

IN THE HIGH COURT OF JUSTICECLAIM No. 49 of 2010CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR

IN THE MATTER of BARTELS RAWLINGS INTERNATIONAL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 6th January 2010 of
 Steven Lloyd, a director of the above named Bartels Rawlings International 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 1st Witness Statement of Edward
 Charles Justin Judge dated 17th May 2010 and the exhibit thereto

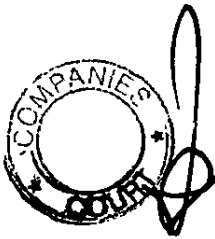
AND UPON the solicitors for the Claimant and for the Registrar of Companies
 (the Defendant) both consenting to this Order

IT IS ORDERED THAT



- (1) the name of the above named Bartels Rawlings International
 Limited be restored to the Register of Companies

- (2) the company do continue in compulsory liquidation
- (3) 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 1234922 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the hearing fixed for the 13th August 2010 be vacated



DATED the

16th day of June 2010

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



Messrs Sprecher Grier Halberstam LLP
of One America Square, Crosswall
London EC3N 2SG

Solicitors for the Claimant
Steven Lloyd

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R10/0122D/JRO/C7
020-7210-3157

(2) the company do continue in compulsory liquidation

(3) 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 1234922 Limited

(4) 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

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


(6) the hearing fixed for the 13th August 2010 be vacated

 DATED the


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


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020 7210 3157

1234922

RESTORED TO THE REGISTER

ON 02/07/10



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1234922

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

BARTELS RAWLINGS INTERNATIONAL 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:

01234922 LIMITED

Given at Companies House on **6th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES