



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2136671

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

EXTERIOR 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:

02136671 LIMITED

Given at Companies House on **18th December 2014**



Companies House



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

2136671

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30BM436

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R of E X T E R I O R L I M I T E D

-and-

I N T H E M A T T E R of T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated 14 October 2014 of Colin Lilley the Claimant and a creditor of above named Exterior 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 Neil Robert Baines and the exhibit thereto

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 referred to in paragraph 4 of the Witness Statement of Neil Robert Baines dated the 30 September 2014 immediately after issue

MONDAY



- (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 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

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 Exterior Limited be restored to the Register of Companies

- (2) the Company do continue in Members' 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 02136671 Limited

- (4) an Office Copy of this Order be delivered to the Registrar

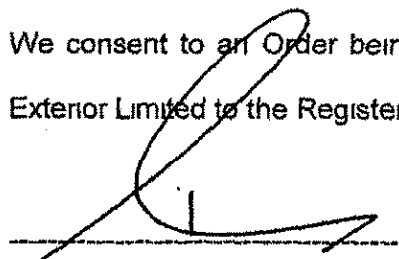
2136671

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

DATED the 17th day of November 2014

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


 Thompsons Solicitors
 of City Gate (East)
 Tollhouse Hill
 Nottingham
 NG1 5FS


 Treasury Solicitor
 of One Kemble Street
 London WC2B 4TS

Solicitors for the Claimant
Colin Lilley

Solicitor for the Defendant
The Registrar of Companies
Z1427213/DEG/A5
020-7210-1274

APPROVED BY DISTRICT JUDGE SALMON ON 11/12/14

RESTORED TO THE REGISTER

ON 15/12/2014

