

IN THE HIGH COURT OF JUSTICE

CLAIM No. 7174 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR



I N T H E M A T T E R

ETAX LIMITED

-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 13 September 2012 of Matthew Graham Adam Parrett the Claimant and a member and director of the above named Etax 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 MATTHEW GRAHAM ADAM PARRETT and the exhibit thereto 'A B 1'

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to transfer the property from its ownership according to law as referred to in paragraph 8 of the Witness Statement of Mathew Graham Adam Parrett dated the 13 September 2012(the action)



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- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the director of the company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the action is completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the action

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

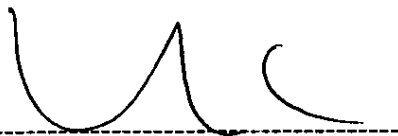
IT IS ORDERED that

- (1) the name of the above Etax 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 03764484 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

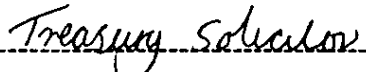
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the hearing fixed for the 14 December 2012 be vacated

DATED the day of 2012

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



Mathew Graham Adam Parrett
Of 9 High Street
Wellington, Somerset
TA21 8QT



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

The Claimant

Solicitor for the Defendant
The Registrar of Companies
Z1216878/DEG/A5
020-7210-2969

RESTORED TO THE REGISTER

ON 14/01/13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3764484

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

ETAX 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:

ETAX(SOUTH WEST) LIMITED

Given at Companies House on **15th January 2013**



Companies House



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