

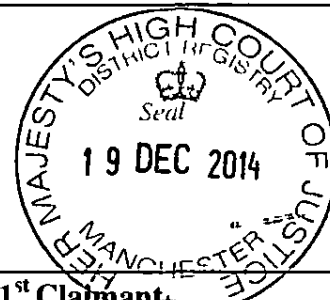
General Form of Judgment or Order

1194903

In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number A30MA921

Date 18 December 2014



MR CHRISTOPHER CHILDS

1st Claimant
Ref 125251/OA/KKR

REGISTRAR OF COMPANIES

1st Defendant
Ref

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

Upon hearing Counsel for the Claimant and the Defendant not attending

IT IS ORDERED THAT

See attached Order.

Dated 11 December 2014

MONDAY



RCS 29/12/2014 #27
COMPANIES HOUSE

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ is open between 10 00 am and 4 00 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 0161 2405000 Fax: 0161 2405050

Produced by Rosemin Alam

Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA915

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of T.W.R. GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 28th October 2014
of Martin Smith the Claimant and a creditor of the above named T W.R. 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 Evidence of Service of Stacey
Pimfott and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct
name of the Company as T W.R. Group Limited and re service being dispensed with

AND the Claimant by his solicitors undertaking to:

- (A) immediately on the restoration of the Company to the Registrar inform
the Registrar of Companies of the title and Court reference number of

the litigation referred to in paragraph 7 of the Witness Statement of
Stacey Pimlott dated the 24th October 2014

- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the said 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 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 T.W.R. 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 01194903 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) 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 day of 2014

We consent to an Order being made in the terms of the above draft restoring the
name of T.W R Group Limited to the Register of Companies



Messrs Roberts Jackson Limited
of Sandfield House
Water Lane
Wilmslow
Cheshire
SK9 5AR

Solicitors for the Claimant
Martin Smith



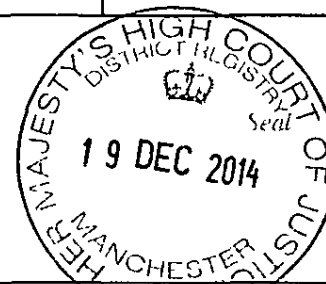
Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1428628/FFE/A5
020-7210-0587

General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number	A30MA915
Date	18 December 2014



MR MARTIN SMITH	1 st Claimant Ref 108877/SP/SP
REGISTRAR OF COMPANIES	1 st Defendant Ref

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

Upon considering the Court file

IT IS ORDERED THAT

See attached Order

Dated 11 December 2014

Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **1194903**

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

T.W.R. 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:

01194903 LIMITED

Given at Companies House on **31st December 2014**



Companies House



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