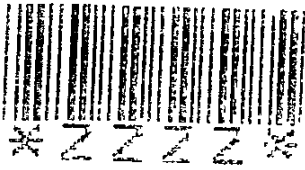


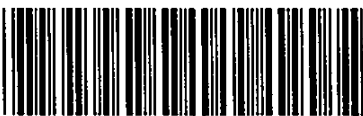
SEPARATOR SHEET

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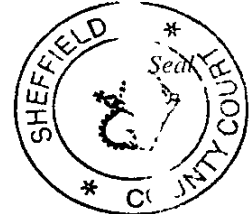
COMPANIES HOUSE

BAR

General Form of Judgment or Order

6040787

In the	
Sheffield	
County Court	
Claim Number	1SE52988
Date	6 January 2012



MR PHILIP GEOFFREY HULLAND	1 st Claimant Ref ATC/38036 2029
REGISTRAR OF COMPANIES	1 st Defendant Ref
THE P&A PARTNERSHIP	2 nd Defendant Ref
AMLIN UK LIMITED	3 rd Defendant Ref KR/11/2045L

Before District Judge Kirkham sitting at Sheffield County Court, The Law Courts, 50 West Bar, Sheffield, S3 8PH

IT IS ORDERED BY CONSENT THAT

1 Order approved as per attached sealed Consent Order

Dated 5 January 2012



01142812425

01142812425

6040787

IN THE SHEFFIELD COUNTY COURT

CHANCERY BUSINESS

DISTRICT JUDGE

CLAIM No. 1SE52988

IN THE MATTER of ICP LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 22nd November 2011 of Philip Geoffrey Hulland a creditor of the above named ICP 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 Affidavit/Witness Statement of *ARTHUR TIMOTHY COGAN* and the exhibit thereto

AND the Claimant by his solicitors undertaking that he will.

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Philip Geoffrey Hulland dated the 10th November 2011 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

- (C) unless the said proposed litigation 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 said proposed litigation

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 ICP Ltd 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 6040787 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"

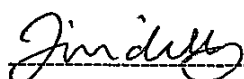
6080787

(5) in the event that the Claimants fail 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 Claimants

(6) the Claimant do pay to the Registrar of Companies his costs of the said
Application in the agreed sum of £300-00

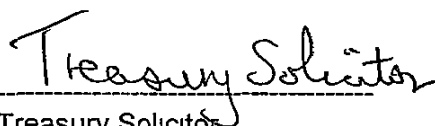
DATED the day of 2011

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



Messrs Tindills
of Hays House
25 Albion Street
Hanley
Stoke-on-Trent ST1 1QF

Solicitors for the Claimant
Philip Geoffrey Hlland



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1168528/MWD
020-7210-3379



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6040787

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

ICP 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:

06040787 LTD

Given at Companies House on **17th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES