

General Form of Judgment or Order

02659110

In the High Court of Justice Chancery Division Cardiff District Registry	
Claim Number	3CF30024
Date	22 April 2013



Seal

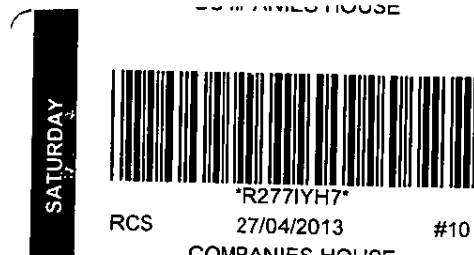
MR JOHN HANNETT	1 st Claimant Ref SJR 122397-1 HANNETT
RESTORATION SECTION	1 st Defendant Ref

Before District Judge R LI Hendicott sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

IT IS ORDERED THAT

1 Approved sealed consent order attached

Dated 17 April 2013



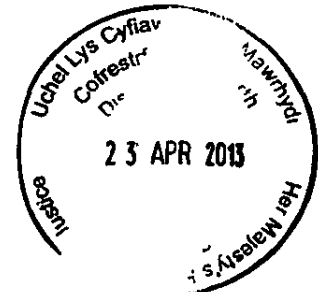
Restoration Section
Companies House
Crown Way
Cardiff
CF14 3UZ

IN THE HIGH COURT OF JUSTICECLAIM No 3CF30024CHANCERY DIVISIONCARDIFF DISTRICT REGISTRY

IN THE MATTER of JOHN HAMPDEN PRESS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 4th March 2013
 of John Hannett the Claimant and a creditor of the above named John Hampden
 Press 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 Simon J
 Rosser 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 in paragraph 2 of the Witness
 Statement of Simon John Rosser dated 26th February 2013

- (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
- (C) unless the said proposed litigation is completed in the interim at 6 monthly intervals from the date of this 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 John Hampden Press 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 02659110 Limited
- (3) 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

(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 fail 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

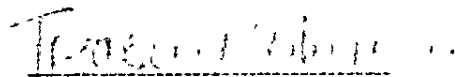
DATED the 16 day of APRIL 2013

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



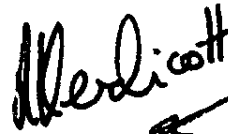
Messrs Leo Abse & Cohen
of 40 Churchill Way
Cardiff
CF10 2SS

Solicitors for the Claimant
John Hannett



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1306078/KVA/A5
020-7210-2969



17 APR 2013

RESTORED TO THE REG.

0127104113



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2659110

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

JOHN HAMPDEN PRESS 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:

02659110 LIMITED

Given at Companies House on **7th May 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**