

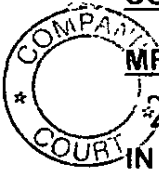
6952281

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2316 of 2013

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR JONES

28 JUNE 2013

IN THE MATTER of ADSUPERMARKET LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 26 March 2013 of
Gareth Edward Gillatt the Claimant and a creditor of the above named
Adsupermarket Limited (hereinafter called "the Company")

AND UPON READING the evidence

WEDNESDAY



R2BSLGCP
RCS 03/07/2013 #26
COMPANIES HOUSE

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 8 May 2013

AND on leave being given to amend the Claim Form to reflect the position of
the Claimant as a creditor of the Company and re service being dispensed with

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation seeking recovery of monies
allegedly loaned to the Company or its officers referred to in

paragraph 10 of the Witness Statement of Gareth Edward Gillatt dated the 4 March 2013 immediately after issue

- (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 against the Company 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 in so far as it is against the Company

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

IT IS ORDERED THAT

- (1) the name of the above named Adsupermarket 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 06952281 Limited



6952281

- (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

~~(6) the hearing fixed for the 28 June 2013 be vacated~~



~~DATED the _____ day of _____ 2013~~

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

Fortis.

Fortis Law
of 11 Prince Albert Street
Brighton
East Sussex
BN1 1EH

Solicitors for the Claimant
Gareth Edward Gillatt

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/07757/CBB/A5
020-7210-3280

RESTORED TO THE REGISTER

ON: 3 / 7 / 2013

BRITISH MUSE

11 18



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6952281

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

ADSUPERMARKET 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:

06952281 LIMITED

Given at Companies House on **8th July 2013**



Companies House



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