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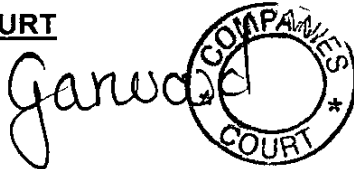
IN THE HIGH COURT OF JUSTICE

CLAIM No. 9400 of 2011

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR



IN THE MATTER of FIVESTAR MANAGEMENT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 28 October 2011 of Yat Lung Sun a member and director of the above named Fivestar Management Limited (hereinafter called "the Company")

AND UPON READING the evidence

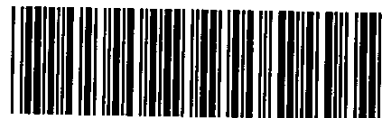
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the evidence of service of Yat Lung Sun and the exhibit thereto

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 named Fivestar Management 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 4714585 Limited

WEDNESDAY

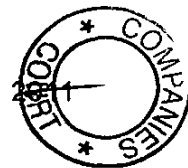


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- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the hearing fixed for the 3 February 2012 at 2 00 pm be vacated

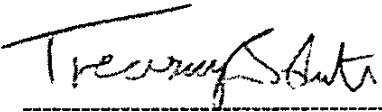
DATED the 31 day of January 2012



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


YAT LUNG SUN
of 37-39 Conway Street
London W17 6ST

the Claimant


Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z11/67222/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 15/02/12