IN THE HIGH COURT OF JUSTICE

CLAIM No. 613 / 2010

CHANCERY DIVISION

COMPANIES COURT

MIR REGISTRAR

DERRETT



of

SENIOR GREEN LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25 January 2010 of K Wilkinson a creditor of the above named Senior Green 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 Witness Statement of Helen Childs and exhibit thereto

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

AND the Claimant by his solicitors undertaking to

RUON1IM1 RCS 26/03/2010 168 COMPANIES HOUSE

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Claire Louise Harte dated the 25 January 2010 immediately after issue

226599

(B) Inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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 Senior Green Limited be restored to the Register of Companies
- (2) 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(5) the hearing fixed for the 28 May 2010 be vacated

DATED the

day of chrocary 20



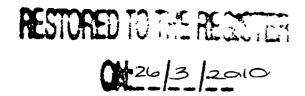
We consent to an Order being made in the terms of the above draft

Messrs Boyes Turner of Abbots House Abbey Street Reading RG1 3BD

Solicitors for the Claimant K Wilkinson

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies R100268A/SOT/4E 020-7210-3498







FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 226599

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

SENIOR GREEN 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:

00226599 LIMITED

Given at Companies House on 16th April 2010



