

03481398

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5639 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Baister*



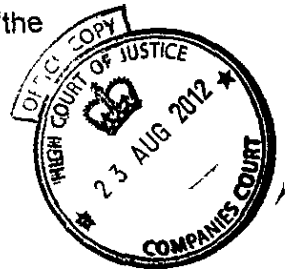
IN THE MATTER of TM GB LTD.

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 9 July 2012 of TM Global Ltd (in Liquidation and acting by its Liquidator Nicholas Stewart Wood) the Claimant and a creditor of the above named TM GB Ltd (hereinafter called "the Company")



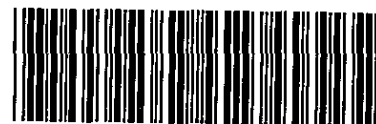
AND UPON READING the evidence

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 Lee *α* Bennett and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect (i) the correct name of the Company as TM GB Ltd and (ii) the Claimant being named as TM Global Ltd (in Liquidation and acting by its Liquidator Nicholas Stewart Wood) and re service being dispensed with

AND the Claimant by their solicitors undertaking to

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- (A) immediately the Company is restored to the Register of Companies issue proceedings against it seeking recovery of the sum of £528,693 00 plus interest and costs referred to in paragraph 16 of the Witness Statement of Nicholas Stewart Wood dated the 6 July 2012 (the Witness Statement)
- (B) inform the Registrar of Companies of the title and Court reference number of that proposed litigation referred to in paragraph 19 of the Witness Statement immediately after issue
- (C) immediately upon restoration of the name of the Company to the Register of Companies serve a Demand on the Company seeking recovery of the debt alleged to be due
- (D) if the Demand is not satisfied within 28 days thereafter present a Petition to the Court for the compulsory winding up of the Company
- (E) inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue
- (F) inform the Registrar of Companies of the outcome of the hearing of the said Petition
- (G) within 14 days of the making of any compulsory winding up Order in respect of the Company deliver an Office Copy of that Order to the Registrar of Companies
- (H) if it becomes necessary to progress the proposed litigation referred to in Undertaking (A) above, 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

- (I) unless the said debt has been satisfied, the Company has been
compulsorily wound up or the proposed litigation has been concluded 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 or the
Company's winding up

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 TM GB Ltd 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 3481398 Ltd
- (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

03481398

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

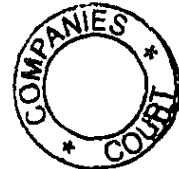
(5) the Claimant TM Global Ltd (in Liquidation and acting by its Liquidator Nicholas Stewart Wood) do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £350-00

(6) in the event that the Claimant fails to comply with undertaking (1) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(7) the hearing fixed for the 12 October 2012 at 2 00 pm be vacated

DATED the 23 day of August

2012



We consent to an Order being made in the terms of the above draft restoring the name of TM GB Ltd to the Register of Companies

Messrs Osborne Clarke
of One London Wall
London EC2Y 5EB

Solicitors for the Claimant
TM Global Ltd (in Liquidation and
acting by its Liquidator Nicholas
Stewart Wood)

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/13116/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 24/08/2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3481398

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

TM GB LTD.

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:

03481398 LTD

Given at Companies House on **28th August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES