0 7 FEB 2014

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3NE31070

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER

of

THE RAVENHEAD COMPANY LIMITE

-and-

IN THE MATTER

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THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 30th October 2013 of Peter Sutton the Claimant and a creditor of the above named The Ravenhead Company Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of Service of Peter Sutton and the exhibit thereto

AND the Claimant by his solicitors undertaking to

(A) Inform the Registrar of Companies on the conclusion of the litigation referred to in paragraph 6 of the Witness Statement of Clare Margaret Hodgson dated the 23rd October 2013 or any appeal therefrom or the conclusion of the claim by any other means



18/02/2014

(B) unless the said 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 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 The Ravenhead Company Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory 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 02749300 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) in the event that the Claimant fail 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

DISTRICT Judge Atheron

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

QualitySolicitors BHP Law of Kepier House Belmont Business Park Belmont Durham DH1 1TW

Solicitors for the Claimant Peter Sutton

Treasury Solfcitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1325768/KVA/A5 020-7210-2969

2749300.

RESTORED TO THE RESISTER ONLI 810214.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2749300

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

THE RAVENHEAD COMPANY 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:

02749300 LIMITED

Given at Companies House on 21st February 2014



