

321915

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR

BAISTER

CLAIM No. 15726 / 2009

THURSDAY



RCS

03/09/2009

COMPANIES HOUSE

43

IN THE MATTER of TAYLOR WOODROW CONSTRUCTION HOLDINGS

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 25th June 2009 of Malcolm Riggs, Executor of the Estate of Michael Murphy a creditor of the above named Taylor Woodrow Construction Holdings (hereinafter referred to as '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 ALISON KERR and the exhibit thereto

AND the Claimant by his Solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 6 of the Witness Statement of Alison Kerr dated the 24th June 2009 immediately after issue
- (B) to inform the Registrar of Companies immediately on the conclusion of the 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

THIS COURT DOTH DECLARE the dissolution of the above-named Company to
have been void

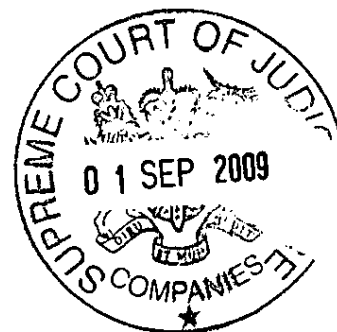
AND IT IS ORDERED that:

- (1) the Claimant do within 21 days from the date hereof deliver
an Office Copy of this Order to the Registrar of Companies
- (2) the Claimant do pay to the Registrar of Companies his
costs of the said Application in the agreed sum of £300-00
- (3) the hearing fixed for the 30th October 2009 be vacated



DATED the 27th day of August

2009



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

Russell Jones + Walker

Messrs Russell Jones & Walker
of Swinton House
324 Grays Inn Road
London WC1X 8DH

Solicitors for the Claimant
Malcolm Riggs

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT91702H/ST/4E
020 7210 3498

RESTORED TO THE REGISTER

ON: 3/9/09