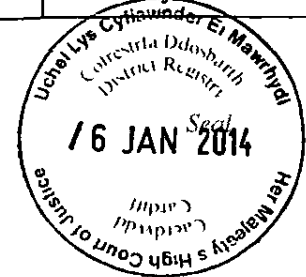


General Form of Judgment or Order

3966166

In the High Court of Justice
Chancery Division
Cardiff
District Registry

Claim Number	3CF40028
Date	3 January 2014



MISS JULIE ANN BARKER	1 st Claimant Ref HP/SAI/B232`0-1
REGISTAR OF COMPANIES	1 st Defendant Ref

Before District Judge J Regan sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

IT IS ORDERED THAT

SEE ORDER ON FILE AND ATTACHED

Dated 23 December 2013

THURSDAY



R2Z6OCDC
RCS 09/01/2014 #141
COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICECLAIM No. 3CF40028CHANCERY DIVISIONCARDIFF DISTRICT REGISTRYDISTRICT JUDGE

IN THE MATTER of TANGRAM LEISURE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated 30 October 2013 of Julie Anne Barker the Claimant and a creditor of above named Tangram Leisure 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 **H.R.H. PASCOE** and the exhibit thereto

AND the Claimant by her solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 2 of the Witness Statement of Hugh Roderick Howell Pascoe dated the 28 October 2013 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

- (C) unless the said proposed litigation 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 said proposed litigation

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 named Tangram Leisure 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 03966166 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 (C) 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 Claimant do pay the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

District Judge

23 DEC 2013

J Regan

DATED the day of 2013

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


Loosemores Solicitors
of Alliance House
18-19 High Street
Cardiff
CP10 1PT

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

Solicitors for the Claimant
Julie Anne Barker

Solicitor for the Defendant
The Registrar of Companies
Z1325348/DEG/A5
020-7210-1274

Order as prayed



RESTORED TO THE REGISTER

ON 9/1/2014