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4495554

RECEIVED

29 JUL 2010

No 2032 of 2010

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

Before Mr Registrar Simmonds

Dated Monday, 12 July 2010

IN THE MATTER OF MULTISYSTEMS INTERNATIONAL LIMITED
(REGISTERED NO 04495554)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



ORDER

UPON the petition dated 1 March 2010 issued by Xchange Communications Limited ("Xchange") acting by its liquidator Stephen Hunt ("the petition"),

AND UPON reading the evidence filed on behalf of Xchange and by Richard Dawson,

AND UPON it appearing that there is no opposition on behalf of Her Majesty to the relief sought by the Petition as appears from the letter of 19 March 2010 from Mr AG Prior on behalf of the Treasury Solicitor

AND UPON Xchange by its counsel undertaking to inform the Registrar of Companies of the conclusion of the claim which it proposes to issue against the Company in accordance with paragraphs 3 and 4 of this Order,

IT IS ORDERED AND DIRECTED AS FOLLOWS

- 1 No winding up order be made on the petition, and the petition be dismissed in that regard
- 2 The name of Multisystems International Limited, company number 04495554, ("the company"), be restored to the Register of Companies
- 3 Within one month of the date of this Order, Xchange do issue an application for the relevant Court's approval of the bringing of a claim by Xchange against the company

SATURDAY



RCS

18/09/2010

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COMPANIES HOUSE

- 4 Within one month of the date of an Order giving the approval mentioned in paragraph 3 of this Order, Xchange do issue and serve proceedings in respect of the said claim against the Company,
- 5 Xchange do send a sealed copy of this Order to the Registrar of Companies for registration
- 6 The Registrar of Companies do advertise the making of this Order in the London Gazette
- 7 No order as to costs

RESTORED TO THE REGISTER

ON 18/9/10

पुस्तकालय संयोजक

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ORDER



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4495554

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

MULTISYSTEMS INTERNATIONAL 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:

04495554 LIMITED

Given at Companies House on **21st September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES