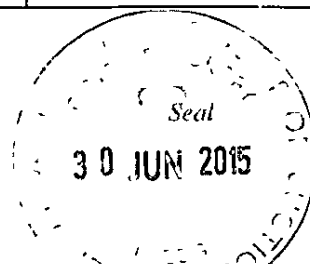


02797534
General Form of Judgment or Order

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	B30LS252
Date	30 June 2015



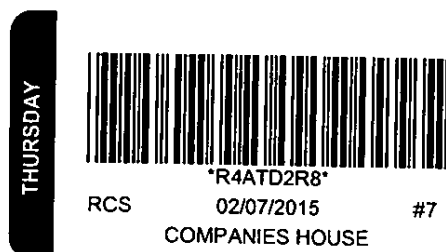
MISS GRACE HOLMES	1 st Claimant Ref PJB/PJB/HOL890/1
REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Troy sitting at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Attached Approved Order

Dated 19 June 2015



02797534

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30LS252

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

Gray on 19 June 2015

I N T H E M A T T E R o f T H E B E A U T Y W O R K S L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6



UPON THE APPLICATION by a Claim Form dated 19th March 2015 of Grace Holmes the Claimant and a creditor of above named The Beauty Works 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 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 8 of the Witness Statement of Paul Balderson dated the 17th March 2015 immediately after issue

02797534

- (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

Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named The Beauty Works Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation
- (3) 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 02797534 Limited
- (4) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act

02797534

the company is thereupon to be deemed to have continued in existence as if its name had not been struck off

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

(6) 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

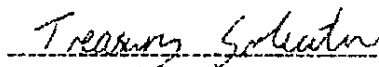
DATED the 4 day of June 2015

We consent to an Order being made in the terms of the above draft restoring the name of The Beauty Works Limited to the Register of Companies



HLW Keeble Hawson LLP
of Commercial House
Commercial Street
Sheffield
S1 2AT

Solicitors for the Claimant
Grace Holmes



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1508899/DEG/A5
020-7210-1274

RECEIVED 10 JUL 2015

02/07/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2797534

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

THE BEAUTY WORKS 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:

02797534 LIMITED

Given at Companies House on **8th July 2015**



Companies House



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