General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number B30MA196

18 JUN 2015 OF

| MR DONALD MILLER | 1 st Claimant Ref SD1/MILLER/Y12V0051 |
|------------------------|--|
| ADDHIRE LIMITED | 1 st Defendant Ref |
| REGISTRAR OF COMPANIES | 2 nd Defendant Ref |

Date

WARNING: you must comply with the terms imposed upon you by this Order: otherwise your case is liable to be struck out or some other sanction imposed. If you cannot comply you are expected to make a formal application to the Court before any deadline imposed upon you expires.

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

IT IS ORDERED THAT

1 Consent Order approved, see attached.

Dated 16 June 2015

MESTORED TO THE PEGISTER.

ON:03,0715





RCS

03/07/2015 COMPANIES HOUSE

#105

Registrar Of Companies Companies House Crown Way Cardiff CF4 3UZ

SATHERAY

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30MA196

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER

of

ADDHIRE LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 11th February 2015 of Mr Donald Miller the Claimant and a creditor of the above named Addhire 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 Mr Steven Dickens and the exhibit thereto

AND the Claimant by her solicitors undertaking to

(A) immediately upon restoration 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 proposed litigation referred to in paragraph 3 of the Witness Statement of Steven Dickens dated the 28th January 2015 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 Addhire 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 00755109 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

- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (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

DATED the 29th day of May 2015

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

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Messrs Thompsons Solicitors 23 Princess Street Manchester, M2 4ER

Solicitors for the Claimant

Troughirds & princer

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1508124/SSK/A5 0207 210 1311



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 755109

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

ADDHIRE 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:

00755109 LIMITED

Given at Companies House on 13th July 2015



