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IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE *Mr. J. J. J.*

CLAIM No. 209 of 2020

I N T H E M A T T E R o f B R A N D E X T E N S I O N (U K) 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

UPON THE APPLICATION by a Claim Form dated the 10th February 2020 of Watchstone Limited the 1st Claimant and a member of the above named Brand Extension (UK) Limited (hereinafter called "the Company"), and of Mark Pritchard Williams the 2nd Claimant and a director of 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 waiver letter from the Treasury Solicitor dated the 16th March 2020

AND the Claimants undertaking that:

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to (i) facilitate Mark Williams executing a payment instruction in respect of a Retention Account of monies due to The BE Smart Group Limited referred to in paragraph 13 of the Witness Statement of Stefan Leon Borson dated the 29th January 2020 and (ii) settle all outstanding debts to its existing creditors, if any (the actions) according to law.



- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions.
- (C) the director of the company will immediately on the expiry of 3 months from the conclusion of the actions 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.

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

IT IS ORDERED that:

- (1) the name of the above named Brand Extension (UK) 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 08147651 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

Order

- (4) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (5) the Claimants do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00



~~the hearing fixed for the 17 September 2020 be vacated~~

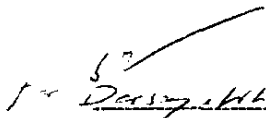


17th September

DATED the 27th day of July

2020

We consent to an Order being made in the terms of the above draft restoring the name of Brand Extension (UK) Limited to the Register of Companies

For  Dorsey & Whitney (Europe) LLP

Dorsey & Whitney (Europe) LLP
of 199 Bishopsgate,
London EC2M 3UT

Solicitors for the Claimants
Watchstone Limited and
Mark Pritchard Williams



Treasury Solicitor
of 102 Petty France,
London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2003522/MWD/DS3
0207 210 3379

RESTORED TO THE REGISTER

ON 29/09/20



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8147651**

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

BRAND EXTENSION (UK) LIMITED

a company incorporated as private company, that the company is limited
by shares; having its registered office situated in England and Wales; has
changed its name to:

REBRAND EXTENSION (UK) LIMITED

Given at Companies House on **1st October 2020**



Companies House



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