

03305115

IN THE HIGH COURT OF JUSTICE

CLAIM NO.2LV70384

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of UNIGATE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 4th April 2012 of Mrs June Hughes a creditor of the above named Unigate 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 Witness Statement of Yasin Bangee and the exhibit thereto

AND the Claimant by her solicitors undertaking that she will

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Natasha Ross dated the 2nd April 2012 immediately after issue

(B) Inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom

138 18-5-12

TUESDAY



RCS

15/05/2012
COMPANIES HOUSE

#44

03305115

any other means

(C) Unless the 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 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 Unigate 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 03305115 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

03305115

(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 11 day of MAY 2012

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



Pannone LLP Solicitors
of 123, Deansgate
Manchester M3 2BU
Solicitors for the Claimant
Mrs June Hughes



Treasury Solicitor
of One Kemble Street
London WC2B 4TS
Solicitor for the Defendant
The Registrar of Companies
Z1206942/MIE/A5
0207 210 4767

COMPANIES REGISTER

01/15/10 9/12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3305115

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

UNIGATE 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:

03305115 LIMITED

Given at Companies House on **18th May 2012**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES