01745110

IN THE HIGH COURT OF JUSTICE

CLAIM No. C30LS388

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER

of

D.M.J. PLC

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 28 June 2016 of Zena

Thomas the Claimant and a creditor of the above named D M J 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 Witness Statement of and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as D M J. Plc and re service being dispensed with

AND the Claimant by her solicitors undertaking to

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 2 of the Witness Statement of Sobia Hussain dated the 26 June 2016 immediately after issue

R5J1DVM9

RC2

04/11/2016 COMPANIES HOUSE 01745110

(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

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 D M J 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 01745110 Plc
- (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"

DATED the 03 day of OUDBUT

2016

We consent to an Order being made in the terms of the above draft restoring the name of D M J. Plc to the Register of Companies

Messrs LPS Solicitors Of Alpha House 2 Coop Place

Bradford BD5 8JX

Solicitors for the Claimant Zena Thomas

Treasury Solicitor
of One Kemble Street

London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1621238/CIE/A5 020-7210-1311

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1745110

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

D.M.J. PLC

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

01745110 PLC

Given at Companies House on 14th November 2016



