

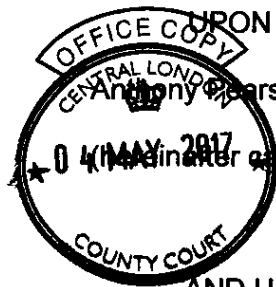


IN THE COUNTY COURT AT CENTRAL LONDON
DISTRICT JUDGE *chambers*

CHANCERY BUSINESS
CLAIM No. 1634 of 2016

IN THE MATTER of FRENCH PLC
 -and-
 IN THE MATTER of THE COMPANIES ACT 2006

WEDNESDAY



UPON THE APPLICATION by a Claim Form dated the 27 October 2016 of

Anthony Pearson the Claimant and a creditor of the above named French PLC

the defendant called "the PLC")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as it appears from the letter from the Solicitor to the Duchy of Lancaster dated the

AND upon the Claimant undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Details of claim to the Claim Form issued herein on the 27 October 2016 immediately after issue
- (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



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 French PLC be restored to the
Register of Companies

(2) the PLC do continue in Members' Voluntary Liquidation



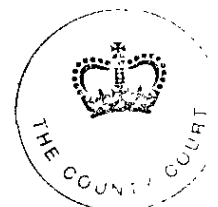
(3) the Claimant do serve a copy of the Order on the PLC's former
Liquidator within 21 days of the date hereof

(4) if at the date of registration of this Order with the Registrar of
Companies the name of the PLC 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 PLC to 00296425
PLC

(5) an Office Copy of the Order be delivered to the Registrar of
Companies and pursuant to the above mentioned Act the PLC is
thereupon to be deemed to have continued in existence as if its
name had not been struck off

(6) the Registrar of Companies do advertise notice of this Order in his
official name in the "London Gazette"

(7) the hearing fixed for the 18 May 2017 be vacated

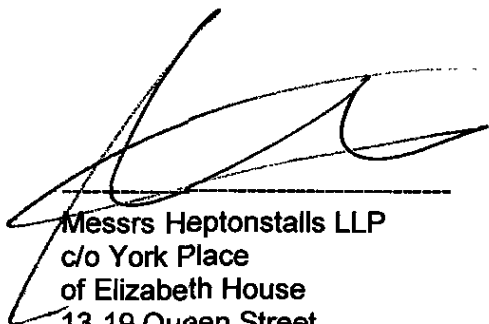




DATED the 30 day of March

2017

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


 Messrs Heptonstalls LLP
 c/o York Place
 of Elizabeth House
 13-19 Queen Street
 Leeds LS1 2TW

Solicitors for the Claimant
 Anthony Pearson

Treasury Solicitor

Treasury Solicitor
 of 1 Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 Z1632362/BHA/A5
 020-7210-1434



RESTORED TO THE REGISTER
 ON: 10/05/17





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 296425

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

FRENCH PLC

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

00296425 PLC

Given at Companies House on **22nd May 2017**



Companies House



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