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IN THE HIGH COURT OF JUSTICE

No. 6893 of 2001

CHANCERY DIVISION

COMPANIES COURT

Mr Justice Lloyd

Monday the 3rd day of December 2001

IN THE MATTER OF K. E. REALISATIONS LIMITED (IN
ADMINISTRATION)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



DRAFT MINUTE OF ORDER

UPON THE APPLICATION of Nicholas James Dargan and John Charles Reid ("the Joint Administrators"), the joint administrators of the above named company ("the Company"), for the discharge of the Administration Order made on 26 May 2000 by the Honourable Mr Justice Jonathan Parker in respect of the Company and upon the Petition of the Joint Administrators for the winding-up of the Company, whose registered office is situate at Blenheim House, Fitzalan Court, Cardiff, South Glamorgan CF24 0TS, dated 15 November 2001 and made on 15 November 2001

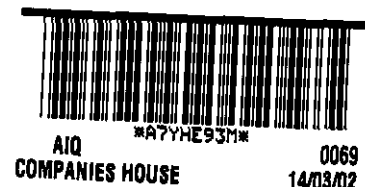
AND UPON HEARING Counsel for the Joint Administrators

AND UPON READING the documents in the Court File recorded as having been read THE EVIDENCE INCLUDING THE ADMINISTRATION ORDER DATED 26 MAY 2000 (MADE ON PETITION N° 3297 of 2000)

IT IS ORDERED that

SAID

- (1) the Administration Order dated 26th May 2000 be discharged pursuant to section 18(2) of the Insolvency Act 1986



K.E. REALISATIONS LIMITED

- (2) ~~the Company~~ be wound up by the Court under the provisions of the Insolvency Act 1986.
- (3) the Joint Administrators be released as Joint Administrators of the Company with effect from the date 28 days after the filing of their final receipts and payments account
- (4) that the Joint Administrators be released from all liability pursuant to section 20 of the Insolvency Act 1986 with effect from the date 28 days after the filing of his final receipts and payments account, save in respect of any claim notified to the Administrator by that date
- (5) that the costs of the Joint Administrators in applying for the discharge of the said Administration Order and in petitioning for the winding up of the Company be paid as an expense of the Administration

NOTE: ONE OF THE ORIGINAL RECEIPTS ATTACHED TO THE COURT
IS BY VIRTUE OF THE ORDER LIQUIDATOR OF THE COMPANY.

NO. 6893 OF 2001

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

THE HONOURABLE MR JUSTICE
LLOYD

MONDAY 3RD DECEMBER 2001

IN THE MATTER OF K. E.
REALISATIONS LIMITED

AND IN THE MATTER OF THE
INSOLVENCY ACT 1986

~~DRAFT MINUTE OF ORDER~~

THE COURT SENT SEALED COPIES OF THIS ORDER TO: —

Arnander Irvine & Zietman
Temple Bar House
23-28 Fleet Street
London EC4Y 1AA

Telephone: 020 7842 5400
Fax: 020 7842 5444

Ref: CAP/AMD/77

AND TO THE OFFICIAL RECEIVER, 21 BLOOMSBURY STREET, LONDON WC1B 3SS

**S.130(1)
R4.21(3)**

**The Insolvency Act 1986
Official Receiver's notice
to Registrar of Companies
forwarding copy of
winding-up order**

**Pursuant to Section 130(1) of the Insolvency Act 1986
and Rule 4.21(3) of the Insolvency Rules 1986**

For official use

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To the Registrar of Companies, Liquidation Section,
Room 1.03 Companies House
DX 33050
CARDIFF 1

Company Number

02642580

Name of Company

K.E. REALISATIONS LIMITED

I, Paul Howard Cropper, Official Receiver and Liquidator, of 3rd Floor, Companies House, Crown Way, Cardiff, CF14 3ZA enclose a copy of the winding-up order made against the company on 3 December 2001 for filing on the company's file.

Signed



Date 14 March 2002

PH Cropper
3rd Floor
Companies House
Crown Way
Cardiff
CF14 3ZA

For Official UseLiquidation
Section

Post Room