

3742388

IN THE HIGH COURT OF JUSTICE

CLAIM No. 21401 of 2009

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

IN THE MATTER of THINKNATURAL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 1<sup>st</sup> December 2009 of the above named Thinknatural Limited (hereinafter called "the Company") and Geoffrey Stuart Kinlan the liquidator of the Company

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty o the relief sought by this Claim as appears from the Witness Statement of Martin Jackson dated the 9<sup>th</sup> December 2009 and the exhibit thereto

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

IT IS ORDERED THAT:

- (1) the name of the above named Thinknatural Limited be restored to the Register of Companies

THURSDAY



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COMPANIES HOUSE

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3742388

(2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Thinknatural Limited be changed to 3742388 Limited

(3) the Company do continue in voluntary liquidation

(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) the hearing fixed for the 5<sup>th</sup> March 2010 be vacated



DATED the 7<sup>th</sup> day of January 2010



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

Messrs Machins  
of Victoria Street  
Luton LU1 2BS

Solicitors for the Claimants  
Thinknatural Limited and  
Geoffrey Stuart Kinlan

Treasury Solicitor  
Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
MT9/3541A/AGP  
020-7210-3411



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RECEIVED

14 JAN 2010



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3742388

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

**THINKNATURAL 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:

**3742388 LIMITED**

Given at Companies House on **15th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES