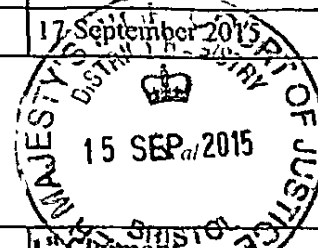


General Form of Judgment or Order

FRIDAY



In the High Court of Justice Chancery Division Bristol District Registry	
Claim Number	B30BS592
Date	17 September 2015



MS LISA HALLIDAY	1 st Claimant Ref AMR/4958374
SURFMORE LIMITED	1 st Defendant Ref

Before District Judge Rowe sitting at Bristol District Registry, Bristol Civil Justice Centre, 2 Redcliff Street, Bristol, BS1 6GR

Upon the Application of Ms Lisa Halliday by a CPR Part 8 claim form

IT IS ORDERED THAT

1 The Register of Members of the said Defendant Company be rectified by striking out the name of Mr Steven Strange, deceased, of Woodlands Farm, Holcombe Down Road, Teignmouth, Devon, TQ14 9NS therefrom as the holder of all Shares registered in his name and by inserting in lieu thereof the name of the Claimant of Springfield, Moretonhampstead, Devon, TQ13 8PP as the holder of all the said Shares

2 The Claimant be authorised to rectify the said Register of Members accordingly

3 Such rectification as aforesaid shall take effect as from the date on which the Claimant was granted letters of administration in respect of the Deceased, that date being 13th August 2015

4 An office copy of this order be delivered to the Registrar of Companies

IT IS FURTHER ORDERED THAT

5 The Claimant be at liberty to convene a meeting of the Company for the purpose of appointing a Director of the Company and that one member of the Company personally present do constitute a quorum at such Meeting

6 The requirement to notify the Deceased's administratrix is hereby dispensed with

Dated 15 September 2015

The court office at Bristol District Registry, Bristol Civil Justice Centre 2 Redcliff Street, Bristol, BS1 6GR. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel 0117 3664800 Fax 0870 3240048. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.