

00640302

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2LV70930

CHANCERY DIVISION

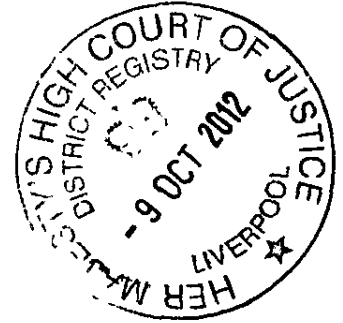
LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE *WOODBURN*

IN THE MATTER of TENON LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 31st August 2012 of
Herbert Terry Greenacre the Claimant, a creditor of the above named Tenon 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 Affidavit/Witness Statement of
Daniel Nicholas and the exhibit thereto

AND the Claimant undertaking that he will

- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 9 of the
Witness Statement of Daniel John Nicholas dated the 17th August
2012 immediately after issue

THURSDAY



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RCS 11/10/2012 #25
COMPANIES HOUSE

- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

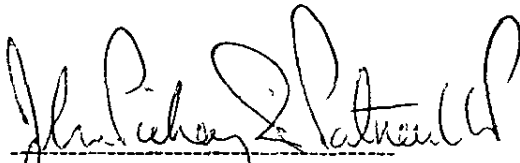
- (1) the name of the above named Tenon Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00640302 Limited
- (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) 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

DATED the 8th day of October 2012

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



John Pickering & Partners LLP
of Suite 3 1, 3rd Floor
Exchange Court, 1 Dale Street
Liverpool L2 2PP

Solicitors for the Claimant
Herbert Terry Greenacre



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1215624/MRI/A5
020-7210-3498

RESTORED TO THE REGISTER

ON: 11/10/2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 640302

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

TENON 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:

00640302 LIMITED

Given at Companies House on **12th October 2012**

