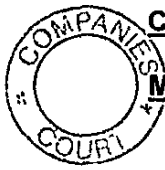


IN THE HIGH COURT OF JUSTICECLAIM No. 5762 of 2013CHANCERY DIVISIONCOMPANIES COURTDEPUTY
MR REGISTRAR NICHOLAS BRIGGS

IN THE MATTER of GORDON & GOTCH HOLDINGS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form issued on the 16th August 2013 of Mrs Carol Howlett (Personal Representative of the Estate of Mr William Howlett (Deceased)) the Claimant and a creditor of the above named Gordon & Gotch Holdings 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 waiver letter from the Treasury Solicitor dated the 11th September 2013

AND the Claimant by her solicitors undertaking to

(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 6 of the Witness Statement of Nicholas Greaves dated the 14th August 2013 immediately after issue

THURSDAY



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21/11/2013

#14

COMPANIES HOUSE

(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

(C) unless the proposed litigation 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 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 Gordon & Gotch Holdings Limited be restored to the Register of Companies

(2) the Company do continue in Members' Voluntary Liquidation

(3) 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 00630255 Limited

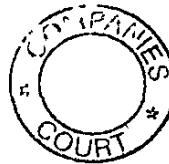


(4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

00630255

- (5) the Registrar of Companies do advertise notice of this Order in his official name
in the "London Gazette"
- (6) in the event that the Claimant fails to comply with undertaking (B) above the
Registrar of Companies be at liberty to commence strike off action in respect of
the Company without further notice to the Claimant
- (7) the Claimant do pay the Registrar of Companies his costs of the said Application
in the agreed sum of £300-00
- (8) the hearing fixed for the 15th November 2013 at 2 00 pm be vacated

DATED the 15 day of November 2013



We consent to an Order being made in the terms of the above draft restoring the name of Gordon & Gotch Holdings Limited to the Register of Companies

Slater & Gordon

~~Fentons Solicitors LLP~~ SLATER & GORDON (UK) LLP
of 2nd Floor
22 Chancery Lane
London WC2A 1LS
Solicitors for the Claimant
Mrs Carol Howlett
(Personal Representative of the Estate of
Mr William Howlett (deceased))

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies

Z13/18453/MIE/A5
020-7210-4767

RESTORED TO THE REGISTER
ON 21/11/2013





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 630255

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

GORDON & GOTCH HOLDINGS 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:

00630255 LIMITED

Given at Companies House on **25th November 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES