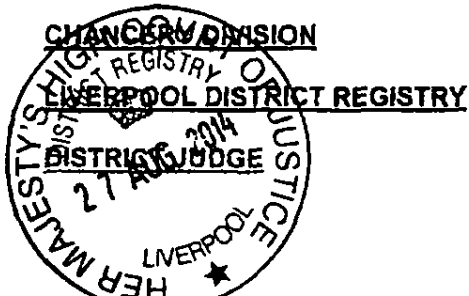


6132417

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LV212



IN THE MATTER of HOMEFORM GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13th June 2014
of Lee Coupland the Claimant and a creditor of the above named Homeform Group
Limited (hereinafter called "the Company")

AND UPON READING the evidence

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 Mark Miller and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct
name of the Company as Homeform Group Limited and re service being dispensed
with

THURSDAY



R3J47UC1

RCS

23/10/2014

#131

COMPANIES HOUSE

AND the Claimant by his solicitors undertaking to

- (A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 5 of the Witness Statement of Sarah Rees dated the 11th April 2014 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 this Order to 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 Homeform Group Limited 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 06132417 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) in the event that the Claimant 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
Claimant

DATED the day of 2013

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

GT Law
Messrs GT Law Solicitors
of 25-27 Castle Street
Liverpool
Merseyside
L2 4TA

Solicitors for the Claimant
Lee Coupland

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1420421/KVA/A5
020-7210-2969

6132417

RESTORED TO THE REGISTER

ON 23/10/14.

Witness



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6132417

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

HOMEFORM GROUP 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:

06132417 LIMITED

Given at Companies House on **30th October 2014**



Companies House



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