4021465

IN THE HIGH COURT OF JUSTICE **CLAIM No. D02N6108**

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R of REFRESCO LIMITED

-and-

I N T H E M A T T E R of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 14th November 2017 of Roland Ellis the Claimant and a creditor of the above named Refresco 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 Nicola Waugh and the exhibit thereto

AND the Claimant by his solicitors undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation issued under Claim Number D00YJ432 referred to in the 5th paragraph of the Details of claim to the Claim Form issued herein on the 14th November 2017 or any appeal therefrom or the conclusion of the claim by any other means.

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

WEDNESDAY
R70A2BVF
RCS 21/02/2018 #92
COMPANIES HOUSE

IT IS ORDERED that:

(1) the name of the above named Refresco 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 04021465 Limited

(3) an Office Copy of this 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 6th day of February 2018

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

Thompsons Solicitors

Thompson Solicitors
Of Maybrook House
27-35 Grainger Street
Newcastle-Upon Tyne
NE1 1TH

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

4021465

Solicitors for the Claimant
Roland Ellis

Solicitor for the Defendant
The Registrar of Companies
Z1730537/ARH/A5
0207 210 1551

RESTORED
TO THE
REGISTER
21.2.18

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4021465

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

REFRESCO 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:

04021465 LIMITED

Given at Companies House on **28th February 2018**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES