

02943850

IN THE HIGH COURT OF JUSTICE

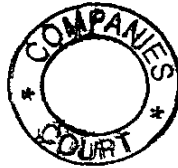
CLAIM No. 8828 of 2011

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Barber



IN THE MATTER of AMCON SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

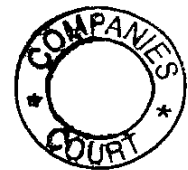


UPON THE APPLICATION by a Claim Form dated the 10th October 2011 of
Rolf Kitching a creditor of the above named Amcon Services Limited (hereinafter
called "the Company")

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 Affidavit/Witness Statement of
ANTHONY COLDRIDGE and the exhibit thereto *dated 8th February 2012*

AND the Claimant by his solicitors undertaking that he will



- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 6 of the
Witness Statement of David Cozens dated the 6th October 2011
immediately after issue

WEDNESDAY



RCS 22/02/2012 #266
COMPANIES HOUSE

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- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Amcon Services 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 2943850 Limited
- (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

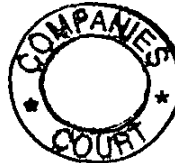
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(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

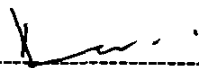
(5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(6) the hearing fixed for the 20th January 2012 be vacated

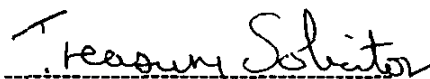
DATED the 15th day of February 2012



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


Messrs Donnelly & Elliott
of 38 Stoke Road
Gosport
Hants PO12 1JG

Solicitors for the Claimant
Rolf Kitching


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1165208/AGP
020-7210-3411

RESTORED TO THE REGISTER

ON 22/02/12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2943850

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

AMCON 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:

02943850 LIMITED

Given at Companies House on **23rd February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES