06/05/69

IN THE HIGH COURT OF JUSTICE

CLAIM No. 4082 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

IN THE MATTER of

OGHAM LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 6th June 2014 of The Secretary of State for Business Innovation and Skills, the Claimant pursuant to section 1029 (2) (a) of the Companies Act 2006 in an application to restore the above named Ogham Limited (hereinafter called "the Company")

AND UPON READING the evidence including as have the upon restant her objected to voluntary this lutter application

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 20 June 2014

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 Ogham Limited be restored to the

Register of Companies



06105169

- (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 6105169 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 hearing fixed for the 5th September 2014 be vacated

DATED the

day of

2014

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

Messrstreasury Solicitor of One Kemble Street

London WC2B 4TS

Solicitors for the Claimant The Secretary of State Business Innovation and Skills

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11/16/09/14

Treasury Solicitor of One Kemble Street London

WC2B 4TS

Solicitor for the Defendant The Registrar of Companies z1411759/UZM/A5 020-7210-4555



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6105169

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

OGHAM LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

06105169 LIMITED

Given at Companies House on 16th September 2014



