

2929141

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

CAS

Deputy
MR REGISTRAR Clive Jones



CLAIM No. 8942 of 2011



I N T H E M A T T E R o f C O N S O R T I N F O R M A T I O N S Y S T E M S L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated the 12th October 2011 of Investmaster Group Limited a member of the above named Consort Information Systems 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 Witness Statement of Laura Gillard dated the 7th November 2011 and the exhibit thereto

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that.

FRIDAY



RCS 06/01/2012 #27
COMPANIES HOUSE

- (1) the name of the above named Consort Information Systems 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 2929141 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the hearing fixed for the 27th January 2012 be vacated

DATED the ^{13th} ~~5~~ day of ~~December~~

2011



CHS
13/12/11

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

Wallace LLP

Wallace LLP
of One Portland Place,
London W1B 1PN



Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS



Solicitors for the Claimant
Investmaster Group Limited

Solicitor for the Defendant
The Registrar of Companies
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0207 210 3379

2929141

RESTORED TO THE REGISTER

ON 06/01/12