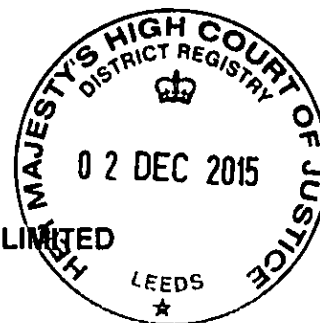


IN THE HIGH COURT OF JUSTICECLAIM No. B30LS655CHANCERY DIVISIONLEEDS DISTRICT REGISTRYDISTRICT JUDGE

IN THE MATTER of PHTHALIC ANHYDRIDE CHEMICALS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



*Before District Judge Goldberg sitting at Leeds District
Registry on 25th November 2015*

UPON THE APPLICATION by a Claim Form dated the 30th July 2015

of Susan Bayne (as Executrix of the Estate of the late John Martin (deceased)), the
Claimant and a creditor of the above named Phthalic Anhydride Chemicals 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 Evidence of Service of Helen
Tomlin and the exhibit thereto

AND the Claimant by her solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 2 of the
Witness Statement of Helen Jane Tomlin dated the 20th July 2015
immediately after issue

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COMPANIES HOUSE

- (B) 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

IT IS ORDERED THAT

- (1) the name of the above named Phthalic Anhydride Chemicals Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00887681 Limited
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

887681

DATED the 19th day of October 2015

We consent to an Order being made in the terms of the above draft restoring the name of Phthalic Anhydride Chemicals Limited to the Register of Companies

Thompson

Messrs Thompsons Solicitors
of 17 Wellington Street
Leeds
LS1 4DL

Solicitors for the Claimant
Susan Bayne

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1520957/JSI/A5
020-7210-1445

Restored to Register 14/12/15