

CR 37/061/06.

587

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2673 of 2006

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR SIMMONDS



IN THE MATTER of MOUNTLEIGH GROUP PUBLIC LIMITED COMPANY

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 12th April 2006 of
Stephen Strickland James the Administrative Receiver of Mountleigh Group Public
Limited Company (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 Giles
Allison and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct
name of the Company as Mountleigh Group Public Limited Company and re service
being dispensed with

AND UPON the solicitors for the Claimant and for the Registrar of Companies
(the Defendant) both consenting to this Order



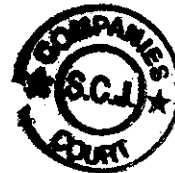
THIS COURT DOTH DECLARE the dissolution of the above named
Company to have been void

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 hearing fixed for the 14th July 2006 be vacated

DATED the 6 day of June 2006



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

A handwritten signature in cursive script.

Messrs Clifford chance LLP
Of 10 Upper Bank Street
Canary Wharf
London, E14 5JJ
Solicitors for the Claimant
Stephen Strickland James

A handwritten signature in cursive script.

Treasury Solicitor
of One Kemple Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT60696F/PJB/A8
020-7210-3421



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587.

RESTORED TO THE REGISTER
ON 06/06/06.

COMPANY RESTORED TO REGISTER

COMPANY NUMBER 0000587

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF **MOUNTLEIGH GROUP PUBLIC LIMITED**
COMPANY WAS DECLARED VOID BY AN ORDER OF THE HIGH COURT

ON 6th June 2006

C CLANCY

REGISTRAR OF COMPANIES.