

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3LV70815

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of DORLUX BEDS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 19th August 2013 of Wendy Jennings the Claimant and a creditor of the above named Dorlux Beds Limited (hereinafter called "the Company")

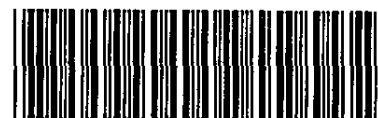
AND UPON READING the evidence

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 Martin Bond and the exhibit thereto

AND the Claimant by her solicitors undertaking to

- (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 Martin Bond dated 13th August 2013 immediately after issue

THURSDAY



RCS 19/12/2013 #2
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 this Order to 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 Dorlux Beds Limited be restored to the Register of Companies

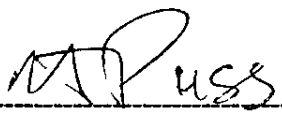
- (2) the Company do continue in Creditors' Voluntary Liquidation

- (3) 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 00803368 Limited

- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) in the event that the Claimant fail 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

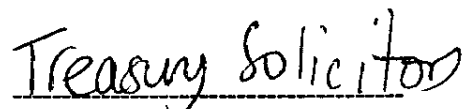
DATED the 20th day of November 2013

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



MJP Personal Injury Limited
of Suite 124 The Cotton Exchange
Old Hall Street
Liverpool
L3 9LQ

Solicitors for the Claimant
Wendy Jennings



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1319309/KVA/A5
020-7210-2969

RESTORED TO THE REGISTER.

01/14/12/13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 803368

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

DORLUX BEDS 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:

00803368 LIMITED

Given at Companies House on **20th December 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES