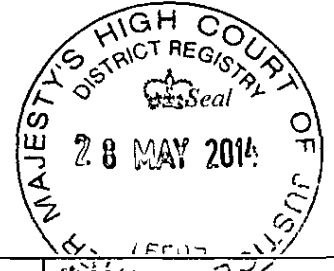


General Form of Judgment or Order

1748346

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	A30LS291
Date	28 May 2014



MR ROY GREEN	1 st Claimant Ref OC/GREEN/V11D0010
THE REGISTRAR OF COMPANIES	1 st Defendant Ref Z1410588/MIE/A5

Before District Judge Troy sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

See attached Order

Dated 27 May 2014

WEDNESDAY



RCS 04/06/2014 #11
COMPANIES HOUSE

The court office at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG is open between 10 00 am and 4 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 0113 3062800

Thompsons
17 Wellington Street
Leeds
LS1 4DL
26454 LEEDS PARK SQUARE (PH)

IN THE HIGH COURT OF JUSTICE

CLAIM NO.A30LS291

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of M.N.G. LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form issued on the 9th April 2014 of Mr Roy Green the Claimant and creditor of the above named M N G 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 Witness Statement of and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as M N G Limited and re service being dispensed with

AND the Claimant by his solicitors 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 3 of the Witness Statement of Oliver Collett dated the 7th April 2014 immediately after issue

(B) Inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

(C) Unless the 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 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 M N G 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 01748346 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"

DATED the 19 day of MAY 2014

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

Thompsons

Thompsons Solicitors
of 17, Wellington Street
Leeds
LS1 4DL
Solicitors for the Claimant
Mr Roy Green

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1410588/MIE/A5
0207 210 4767

Approved by District Judge Tray on 27th May 2014



1748346,

RESTORED TO THE REGISTER

ON 04/06/14.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1748346

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

M.N.G. 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:

01748346 LIMITED

Given at Companies House on **6th June 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES