

6498341

IN THE HIGH COURT OF JUSTICE

CLAIM No. 605 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *DORRETT*



IN THE MATTER of ABS LONDON GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 21 January 2012 of Anthony Francis Smith a member and director of the above named ABS London Group Limited (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 evidence of service of *Leanne Phip* dated 24.2 and the exhibit thereto

AND on leave being given to amend the Claim Form to show the full name of the Claimant as Anthony Francis Smith and to show his correct address, re service being dispensed with

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 ABS London 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



WEDNESDAY



RCS 04/07/2012 #65
COMPANIES HOUSE

6498341

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 6498341 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 Anthony Francis Smith do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £30-00
- (6) the hearing fixed for the 27 July 2012 at 2 00 pm be vacated

DATED the 11 day of

June

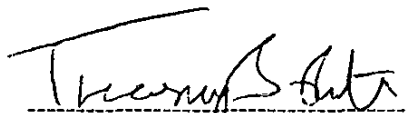
2012



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

Messrs Attwaters
of Rothwell House, West Square
Harlow, Essex CM20 1LQ

Solicitors for the Claimant
Anthony Francis Smith



Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/02211/KJW/A5
020-7210-3137



REGISTERED IN THE REGISTER

ON 04/07/12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6498341

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

ABS LONDON GROUP 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:

CONTRACT PLUS DESIGN LIMITED

Given at Companies House on **10th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES