

4986286

IN THE HIGH COURT OF JUSTICE

CLAIM No. 407 of 2011

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Barber

IN THE MATTER of FEE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 17th January 2011 of
Irish Nationwide Building Society a creditor of the above named Fee Limited
(hereinafter called "the Company")

AND UPON READING the evidence

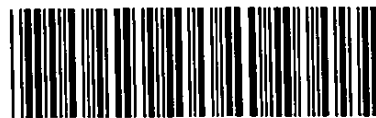
AND IT APPEARING that there is no opposition on behalf of Her Majesty to
the relief sought by this Claim as appears from the Affidavit/Witness Statement of
Seanne Jones
~~Michael Monteith~~ and the exhibit thereto



AND the Claimant undertaking

- (A) immediately upon restoration of the name of the company to the
Register of Companies to take all necessary steps to appoint a Law of
Property Act Receiver over the property referred to in paragraph 13 of
the Witness Statement of Michael Monteith dated the 11th January
2011

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COMPANIES HOUSE

- (B) to notify the Registrar of Companies immediately a Law of Property Act Receiver has been appointed
- (C) to notify the Registrar of Companies immediately all actions by the Law of Property Act Receiver have been concluded
- (D) unless actions by the Law of Property Act Receiver are completed in the Interim, at 6 monthly intervals from the date of the order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the receivership

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 Fee Limited 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 4986286 Limited
- (3) 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

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

(5) in the event that the Claimant fails to comply with undertaking (D)
above the Registrar of Companies be at liberty to commence strike
off action in respect of the Company without further notice to the
Claimant

(6) the hearing fixed for the 2nd September 2011 be vacated

DATED the 28 day of July 2011



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

Howard Kennedy
Messrs Howard Kennedy
of 19 Cavendish Square
London W1A 2AW

Solicitors for the Claimant
Irish Nationwide Building Society

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R110136H/VNR
020-7210-3411

RESTORED TO THE REGISTER

ON 12/8/11





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4986286

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

FEE 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:

04986286 LIMITED

Given at Companies House on **15th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES