

01948433

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1787 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR DEARRETT



IN THE MATTER of NORTHMINSTER LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 24 February 2012 of David John Cranshaw of KPMG a former Joint Liquidator of the above named Northminster 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 David Leibowitz and the exhibit thereto



AND on leave being given to amend the Claim Form by (i) removing the Company as the Claimant and (ii) joining David John Cranshaw of KPMG as the Claimant and re service being dispensed with

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 Northminster Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation

WEDNESDAY



RCS 06/06/2012 #89
COMPANIES HOUSE

01948433

- (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 1948433 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the Claimant David John Cranshaw do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £30-00
- (7) the hearing fixed for the 3 August 2012 at 2 00 pm be vacated

DATED the 31 day of May



2012

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

Berwin Leighton Paisner LLP

Messrs Berwin Leighton Paisner LLP
of Adelaide House, London Bridge
London EC4R 9HA

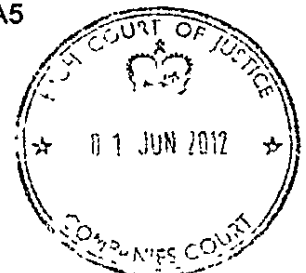
Solicitors for the Claimant
David John Cranshaw
REF DCL/SCLR



Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/04709/KJW/A5
020-7210-3137



FILED TO THE REGISTRAR

01/06/2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1948433

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

NORTHMINSTER 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:

01948433 LIMITED

Given at Companies House on **12th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES