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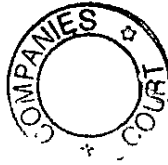
IN THE HIGH COURT OF JUSTICE

CLAIM No. 8501 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BAISTER



IN THE MATTER of THENETWORKS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 3 December 2013 of
Nigel Ange the Claimant and a Member and Director of the above named
Thenetworks 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 waiver letter from the Treasury
Solicitor dated the 22 January 2014

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other
than to take the necessary steps to
 - (I) realise monies from its bank account referred to in paragraph 8
of the Witness Statement of Nigel Ange dated the 27
November 2013,
 - (II) settle all outstanding debts to its existing creditors, if any, and
 - (III) distribute the remaining balance of those monies

(the actions) according to law

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COMPANIES HOUSE

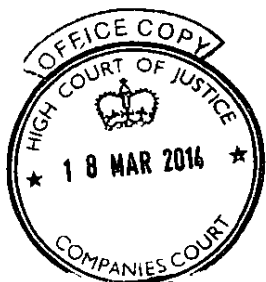
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- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the director of the company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the actions are completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the actions

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

IT IS ORDERED THAT

- (1) the name of the above named Thenetworks 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 05625778 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"



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
(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 21 March 2014 be vacated

DATED the 14th day of MARCH 2014



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


Nigel Ange
of Haddon Close
Sires Hill
North Moreton
Didcot
Oxfordshire
OX11 9BG


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

the Claimant

Solicitor for the Defendant
The Registrar of Companies
Z13/28276/CBB/A5
020-7210-3280



RESTORED TO THE REGISTER

CN:24/03/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5625778

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

THENETWORKS 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:

05625778 LIMITED

Given at Companies House on **24th March 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**