

Chancery Division

Leeds

District Registry

Claim Number	0LS30122
Date	12 May 2010

5365, 1110

THURSDAY



RCS 26/08/2010 49
COMPANIES HOUSE

	1 st Claimant Ref
REGISTRAR OF COMPANIES	1 st Defendant Ref

IN THE MATTER OF KAYA LTD

AND IN THE MATTER OF THE COMPANIES ACT 2006

Before District Judge Saffman sitting at Leeds District Registry, The Courthouse, 1 Oxford Row Leeds, LS1 3BG

Upon the application by a Claim Form dated 16th February 2010 of Robert David Adamson and Paul Charlton joint supervisors of the Company Voluntary Arrangement of the above named Kaya 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 Witness Statement of Peter Richard Harling and the exhibit thereto

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

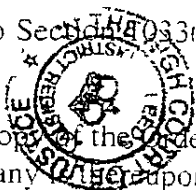
The court office at Leeds District Registry, The Courthouse, 1 Oxford Row Leeds, LS1 3BG is open between 10 a.m. and 4 p.m. Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 0113 3062800 Fax: 0113 306 2301

IT IS ORDERED THAT

5365340

- 1 The name of the above named Kaya Ltd be restored to the Registrar of Companies
- 2 Pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Kaya Ltd be changed to 5356340 Ltd
- 3 An office copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company thereupon 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"

Dated 11 May 2010



26/08/10

THURSDAY

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5365340

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

KAYA LTD

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:

05365340 LTD

Given at Companies House on **27th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES