

General Form of Judgment or Order

7504732

In the Reading County Court	
Claim Number	3RG51777
Date	7 March 2014



IAN BUTCHER -DIRECTOR	1 st Claimant Ref
COMPANIES HOUSE	1 st Defendant Ref

Before District Judge Burgess sitting at Reading County Court, 160-163 Friar Street, Reading, Berkshire, RG1 1HE

WITHOUT NOTICE

IT IS ORDERED THAT

ORDER BY CONSENT in the terms attached hereto (as endorsed by District Judge Burgess)

Dated 6 March 2014



R33P6J2A
RCS 15/03/2014 #33
COMPANIES HOUSE

The court office at Reading County Court, 160-163 Friar Street, Reading, Berkshire, RG1 1HE is open between 10 00 am and 2 00 pm Monday to Friday When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel 0118 987 0500 Fax 0118 987 0555

IN THE READING COUNTY COURT

CHANCERY BUSINESS

DISTRICT JUDGE

CLAIM No. 3RG51777

I N T H E M A T T E R o f S T E P S - T O - S U C C E S S L T 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 2006

UPON THE APPLICATION by a Claim Form dated the 3rd March 2014
of Ian Butcher the Claimant and a director of the above named Steps-To-Success Ltd
(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 Ian Butcher and
the exhibit thereto

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 recover and distribute the refund of

Corporation Tax from HM Revenue and Customs referred to in paragraph
8 of the Witness Statement of Ian Butcher dated the 7th October 2013
(the action), according to law

- (B) he will notify the Registrar of Companies immediately on the conclusion
of the action.

- (C) a 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 named Steps-To-Success Ltd 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 07504732 Ltd
- (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

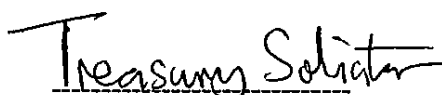
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

DATED the 6th day of March 2014

We consent to an Order being made in the terms of the above draft restoring the name of Steps-To-Success Ltd to the Register of Companies



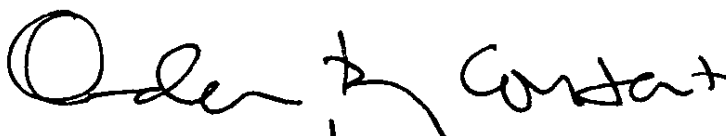
IAN BUTCHER
of 5 Goshawk Road,
Bishops Green,
Newbury, Hampshire
RG20 4AH



Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

The Claimant

Solicitor for the Defendant
The Registrar of Companies
Z1323563/MWD/A5
0207 210 3379



RESTORED TO THE REGISTER

ON 15/3/2014

6. iii 14,



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7504732

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

STEPS-TO-SUCCESS LTD

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

IAN BUTCHER DEVELOPMENT LTD

Given at Companies House on **18th March 2014**



Companies House



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