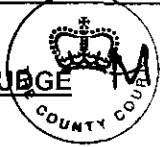


1579356

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE



MADGER

CLAIM No. 1080 of 2020

IN THE MATTER of NEW RANGE SYSTEMS PUBLIC LIMITED COMPANY
-and-
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 2nd September 2020 of
Kevin Garrard the Claimant and a creditor of the above named New Range Systems
Public Limited Company (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 waiver letter from the Treasury
Solicitor dated the 25th September 2020

AND UPON the Claimant undertaking to:

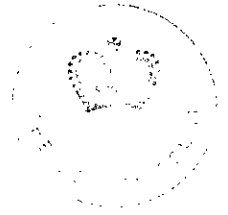
- (A) immediately on the restoration of the Company to the Register inform the Registrar of Companies of the title and Court reference number of the litigation issued against the Company referred to in paragraph 3 of the Details of Claim to the Claim Form issued herein on the 2 September 2020
- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation insofar as it is against the Company or of any appeal therefrom or on the conclusion of the claim against the Company by any other means

TUESDAY



RES 22/06/2021 #65
COMPANIES HOUSE

AND UPON the Solicitor 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 New Range Systems Public Limited Company be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) the Claimant do serve a copy of this Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 01579356 Public Limited Company
- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (7) the hearing fixed for the 17th December 2020 be vacated

1579356



DATED the 9 day of June 2021



We consent to an Order being made in the terms of the above draft restoring the name of New Range Systems Public Limited Company to the Register of Companies

HH Legal Ltd t/a Heptonstalls
c/o York Place
Ground Floor
32 Park Cross Street
LS1 2QH

Solicitors for the Claimant
Kevin Garrard

Treasury Solicitor
of 102 Petty France
London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2010228/RKM/DS3
020-7210-1440



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1579356**

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

NEW RANGE SYSTEMS PUBLIC LIMITED COMPANY

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

01579356 PUBLIC LIMITED COMPANY

Given at Companies House on **28th June 2021**



Companies House



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