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IN THE HIGH COURT OF JUSTICE

CLAIM No. 7MA30235

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER

KENNAMETAL HERTEL

LIMITED

- and -

IN THE MATTER

of THE COMPANIES ACT,

27 111 2007

UPON THE APPLICATION of Jack Boyle a creditor of the above named Kennametal Hertel EDG Limited (hereinafter called "the Company") on the 27 April 2007 preferred unto this Court

AND UPON HEARING, the Solicitor for the Claimant and the Registrar of Companies (the Defendant) consenting

AND UPON READING the evidence

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Application as appears from the evidence of service of Jack Boyle and the exhibit thereto

AND on leave being given to amend the Claim Form to show the only relief sought that the dissolution of the company be declared void and re service being dispensed with

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the Claimant by his Solicitors undertaking to: AND

- inform the Registrar of Companies of the title and (A) Court reference number of the proposed litigation referred to in paragraph 10 of the Witness Statement of Jack Boyle dated the 30 March 2007 immediately after issue
- (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.

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

AND IT IS ORDERED that the Claimant do deliver an Office Copy of this Order to the Registrar of Companies within 21 days of the date hereof

AND IT IS ORDERED that the Claimant Jack Boyle do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00.

DATED the 30th day of Man

2007

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

Messrs Rowlands

of 3 York Street Manchester

M2 2RW

Solicitors for the Claimant Jack Boyle

Treasury_Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant the Registrar of Companies MT7/0774J/KJW/A8 020 7210 3137



01/04/08/97

COMPANY

RESTORED

TO REGISTER

COMPANY NUMBER 54385

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF KENNAMETAL HERTEL EDG LIMITED

WAS DECLARED VOID BY AN ORDER OF HIGH COURT OF JUSTICE

CHANCERY DIVISION ON 27/07/07

REGISTRAR OF COMPANIES