

2403101



2403101

IN THE HIGH COURT OF JUSTICE

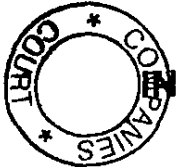
Claim No. 2929 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Baister



IN THE MATTER of DAWNGLOW PROPERTIES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 3rd April 2012 of Paul Ian Richards a member and director of the above named Dawnglow Properties 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 Ian Maxwell David Fishman and the exhibit thereto

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take necessary steps to transfer the legal title of the property referred to in paragraph 6 of the Witness Statement of Paul Richards dated the 30th March 2012 (the action)
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action

- (C) a director of the company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the action 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 action

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 the above named Dawnglow Properties Limited be restored to the Register of Companies
- (2) 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 2403101 Limited
- (3) an Office Copy of this 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

2403101

- (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 (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the hearing fixed for the 6th July 2012 be vacated

DATED the ~~10th~~ ^{23rd} day of July 2012



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

Fishman Brand Stone

Messrs Fishman Brand Stone
of 70 Baker Street,
London W1U 7DJ

Solicitors for the Claimant
Paul Ian Richards

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1206707/MWD/A5
0207 210 3379

RESTORED
TO THE
REGISTER
31.7.12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2403101

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

DAWNGLOW PROPERTIES 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:

DARKSUNSET PROPERTIES LIMITED

Given at Companies House on **1st August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES