

02230904

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30LS835

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of BHT (UK) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



Before District Judge Perna sitting at Leeds District Registry
on 21 December 2015.

UPON THE APPLICATION by a Claim Form dated the 1st October 2015 of Derek
Convery the Claimant and a creditor of the above named BHT (UK) 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 Michael Lewin 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 13 of the Witness Statement
of Michael Lewin dated the 21st September 2015 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

AND UPON the Claimant and Solicitors for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named BHT (UK) Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation
- (3) the Claimant do serve a copy of the Order on the Official Receiver within 21 days of the date hereof
- (4) 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 02230904 Limited
- (5) 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

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(6) the Registrar of Companies do advertise notice of this Order in his official
name in the "London Gazette"

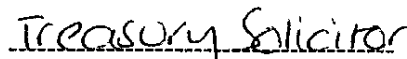
DATED the 15 day of December 2015

We consent to an Order being made in the terms of the above draft restoring the
name of BHT (UK) Limited to the Register of Companies



Michael Lewin Solicitors Ltd
of 376 Harrogate Road
Leeds
LS17 6PY

Solicitors for the Claimant
Derek Convery



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1528022/DUK/A5
020-7210-1559

RESTORED TO THE REGISTER
ON 06/01/2016



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2230904

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

BHT (UK) 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:

02230904 LIMITED

Given at Companies House on **11th January 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES