

IN THE HIGH COURT OF JUSTICECLAIM No. 5913 of 2011CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Baister*

IN THE MATTER of DALE GROUP PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006

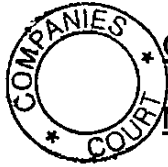
UPON THE APPLICATION by a Claim Form dated the 7th July 2011 of Anthony Dabell a creditor of the above named Dale Group PLC (hereinafter called "the Company")

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 Tariq Siddiq Khan 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 9 of the Witness Statement of Anthony Dabell dated the 21st June 2011 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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- (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

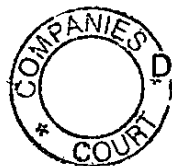
AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Dale Group PLC 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 1152514 PLC
- (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
- (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



(6) the hearing fixed for the 7th October 2011 be vacated



DATED the 2nd day of August 2011



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

Colemans-ctts

Messrs Colemans-ctts
of 100 Talbot Street,
Stretford, Manchester
M16 0PG

Solicitors for the Claimant
Anthony Dabell

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R111437A/MWD/A5
020-7210-3379



RESTORED TO THE REGISTER

ON 11/8/2011



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1152514

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

DALE GROUP PLC

a company incorporated as public company, that the company is limited
by shares; having its registered office situated in England/Wales; has
changed its name to:

01152514 PLC

Given at Companies House on **12th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES