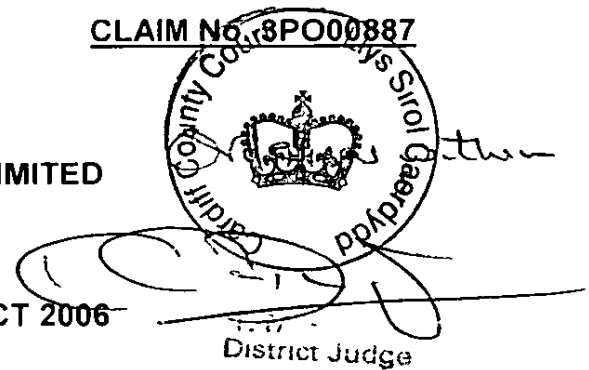


IN THE CARDIFF COUNTY COURTCHANCERY BUSINESSDISTRICT JUDGECLAIM No. 3PO00887

IN THE MATTER of CRYSTALSWITCH LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



District Judge

25 MAR 2014

UPON THE APPLICATION by a Claim Form dated the 30<sup>th</sup> October 2013 of Peter Howard Madden the Claimant a member and a director of the above named Crystalswitch 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 Peter Howard Madden and the exhibit thereto

AND on leave being given to amend the Claim Form by removing the Company as a Claimant and re service being dispensed with

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to transfer ownership of the land at Frank James Hospital, Adelaide Grove, East Cowes, Isle of Wight PO32 6BZ to Baronchart Limited referred to in paragraph 9 of the Affidavit of Peter Howard Madden sworn on the 30<sup>th</sup> October 2013 (the action), according to law

MONDAY



RCS

31/03/2014

#10

COMPANIES HOUSE

- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) a director of the company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the action 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 action

AND UPON the Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

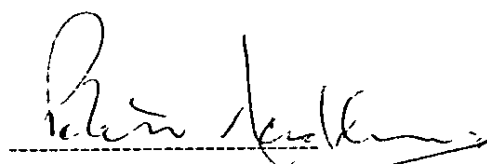
IT IS ORDERED that

- (1) the name of the above named Crystalswitch 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 06995745 Limited

- (3) an Office Copy of this 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 fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

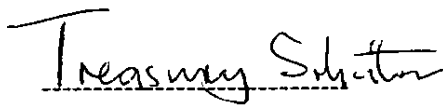
DATED the       day of       2014

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



**PETER HOWARD MADDEN**  
of 6 Hereford Road,  
Southsea, Hampshire  
PO5 2DH

The Claimant



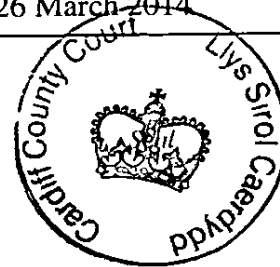
Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1326835/MWD/A5  
0207 210 3379

# General Form of Judgment or Order

6995745

In the	
Cardiff	
County Court	
Claim Number	3PO00887
Date	26 March 2014



CRYSTALSWITCH LTD & PETER MADDEN	1 <sup>st</sup> Claimant Ref
PETER HOWARD MADDEN	2 <sup>nd</sup> Claimant Ref
THE REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref

Before District Judge T M Phillips sitting at Cardiff County Court, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

## IT IS ORDERED THAT

Enclosed approved Consent Order

Dated 25 March 2014

RESTORED  
TO THE  
REGISTER  
31-3-14

The Registrar Of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6995745

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

**CRYSTALSWITCH 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:

**06995745 LIMITED**

Given at Companies House on **1st April 2014**



**Companies House**



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