

03697164

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3LS30699

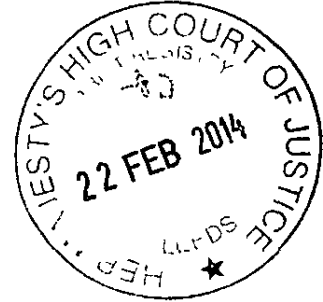
CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER of LATIUM GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



Before District Judge Goldberg sitting at Leeds District
Registry on 7th february 2014

UPON THE APPLICATION by a Claim Form dated the 13 November 2013
of John Hutchinson the Claimant and a creditor of the above named Latium Group
Limited (hereinafter called "the Company")

AND UPON READING the evidence

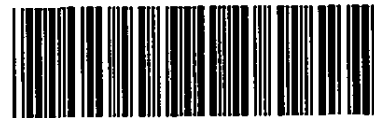
AND IT APPEARING that there is no opposition on behalf of Her Majesty to
the relief sought by this Claim as appears from the Evidence of Service of Emily
Meanwell and the exhibit thereto

AND on leave being given to amend the Claim Form by adding the Registrar
of Companies as a Defendant and re service being dispensed with

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 6 of the
Witness Statement of Emily Meanwell dated the 11th November 2013
immediately after issue

WEDNESDAY



R35X6F4G

RCS

16/04/2014

#3

COMPANIES HOUSE

03697164

- (B) 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
- (C) unless the said 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 said 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 Latium Group Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) 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 03697164 Limited
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

03697164

Company is thereupon to be deemed to have continued in
existence as if its name had not been struck off

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

(6) 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 7th day of February 2014

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

Rapid Response Solicitors Limited

Messrs Rapid Solicitors
of 878 Beverley Road
Hull HU6 7DQ

Solicitors for the Claimant
John Hutchinson

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1326641/UZM/A5
020-7210-4555

RESTORED TO THE REGISTER

ON 26/04/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3697164

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

LATIUM GROUP LIMITED

a company incorporated as private company, that the company is limited
by shares; having its registered office situated in England and Wales; has
changed its name to:

03697164 LIMITED

Given at Companies House on **22nd April 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**