

IN THE HIGH COURT OF JUSTICE**CLAIM No. B60LV171****CHANCERY DIVISION****LIVERPOOL DISTRICT REGISTRY****DISTRICT JUDGE****IN THE MATTER of FOODFADS (UK) LTD****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 23rd February 2015
of Deborah Felstein the Claimant and a director of the above named Foodfads (UK)
Ltd (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 Osker
Heimann and the exhibit thereto

AND the Claimant solicitors undertaking that

- (A) the Company will not carry on business or operate in any way other
than to take the necessary steps to realise and distribute monies from
its bank account referred to in paragraph 7 of the Witness Statement
of Deborah Felstein dated the 20th January 2015 (the action),
according to law

TUESDAY



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COMPANIES HOUSE

- (B) she will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors 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) she will, unless the actions 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 solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

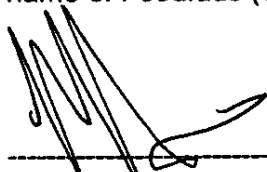
IT IS ORDERED THAT:

- (1) the name of the above named Foodfads (UK) Ltd 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 08112180 Ltd

- (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 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

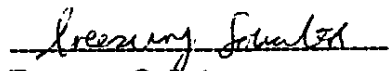
DATED the day of 2015

We consent to an Order being made in the terms of the above draft restoring the name of Foodfads (UK) Ltd to the Register of Companies



Messrs Latimer Lee LLP, Solicitors
of 35 Bury New Road
Sedgley Park
Prestwich

Solicitors for the Claimant
Deborah Felstein



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1508150/JSI/A5
020-7210-1445

RESTORED TO THE REGISTER

16/06/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8112180

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

FOODFADS (UK) LTD

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:

08112180 LTD

Given at Companies House on **17th July 2015**



Companies House



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