

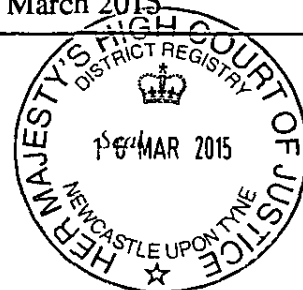
General Form of Judgment or Order

3770483

In the High Court of Justice
Chancery Division
Newcastle Upon Tyne
District Registry

Claim Number B00NE030

Date 16 March 2015



IAN WILLIAM KINGS OF BAKER TILLY RESTRUCTURING AND RECOVERY LLP	1 st Claimant Ref 135480 002/GC/DMC
REGISTRAR OF COMPANIES	1 st Defendant Ref
LTSR LIMITED (03770483)	2 nd Defendant Ref

Before District Judge Atherton sitting at Newcastle Upon Tyne District Registry, Law Courts, The Quayside, Newcastle Upon Tyne, NE1 3LA.

Upon hearing Counsel for the Claimant

IT IS ORDERED THAT

- 1) The Consent order is approved.
- 2) Ian William Kings and Steven Philip Ross are appointed as joint liquidators.
- 3) The costs of the application are expenses in the liquidation.

Dated 4 March 2015

RESTORED TO THE REGISTER

ON: 19/03/15

THURSDAY



R43ITAF7
RCS 19/03/2015 #73
COMPANIES HOUSE

Sintons
The Cube
Barrack Road
Newcastle Upon Tyne
63
NE4 6DB
715139 NEWCASTLE 19

3770483

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
NEWCASTLE DISTRICT REGISTRY
DISTRICT JUDGE

29
CLAIM No. B00NE030 30

0029 of 2015

IN THE MATTER of LTSR LTD
-and-
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 19th January 2015
of Ian William King the Claimant and a former joint Liquidator of the above named
LTSR 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 Glenn
Coyne and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct
name of the Company as LTSR Ltd and re service being dispensed with

AND UPON the solicitors for the Claimant and for the Registrar of Companies
(the Defendant) both consenting to this Order

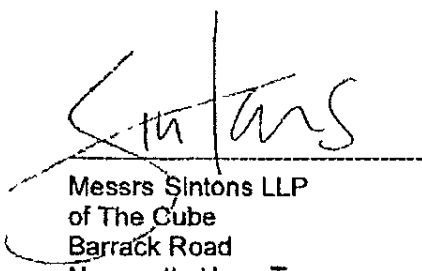
IT IS ORDERED THAT

- (1) the name of the above named LTSR Ltd 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 03770483 Ltd
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the day of 2015

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

3770483


Messrs Sinton LLP
of The Cube
Barrack Road
Newcastle Upon Tyne

Solicitors for the Claimant
Ian William King

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1503534/KVA/A5
020-7210-2969