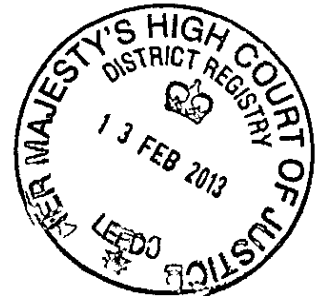


IN THE HIGH COURT OF JUSTICECLAIM No. 2LS30747CHANCERY DIVISIONLEEDS DISTRICT REGISTRY

IN THE MATTER of BRADFORD INDEPENDENT (ST IVES NURSING HOME)  
LIMITED

-and-

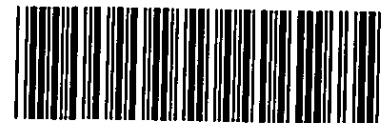
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 29 November 2012 of Denise Anne Stephenson the Claimant and a member and director of the above named Bradford Independent (St Ives Nursing Home) Limited (hereinafter called "the Company") having been given the leave of the Court to act as a director of the Company by an Order of Judge <sup>DISTRICT</sup> SAFFMAN made on the 13 February 2013 in proceedings issued under Claim Number 3LS30051 between Denise Anne Stephenson and the Secretary of State for Business Innovation and Skills

AND UPON READING the evidence

FRIDAY



RCS 15/02/2013 #25  
COMPANIES HOUSE

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 Peter Richard Harling and the exhibit thereto

AND on the leave of the Court being given to amend the Claim Form to reflect (i) the full name of the Claimant as Denise Anne Stephenson and (ii) the correct name of the Company as Bradford Independent (St Ives Nursing Home) Limited and re-service being dispensed with

AND on the Court Ordering that the Claimant do have leave to act as a director of the Company for the limited purpose of making this Application and placing the Company

into Creditors' Voluntary Liquidation in proceedings issued under Claim Number 3LS30051 between Denise Anne Stephenson and the Secretary of State for Business Innovation and Skills

AND the Claimant by her Solicitors undertaking to

- (A) take no action regarding the realisation or disposal of the assets of the Company until a Liquidator has been appointed
- (B) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary for procuring that the Company be placed in Creditors' Voluntary Liquidation without delay
- (C) If the Company is not placed in Creditors' Voluntary Liquidation within 28 days of the date of this Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what progress there has been in placing the Company into Creditors' Voluntary Liquidation and then periodically every 56 days thereafter, if the company has not been placed into Creditors' Voluntary Liquidation do file further Witness Statements setting out what action has been taken towards this end

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 Bradford Independent (St Ives Nursing Home) 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

02950898

shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act  
2006 change the name of the Company to 2950898 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
- (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 Claimant Denise Anne Stephenson do pay to the Registrar of  
Companies his costs of the said Application in the agreed sum of £175-00

DATED the 13th day of February

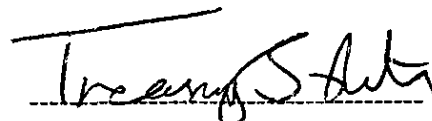
2013

We consent to an Order being made in the terms of the above draft restoring the name of  
Bradford Independent (St Ives Nursing Home) Limited to the Register of Companies



Messrs Chadwick Lawrence LLP  
of Paragon Point, Red Hall Crescent  
Paragon Business Village  
Wakefield WF1 2DF

Solicitors for the Claimant  
Denise Anne Stephenson



Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z12/20303/MWD/A5  
020-7210-3379

RESTORED TO THE REGISTER

ON 15/02/13