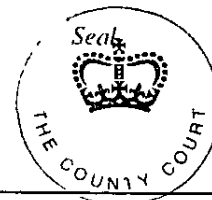


General Form of Judgment or Order

01549789

| | |
|-----------------------------------|------------|
| In the County Court at Croydon | |
| Claim Number | B00BN054 |
| Date | 8 May 2015 |



| | |
|------------------------|----------------------------------|
| JOY JAMES | 1 st Claimant Ref |
| REGISTRAR OF COMPANIES | 1 st Defendant Ref |

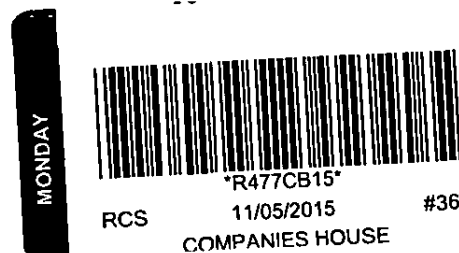
Before Deputy District Judge Winslett sitting at the County Court at Croydon, The Croydon Law Courts, Altyre Road, Croydon, Surrey, CR9 5AB

Upon reading a consent order dated 21 April 2015

IT IS ORDERED BY CONSENT THAT

1 Order made in terms as consent order attached hereto.

Dated 30 April 2015



The court office at the County Court at Croydon, The Croydon Law Courts, Altyre Road, Croydon, Surrey, CR9 5AB is open between 10 00 am and 2 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 03001235577 (8 30-17 00) Fax 020 8760 0432

Registrar Of Companies
Crown Way
Cardiff
CF14 3UZ
33050 CARDIFF

01549789

CROYDON COUNTY COURT

CHANCERY BUSINESS

DISTRICT JUDGE

CLAIM No. B00BN054

IN THE MATTER of NORTHGATE CONSTRUCTION LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 16th January 2015 of
Joy James, ("the Claimant) a Director of the above named Northgate Construction
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 Janice
Maureen de la Fuente and the exhibit thereto

AND the Claimant undertaking that:

(A) the Company will not carry on business or operate in any way other
than to take the necessary steps to;

(i) transfer the title of property referred to in paragraph 9 of the
Witness Statement of Joy James dated the 13th December
2014,

(the action) according to law

01549789

- (B) she will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) she will, unless the action 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 action

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 Northgate Construction 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 01549789 Limited

01549789

- (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 (D) 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 21st day of April 2015

We consent to an Order being made in the terms of the above draft restoring the name of Northgate Construction Limited to the Register of Companies

Messrs ODT Solicitors

Messrs ODT Solicitors LLP
of Pavilion View
19 New Road
Brighton
BN1 1UF

Solicitors for the Claimant
Joy James

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1502681/SGT/A5
020-7210-4611

NOTED TO THE REGISTRAR

01/05/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1549789

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

NORTHGATE CONSTRUCTION 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:

01549789 LIMITED

Given at Companies House on **3rd June 2015**



Companies House



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