

IN THE MATTER OF JM & J BARTLETT LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE APPLICATION of Ernest Michael Wallace a Creditor of the above named JM & J Bartlett Limited (hereinafter called "the Company") on the 10th July 2002 preferred unto this Court

AND UPON READING the evidence

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Application as appears from the Affidavit of Philip Davison 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 8 of the Witness Statement of Philip Davison dated 9th July 2002 immediately after issue

(B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom.



BY CONSENT

THE COURT DOTH DECLARE the dissolution of the above named Company to have been void.

AND IT IS ORDERED that the Claimant do within 21 days from the date hereof deliver an Office Copy of this order to the Registrar of Companies.

AND IT IS ORDERED that the Claimant the said Ernest Michael Wallace do pay to the Registrar of Companies his costs of the said application in the agreed sum of £275.00.

Approved By DJ Wilson on 1st August 2002

RECEIVED
MAGISTRATES' COURT
01/08/02

01/08/02

COMPANY RESTORED TO REGISTER

COMPANY NUMBER 453255

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF JM & J BARTLETT LIMITED

WAS DECLARED VOID BY AN ORDER OF THE

ON 6 SEPTEMBER 2002

C CLANCY
REGISTRAR OF COMPANIES.