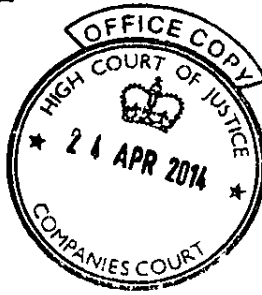


**IN THE HIGH COURT OF JUSTICE****CLAIM No. 1470 of 2014****CHANCERY DIVISION****COMPANIES COURT****MR REGISTRAR****I N T H E M A T T E R of INTRIX SYSTEMS GROUP LIMITED****-and-****I N T H E M A T T E R of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 25 February 2014 of Norman Frederick Craig a member and a director of the above named 99B Throughfare, Woodbridge, Suffolk, IP12 1AS (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 13 March 2014

AND the Claimant undertaking that

- (A) (A) the company will not carry on business or operate in any way other than to take the necessary steps to
  - (i) realise and distribute the funds in the bank account referred to in paragraph 8 of the Witness Statement of Norman Frederick Craig dated the 16 February 2014 (the action)
  - (ii) settle all outstanding debts to its existing creditors, if any; and
  - (iii) distribute the remaining balance of those monies (the actions) according to law

TUESDAY



RCS

29/04/2014

#36

COMPANIES HOUSE

- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) he will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the action 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 action.

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

IT IS ORDERED that

- (1) the name of the above named Intrix Systems Group 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 03086154 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"
- (5) in the event that the Claimant fails to comply with undertaking (D) 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 13 June 2014 be vacated

DATED the

22 day of April



We consent to an Order being made in the terms of the above draft restoring the name of Norman Frederick Craig to the Register of Companies

A handwritten signature in black ink, appearing to read "Norman Craig".

Norman Frederick Craig  
of 99B Throughfare  
Woodbridge  
Suffolk  
IP12 1AS

the Claimant

A handwritten signature in black ink, appearing to read "Treasury Solicitor".

Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1406436/JNC/A5  
0207 210 4578

RESTORED TO THE REGISTER

ON 29.04.2014



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3086154

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

**INTRIX SYSTEMS GROUP 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:

**03086154 LIMITED**

Given at Companies House on **2nd May 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES