

IN THE HIGH COURT OF JUSTICECLAIM No. 11203 of 2009CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR

SIMMONDS

IN THE MATTER of MILLER BUCKLEY INVESTMENTS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 18 February 2009 of John Gibbs a creditor of the above named Miller Buckley Investments Limited (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 [Affidavit] [Witness Statement of Nicola May-Brown] and the exhibit thereto

AND on leave being given to amend the Claim Form to show (1) the Registrar of Companies as a Defendant and (2) the relief sought as under Section 651 of the Companies Act 1985 that the dissolution of the company be declared void and re service being dispensed with

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 Nicola May-Brown dated the 19 February 2009 immediately after issue



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- (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

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 hearing fixed for the 22 May 2009 at 2:00 pm be vacated

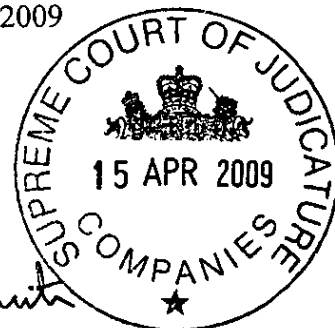


DATED the 21st day of



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

2009



Boyes Turner

Messrs Boyes Turner
of Abbots House
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Berkshire RG1 3BD

Solicitors for the Claimant
John Gibbs

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
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WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT9/0447D/KJW/A8
020 7210 3137

RESTORED TO THE REGISTER

ON: 20/4/09