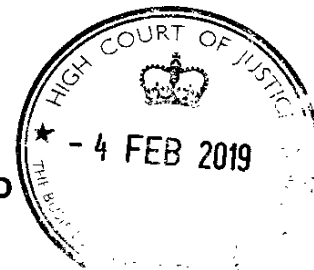


IN THE HIGH COURT OF JUSTICEClaim Number E30LS624BUSINESS AND PROPERTY COURTS IN LEEDSINSOLVENCY AND COMPANIES LIST (ChD)DISTRICT JUDGE Goldsberg23 JANUARY 2019

IN THE MATTER of COUNTERLINE (UK) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 17th October 2018 of David Soo the Claimant and a creditor of the above named Counterline (UK) Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in the right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of Service of Jessica Curran and the exhibit thereto

AND the Claimant by his Solicitors undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation referred to in paragraph 6 of the Witness Statement of Jessica Curran dated the 15th October 2018 or any appeal therefrom or the conclusion of the claim by any other means.

TUESDAY



R7Z4S1YA
RCS 12/02/2019 #37
COMPANIES HOUSE

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 Counterline (UK) 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 01680259 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 16 day of JANUARY 2019

1680259

We consent to an Order being made in the terms of the above draft restoring the name of Counterline (UK) Limited to the Register of Companies

SLG

Slater & Gordon Solutions Legal
of Dempster Building
Atlantic Way
Brunswick Business Park
Liverpool
L3 4UU

Solicitors for the Claimant
David Soo

Treasury Solicitor

Treasury Solicitor
One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1823699/KCB/A5
0207-210-4763

RESTORED TO THE REGISTER
ON: 12 / 02 / 2019



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1680259**

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

COUNTERLINE (UK) 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:

01680259 LIMITED

Given at Companies House on **20th February 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES