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CLAIM No. 3635 / 2010

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR /

Nicholls

IN THE MATTER

of BR

BRIDGETOWN PROPERTIES LTD

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 30th April 2010 of Investec Bank plc a creditor of the above named Bridgetown Properties Ltd (hereinafter called "the Company")

AND UPON READING the evidence

RTTHSKY4

RCS 18/06/2010 COMPANIES HOUSE

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 EDWARD VAUUNAM

AND on leave being given to amend the Claim Form to show the correct name of the Company as Bridgetown Properties Ltd and re service being dispensed with

AND the Claimant by their undertaking to

(A) Immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary to appoint a Law of

Property Act 1925 Receiver over the property referred to in paragraph 3 of the Witness Statement of Christopher Alan Hope dated the 29th April 2010

- (B) inform the Registrar of Companies immediately on the conclusion of the marketing and disposal of the said property by sale or on the conclusion of the Claimant's claim against the company by any other means
- the Claimant will unless the action is 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 action

AND UPON the solicitors for the Claimant and for the Registrar of Companies

(the Defendant) both consenting to this Order

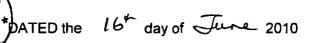
IT IS ORDERED THAT



- (1) the order made on 25 MAY 2010
- be set aside
- (2) the name of the above named Bridgetown Properties Ltd be restored to the Register of Companies
- (3) 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 06001182 Limited

- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (7) the hearing fixed for the 13th August 2010 be vacated
- (8) In the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant





We consent to an Order being made in the terms of the above draft restoring the name of Bridgetown Properties Ltd to the Register of Companies

4 ms Jourty LLP

Glovers Solicitors LLP of 6 York Street London W1U 6QD

Solicitors for the Claimants Investec Bank plc

RESIGNED TO THE REGISTER 01/18/06/10

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies R101185J/SOT/C7 020-7210-3498

Treasury Solicity.







FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6001182

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

BRIDGETOWN PROPERTIES 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:

06001182 LTD

Given at Companies House on 21st June 2010

