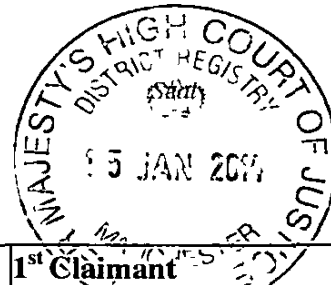


General Form of Judgment or Order

6064125

In the High Court of Justice Chancery Division Manchester District Registry	
Claim Number	3MA30763
Date	15 January 2014



MISS NATASHA KATE HIGGINSON (A CHILD BY MR ALAN HIGGINSON)	1 st Claimant Ref TJG-HIGGINSONS 2000018 1
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Richmond sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ.

IT IS ORDERED THAT

The attached order be approved

Dated 14 January 2014

THURSDAY



RCS *R2ZO5VMR* 16/01/2014 #133
COMPANIES HOUSE

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ is open between 10 00 am and 4 00 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel 0161 2405000 Fax 0161 2405050

Produced by Claire Galvin

6064199

The Registrar Of Companies
Restoration Section
Companies House
Crown Way
Cardiff
CF14 3UZ

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3MA30763

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of THE PROCUREMENT COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 19th November 2013
of Natasha Kate Higginson (a child by her father Alan Higginson), the Claimant and a
creditor of the above named The Procurement Company Limited (hereinafter called
"the Company")

AND UPON READING the evidence

do

AND IT APPEARING that there is no opposition on behalf of Her Majesty in
right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the
Evidence of Service of Tulser John Goodwin and the exhibit thereto

AND the Claimant by her solicitors undertaking to

- (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 Tulser John Goodwin dated the 30th October
 2013 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 The Procurement Company Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of The Procurement Company Limited be changed to 06064129 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

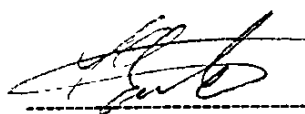
(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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

(6) 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

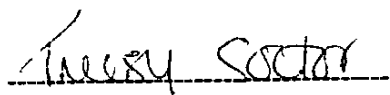
DATED the day of 2014

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



Messrs Fentons Solicitors
of 485 Oldham Road
Failsworth
Manchester
M35 9FS

Solicitors for the Claimant
Natasha Higginson (A
child by her father
Alan Higginson)



Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1327828/TNM/A5
020-7210-2970

606429.

RESTORED TO THE REGISTER

ON: 16/01/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6064129

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

THE PROCUREMENT COMPANY 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:

06064129 LIMITED

Given at Companies House on **20th January 2014**



Companies House



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