

4131916

THURSDAY



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17/02/2011

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COMPANIES HOUSE

4131966

IN THE HIGH COURT OF JUSTICE

CLAIM No. 669 of 2011

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Garwood



I N T H E M A T T E R   o f   I N F O P L U S T E C H N O L O G I E S L I M I T E D

-and-

I N T H E M A T T E R   o f   T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated the 31<sup>st</sup> January 2011 of Jeffrey Mark Brenner the liquidator of the above named Info Plus Technologies 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  
Rebecca Louise Wheelton and the exhibit thereto



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

IT IS ORDERED that

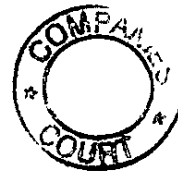
- (1) the name of the above named Info Plus Technologies Limited be restored to the Register of Companies
- (2) the Company continue in voluntary liquidation



4131916

- (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 4131916 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the hearing fixed for the 6<sup>th</sup> May 2011 be vacated

DATED the 15 day of February 2011



We consent to an Order being made in the terms of the above draft restoring the name of Info Plus Technologies Limited to the Register of Companies

Crichton Crichton

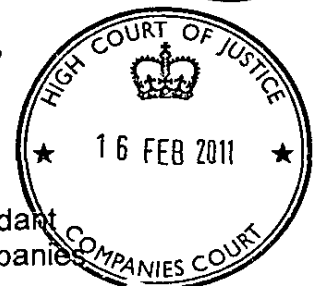
Messrs Crichtons - CHICCONS LLP  
of One The Parade,  
Monarch Way, Ilford,  
Essex IG2 7HR

Solicitors for the Claimant  
Jeffrey Mark Brenner

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R110235F/MWD/C4  
0207 210 3379



RESTORED  
TO THE  
REGISTER  
17-2-11



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4131916

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

**INFO PLUS TECHNOLOGIES LIMITED**

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:

**04131916 LIMITED**

Given at Companies House on **18th February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES