IN THE BRISTOL DISTRICT REGISTRY

CHANCERY BUSINESS

DISTRICT JUDGE

CLAIM No. 0BS30579

IN THE MATTER

οf

76 SHUTTLEWORTH ROAD LTD

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 15 June 2010 of Lady Lucy Fortescue-Gore a director of the above named 76 Shuttleworth Road 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 Affidavit/Witness Statement of Jasen. Steven Squire and the exhibit thereto

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 76 Shuttleworth Road 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 3559822 Limited
- an Office Copy of this 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
- the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the Claimant do pay to the Registrar of Companies his costs of the said

 Application in the agreed sum of £450-00

DATED the 16 day of August 2010 23 August 2010.

We consent to an Order being made in the terms of the above draft restoring the name of 76 Shuttleworth Road Ltd to the Register of Companies

Messrs Ashfords LLP

Of Ashford Court

Blackbrook Park Avenue

Taunton Somerset

TA1 2PX

Solicitors for the Claimant Lady Lucy Fortescue-Gore

Treasury Solicitor of One Kemble Street London WC2B 4TS

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Solicitor for the Defendant The Registrar of Companies R101594G/SOT/C7 020-7210-3498 RESTORED TO THE REGISTER

ON27/08/10