56502

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9MA30129 -

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER

of

A.P.E.-CROSSLEY LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 19th February 2009 of Thomas Lawrence Greener (suing by his wife and Litigation Friend Marilyn Greener) a creditor of a A.P.E.-Crossley 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 Witness Statement of Carolann Hepworth and the exhibit thereto

AND the Claimant by his solicitors undertaking to:

(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Witness Statement of Carolann Hepworth dated the 18th February 2009 immediately after issue

WEDNESDAY

CRS

01/04/2009 COMPANIES HOUSE 89

(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

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

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

DATED the 31 day of March 2009

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

Messrs John Pickering & Partners LLP of Old Exchange Buildings

St Ann's Passage 29 - 31 King Street Manchester M2 6BE

Solicitors for the Claimant Thomas Lawrence Greener (suing by his wife and Litigation Friend Marilyn Greener) Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies MT9/569B/AGP 020-7210-3411

56502

RESTORED TO THE REGISTER

ON3 1/03/09

COMPANY

RESTORED

TO REGISTER

COMPANY NUMBER 56502

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF A.P.E-CROSSLEY LIMITED WAS DECLARED VOID BY AN ORDER OF THE HIGH COURT

ON 31st MARCH 2009

REGISTRAR OF COMPANIES.