

537277

IN THE HIGH COURT OF JUSTICE

CLAIM No. 22242 of 2009

CHANCERY DIVISION

COMPANIES COURT

COMPANIES COURT
REGISTRAR

Nicholls



IN THE MATTER of UMM LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 29 December 2009 of George Terrence Bailey a creditor of the above named UMM 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 Naveen Sandhu dated 4 March 2010 and the exhibit thereto

AND the Claimant by his Solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 10 of the undated Witness Statement of Naveen Sandhu immediately after issue

WEDNESDAY



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COMPANIES HOUSE

- (B) 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

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

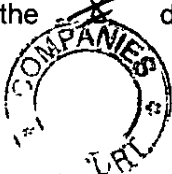
IT IS ORDERED THAT




- (1) the name of UMM 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 UMM Limited be changed to 537277 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 537277 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"



DATED the ^{26th} day of April 2010



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



Messrs IBB
of Capital Court
30 Windsor Street
Uxbridge
Middlesex
UB8 1AB

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimant
George Terrence Bailey

Solicitor for the Defendant
The Registrar of Companies
R10/0525A/CBB/4E
020-7210-3280



537277

RESTORED TO THE REGISTER

ON 28/04/10



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 537277

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

UMM 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:

0537277 LIMITED

Given at Companies House on **29th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES