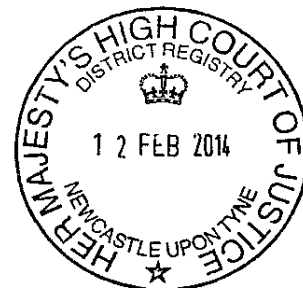


IN THE HIGH COURT OF JUSTICE**CLAIM No: A30NE010****CHANCERY DIVISION****NEWCASTLE UPON TYNE DISTRICT REGISTRY****MR REGISTRAR****IN THE MATTER of****CHARLES MCCAIN LIMITED****-and-****IN THE MATTER of****THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 6 January 2014 of Joseph Jobling a creditor of above named Charles McCain Limited (hereinafter called "the Company")

AND UPON READING this 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 Mark Gordon Thompson dated 10 February 2014 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 24 of the Witness Statement of Mark Gordon Thompson dated the 3 January 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

FRIDAY



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14/02/2014

#169

COMPANIES HOUSE

(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 Charles McCain 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 838117
Limited
- (3) 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

838117

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

(5) 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

DISTRICT JUDGE JACKSON

12/2/2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 838117

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

CHARLES MCCAIN 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:

00838117 LIMITED

Given at Companies House on **18th February 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES