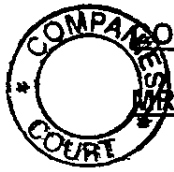


IN THE HIGH COURT OF JUSTICECLAIM No. 19898 / 09CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Barber*

IN THE MATTER of SHIELD SERVICES LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 21<sup>ST</sup> October 2009 of  
the above named Envisé Limited (hereinafter called "the Company") and of Aaron  
Jackson Shield a member of 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 Aaron  
Jackson Shield and the exhibit thereto

AND the Claimants undertaking that

- (A) the company will not carry on business or operate in any way other  
than to take the necessary steps to realise and distribute monies in its  
bank account referred to in paragraph 8 of the Witness Statement of  
Aaron Jackson Shield dated the 30 September 2009,

MONDAY



RCS 19/04/2010 15  
COMPANIES HOUSE

- (B) they will notify the Registrar of Companies immediately on the conclusion of the said action
- (C) a director of the company will immediately on the conclusion of the said action 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

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

IT IS ORDERED THAT



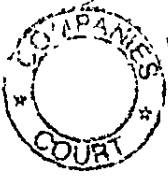
- (1) the name of the above named Shield Services Ltd be restored to the Register of Companies



- (2) 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) the hearing fixed for the 23<sup>rd</sup> April 2010 be vacated

5698848

DATED the <sup>25<sup>th</sup></sup>~~22~~ day of *march* 2010



We consent to an Order being made in the terms of the above draft

*A. Shield*

Aaron Jackson Shield  
Of 29A Old Epworth Road, East Hatfield  
Doncaster DN7 6LP

The 2<sup>nd</sup> Claimant for and on behalf of  
Himself and Shield Services Ltd

*Treasury Solicitor*

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
the Registrar of Companies  
MT93241H/SMW/4E  
020-7210-4622



RESTORED TO THE REGISTER

ON 19/4/2010



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5698848

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

**SHIELD SERVICES 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:

**AARON SHIELD LIMITED**

Given at Companies House on **20th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES