No: 5431 of 2002

194482

Mr Registrar Jaques

In the Matter of Harry Neal Limited

and

RESTURED TO THE REGISTER

In the Matter of the Companies Act 1985

Dissolution DECLARED Vois

UPON THE APPLICATION by Claim dated the 19th August 2002 of Robert William Moor a creditor of Harry Neal Limited

AND UPON HEARING the Solicitor for the Claimant and the Solicitor for the Registrar of Companies the Defendant

AND UPON READING THE EVIDENCE

AND IT APPEARING from the evidence that there is no objection on behalf of Her Majesty to the relief sought by this Claim

AND UPON the Claimant by his Solicitor's undertaking that he will:

- a. inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Witness Statement of Rodney Michael Nelson-Jones dated the 15th August 2002 immediately after issue
- b. inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom

THE COURT DECLARES the dissolution of the Company to have been void

AND IT IS ORDERED THAT:

- 1. the Claimant do within 21 days from today deliver an Office Copy of this Order to the Registrar of Companies
- 2. the Claimants costs of these proceedings to be costs in the intended proceedings

Dated: 30th August 2002







COMPANY

RESTORED

TO REGISTER

company number 194482

DEPARTMENT OF TRADE & INDUSTRY

Companies House Crown way Cardiff CF4 3UZ

COMPANIES ACT 1985

The Dissolution of Harry Neal Limited was declared void by an Order of the High Court on 03/09/2002

C.Clancy

Registrar of Companies