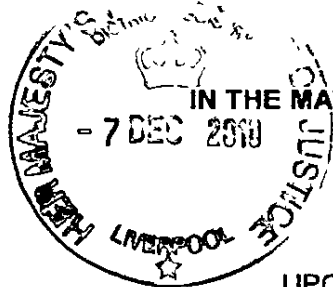


IN THE HIGH COURT OF JUSTICECLAIM No. 0LV72101CHANCERY DIVISIONLIVERPOOL DISTRICT REGISTRYDISTRICT JUDGE COFFEY

IN THE MATTER of MACLEANS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 24<sup>th</sup> November 2010  
 of Ian Harold Smith a creditor of the above named Macleans 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 Affidavit/Witness Statement of *RACHEL CRAIG*  
 and the exhibit thereto

AND the Claimant his solicitors undertaking

- (A) to inform the Registrar of Companies of the title and Court reference  
 number of the proposed litigation referred to in paragraph 4 of the  
 Witness Statement of Patrick Walsh dated the 18<sup>th</sup> November 2010  
 immediately after issue

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\*RRE94PTR\*  
 RCS 10/12/2010 93  
 COMPANIES HOUSE

- (B) to 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 the 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

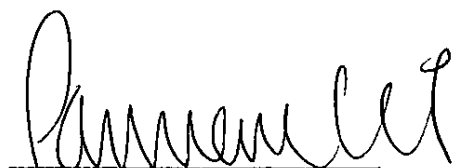
IT IS ORDERED THAT

- (1) the name of the above named Macleans Limited be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Macleans Limited be changed to 304588 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 304588 Limited 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 (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

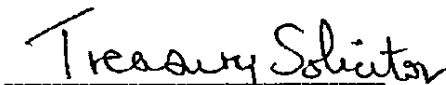
DATED the 6<sup>th</sup> day of December 2010

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



Messrs Pannone  
of 123 Deansgate  
Manchester M3 2BU

Solicitors for the Claimant  
Ian Harold Smith



Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R102768A/AGP  
020-7210-3411

REGISTERED

06/10/12 2010



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 304588

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

**MACLEANS 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:

**00304588 LIMITED**

Given at Companies House on **14th December 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES