCS 15/08/2014 #51
COMPANIES HOUSE

00648121

- (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 against the Company is concluded 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



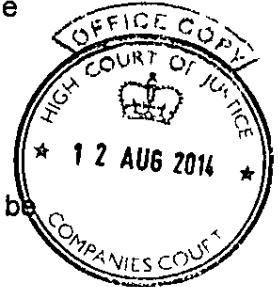
- (1) the name of the above named Farrow Group Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00648121 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

00648121

(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(5) should the Claimant fail to comply with undertaking (C) above the Registrar of Companies reserves the right to strike off the Company without further reference to the Claimant

(6) the hearing fixed for the 19 September 2014 at 2 00 pm be vacated



DATED the 11 day of August.

2014

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

Messrs Keoghs LLP
of Compton Court
Harry Weston Road
Binley Business Park
Binley
Coventry
CV3 2SU

Solicitors for the Claimant
Aviva Plc

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1407470/UZM/A5
020-7210-4555

REGISTERED TO THE REGISTER

ON 15/08/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 648121

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

FARROW GROUP 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:

00648121 LIMITED

Given at Companies House on **19th August 2014**



Companies House



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