

3006973

MONDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3006973

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

STAINBUSTERS 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:

KNEESTAND LIMITED

Given at Companies House on **1st February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

General Form of Judgment or Order

To the Defendant

Registrar of Companies
Restoration Section
Crown Way
Maindy
Cardiff
CF14 3UZ

In the High Court of Justice
Chancery Division
BIRMINGHAM
District Registry

Claim Number	9BM30613
Claimant (including ref.)	1)Franchise Brands Worldwide Ltd 2)Stainbusters Ltd JMP/37780-000001
Defendant (including ref.)	Registrar of Companies
Date	25 January 2010

Before **DISTRICT JUDGE SEHDEV** sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS.

IT IS ORDERED THAT - attached order approved.



Dated 22 January 2010

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9BM30613

CHANCERY DIVISION

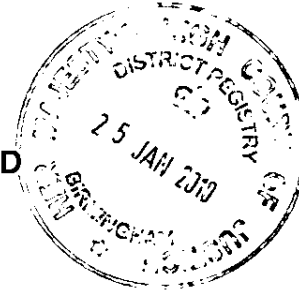
BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R o f S T A I N B U S T E R 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



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UPON THE APPLICATION by a Claim Form dated the 8th December 2009 of Franchise Brands Worldwide Limited a member of the above named Stainbusters 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 James Matthew Phelps and the exhibit thereto

AND on leave being given to amend the Claim Form by removing the Company as a co-Claimant and re service being dispensed with

AND the Claimant undertaking to:

- (A) take no action regarding the realisation or disposal of the assets of the Company until a liquidator has been appointed.

- (B) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary for procuring that the Company be placed in Members Voluntary Liquidation.

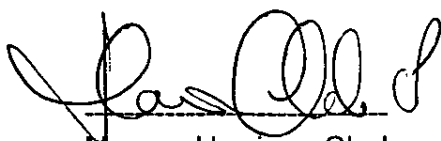
AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above Stainbusters Limited be restored to the Register of Companies
- (2) 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette".

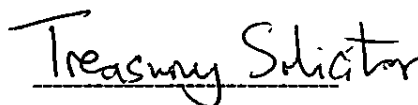
DATED the day of 2010

We consent to an Order being made in the terms of the above draft



Messrs Harrison Clark
of 5 Deansway,
Worcester WR1 2JG

Solicitors for the Claimant
Franchise Brands Worldwide
Limited



Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT9/3650E/MWD/4E
0207 210 3379

RESTORED TO THE REGISTER

01.12.2010