General Form of Judgment or Order

In the High Court of Justice	
Chancery Division	
Manchester	
District Registry	
Claim Number	A30MA049
Date	27 February 2014

27 FEB 2014
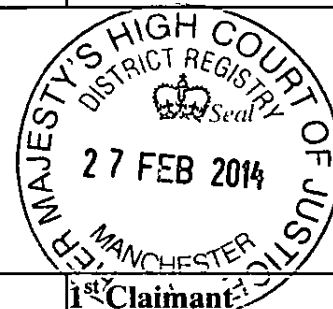
JAMES SPENCER	1ˢᵗ Claimant
	Ref CC EK.70043
REGISTRAR OF COMPANIES	1ˢᵗ Defendant
	Ref

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

IT IS ORDERED THAT

The attached Order be approved

Dated 26 February 2014

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 Claire Galvin

N24 General Form of Judgment or Order

CJR065

Registrar Of Companies
Crown Way
Cardiff
South Glamorgan
CF14 3UZ

IN THE HIGH COURT OF JUSTICE   CLAIM No. A30MA049

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R of   RETAIL ADVERTISING SERVICES LIMITED

-and-

I N T H E M A T T E R of   THE COMPANIES ACT 2006

_____

UPON THE APPLICATION by a Claim Form dated the 20th January 2014 of James Spencer the Claimant and a creditor of the above named Retail Advertising Services 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 Witness Statement of Craig Cooper dated the 14th February 2014 and the exhibit thereto

AND the Claimant undertaking to.

(A)   inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Erich Kurtz dated the 19th December 2013 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

(1)   the name of the above named Retail Advertising Services 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 01266739 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

(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 Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

DATED the 2 0 day of February 2014

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

_____
Barings Solicitors
of First Floor,
Dale House, Manchester,
Greater Manchester M1 2HF

Solicitors for the Claimant
James Spencer

_____
Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1402485/TNM/A5
0207 210 2970

RESTORED TO THE REGISTER
ON: 28 , 3 , 13

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 1266739

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

RETAIL ADVERTISING SERVICES 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:

01266739 LIMITED

Given at Companies House on **3rd March 2014**

Companies House

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES