IN THE COURT OF SESSION

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In the Petition

of

ALEXANDER ROSS, 71
Broomhall Crescent,
Edinburgh, EH12 7PG

for

An order to declare the dissolution of WOODHALL PAPERBOARD COMPANY LIMITED("the Company") void and incidental matters in terms of Section 651 of the Companies Act 1985.

Lord Hodge

SR0A5558 SCT 26/11/2008 1379

COMPANIES HOUSE

05 November 2008

Act: Ms. Casey

The Lord Ordinary, having resumed consideration of the Petition and proceedings, no Answers having been lodged, and having heard counsel thereon,

- on cause shown dispenses with service of the petition upon James Hendry, Douglas Clark, Kenneth Fuller and David Jackson;
- 2. finds and declares that the dissolution of

Woodhall Paperboard Company Limited, whose last known registered address was Juniper Green, Midlothian to be void, all in terms of section 651 of the Companies Act 1985;

- directs the Registrar of Companies to advertise in his official name in the Edinburgh Gazette the Order of Court; and
- 4. authorises the expenses of this Petition and the procedure following thereon, including any expenses to be paid to the Registrar, to be paid out of the first and readiest funds of the Company.

EDINBURGH

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ASSISTANT CLERK OF SESSION

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