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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6088914

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

**JB TECH SERVICES LIMITED**

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

**J BERESFORD LIMITED**

Given at Companies House on **18th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

6088914

IN THE HIGH COURT OF JUSTICE

CLAIM No 5729 of 2010

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR

*Barber*



IN THE MATTER of JB TECH SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 14 July 2010 of James Beresford a member of the above named JB Tech Services 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 Witness Statement of  
and the exhibit thereto



*JAMES  
BERESFORD*

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to release and distribute funds in its bank account referred to in paragraph 8 of the Witness Statement of James Beresford dated the 2 July 2010 (the action)
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action

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(C) a director of the company 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 JB Tech Services Limited restored to the Register of Companies
- (2) if at the date of the 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 6088914 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"
- (5) In the event that the Claimant fails to comply with Undertaking (D) above the Registrar of Companies be at liberty to commence strike

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off action in respect of the Company without further notice to the  
Claimant

(6) the hearing fixed for the 29 October 2010 be vacated



DATED the 11<sup>th</sup> day of October 2010

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

James Beresford  
of  
5 Chapter Drive  
Kimberley  
Nottingham  
NG16 2QD

The Claimant

Treasury Solicitor  
of One Kemble Street  
London  
WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R101917K/VNR/C7

020-7210-2998



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