

SEPARATOR SHEET

542886

FRIDAY



\*A670L3NY\*

A03

03/10/2008

81

COMPANIES HOUSE

542886

IN THE HIGH COURT OF JUSTICE

CLAIM No. 4305 of 2008

CHANCERY DIVISION



COMPANIES COURT

MR REGISTRAR

*Deeneri*



IN THE MATTER of COLLIERS' CLEVELAND PROPERTIES  
LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 28<sup>th</sup> May 2008  
of Richard Heighton a creditor of Colliers' Cleveland Properties 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 *JOHN JACKIEWICZ* and the exhibit thereto

*2)*

AND on leave being given to amend the Claim Form to show the  
correct name of the Company as Colliers' Cleveland Properties Limited and re  
service being dispensed with

*c)*

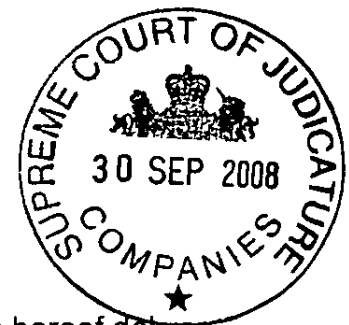
AND the Claimant by his Solicitors undertaking

- (A) to inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 12.1 of the Witness Statement of John Jackiewicz dated the 26<sup>th</sup> May 2008 immediately after issue
- (B) to 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 for 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

e)

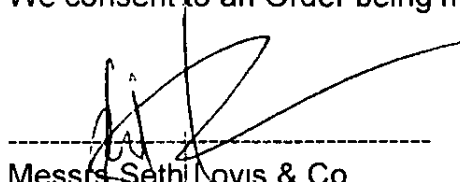
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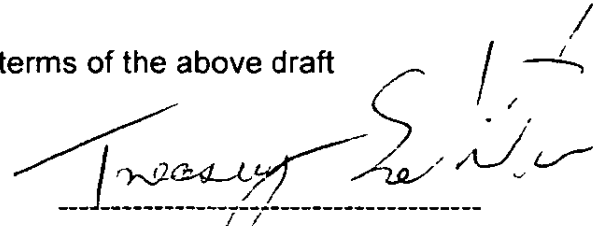
(3) the hearing fixed for the 26<sup>th</sup> September 2008 be vacated

c) DATED the 25<sup>th</sup> day of September 2008

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

  
Messrs Sethi, Lovis & Co  
Of 33 Henrietta Street  
Covent Garden  
London WC2E 8NH

Solicitors for the Claimant  
Richard Heighton

  
Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
MT81331G/PJB/4E  
020-7210-3421

**RESTORED TO THE REGISTER**

ON 03/10/08



c)

RESTORED TO THE REGISTER

1947



*Companies House*  
— for the record —

**COMPANY  
RESTORED  
TO REGISTER**

COMPANY NUMBER **00542886**

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF14 3UZ

COMPANIES ACT 1985

**THE DISSOLUTION OF COLLIERS' CLEVELAND PROPERTIES LIMITED**

WAS DECLARED VOID BY AN ORDER OF HIGH COURT ON  
30 SEPTEMBER 2008

G JONES  
REGISTER OF COMPANIES



AWARDED FOR EXCELLENCE

**dti** A DTI SERVICE