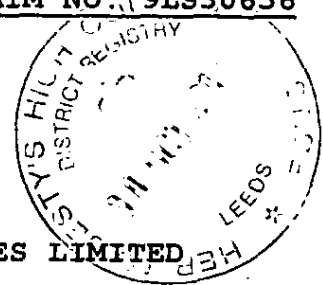


IN THE HIGH COURT OF JUSTICECLAIM No. 9LS30656CHANCERY DIVISIONLEEDS DISTRICT REGISTRY

IN THE MATTER of EVENT SERVICES LIMITED

- and -

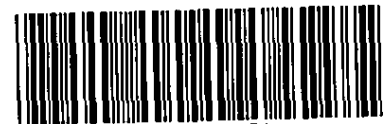
IN THE MATTER of THE COMPANIES ACT, 1985

UPON THE APPLICATION of Leeds City Council a person interested in the affairs of the above named Event Services Limited (hereinafter called "the Company") on the 27 August 2009 preferred unto this Court

AND UPON HEARING the Solicitor for the Claimant and the Registrar of Companies (the Defendant) consenting

AND UPON READING the evidence

TUESDAY



RCS 03/11/2009 31
COMPANIES HOUSE

AND there being no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by the said Application as appears from the evidence of service of

Wendy Louise Trainor and the exhibit thereto

AND the Claimant by its Solicitors undertaking to:

(A) inform the Registrar of Companies of the title and

Court reference number of the proposed litigation under the Third Parties (Rights Against Insurers) Act 1930 referred to in paragraph 8 of the Witness Statement of Wendy Louise Trainor dated the 20 August 2009 immediately after issue

- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or on the conclusion of the claim by any other means

THIS COURT DOTH DECLARE the dissolution of the above named company void

AND IT IS ORDERED that the Claimant do deliver an Office Copy of this Order to the Registrar of Companies within 21 days of the date hereof

AND IT IS ORDERED that that the company's number (1809512) do appear with the name of the company in the Register maintained by the Registrar of Companies and that the Registrar do add the company's number to its name in such places where he records the name of the company pursuant to his statutory functions as he shall think fit for the purpose of drawing the attention of the public to the existence of the incorporation of another company under the same name.

AND IT IS ORDERED that the Claimant Leeds City Council do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00.

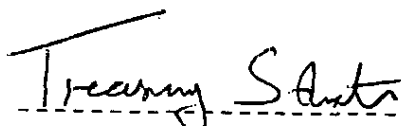
DATED the 30th day of October 2009

We consent to an Order being made in the terms of the above draft



of

Solicitor for the Claimant
Leeds City Council



Treasury Solicitor
of 1 Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT9/2678C/KJW/A8
020 7210 3137

RESTORED TO THE REGISTER

ON: 3/11/09



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1809512

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

EVENT 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:

1809512 LIMITED

Given at Companies House on **5th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES