

AC

2075572

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3MA30581

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

MR REGISTRAR

I N T H E M A T T E R o f RFS ENGINEERING LIMITED

-and-

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



UPON THE APPLICATION by a Claim Form dated the 23 September 2013 of David Pearson a creditor of above named RFS Engineering 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 and the exhibit thereto

AND the Claimant by his solicitors undertaking to

THURSDAY



R2LL2E88

RCS

21/11/2013

#42

COMPANIES HOUSE

- (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 Simon Healy dated the 20 September 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 RFS Engineering 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 2075572 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

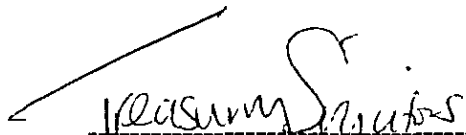
DATED the 17th day of NOVEMBER 2013

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



RJ Roberts Jackson
of Sandfield House
Water Lane
Wilmslow
Cheshire
SK9 5AR

Solicitors for the Claimant
David Pearson



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1321967/JNC/A5
020-7210-4578

RESTORED TO THE REGISTER

ON: 21/11/2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2075572

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

RFS ENGINEERING 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:

02075572 LIMITED

Given at Companies House on **26th November 2013**



Companies House



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