IN THE HIGH COURT OF JUSTICE

CLAIM No. 9671 of 2006

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Jaqua/)

INTHE MATTER of

BEN, WRIGHT AND COMPANY LIMITED

-and-

INTHE MATTER of

THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 30° November of Anne MacGregor (Widow and Administratrix of the Estate of Eric MacGregor Deceased) a creditor of the above named Ben, Wright and Company 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 Scott Eason dated the 15 January 2007 and the exhibit thereto

AND on leave being given to amend the Claim Form to show (1) the correct name of the company as Ben, Wright and Company Limited' and (2) the correct name of the Claimant as Anne MacGregor Widow and Administratrix of the Estate of Eric MacGregor Deceased) and re service being dispensed with

AND the Claimant by her Solicitors undertaking to

RES 21 04 07 1

- (A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 7 of the Witness Statement of Scott Eason dated the 5 December 2006 immediately after issue
- (B) Inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or on 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 Ben, Wright and Company Limited be restored to the Register of Companies
- (2) 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
- (3) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (4) the hearing fixed for the 2 March 2007 at 2.00 pm be vacated

DATED the 25 day of January

2007

We consent to an Order being made in the terms of the above draft

Messrs Macks

of 4 Woodlands Road

Middlesbrough

TSI 3BE

Solicitors for the Claimant Anne MacGregor (Widow and Administratrix of the Estate of Eric MacGregor Deceased) Treasury Solicitor of I Kemble Street London

WC2B 4TS

Solicitor for the Defendant the Registrar of Companies MT6/2083A/KJW/A8 020 7210 3137 CR49/1451/06

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RESTORED TO THE REGISTER ON:21/04/07