

No: 002828 of 1993

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MR REGISTRAR BUCKLEY

IN THE MATTER OF BEYER, PEACOCK & COMPANY LIMITED

AND

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE APPLICATION BY ORIGINATING SUMMONS DATED THE 25TH MARCH 1993 OF MARY ELLEN HEFFERNAN A CREDITOR OF BEYER, PEACOCK & COMPANY LIMITED (HEREINAFTER CALLED "THE COMPANY")

AND UPON HEARING THE SOLICITORS FOR THE APPLICANT AND THE SOLICITORS FOR THE COMPANY AND THE SOLICITOR FOR THE REGISTRAR OF COMPANIES (THE 1ST AND 2ND RESPONDENTS)

AND UPON READING THE EVIDENCE

AND THERE BEING NO OPPOSITION ON BEHALF OF HER MAJESTY TO THE RELIEF SOUGHT BY THE SAID ORIGINATING SUMMONS AS APPEARS FROM THE AFFIDAVIT OF JEREMY MICHAEL SMITH FILED THIS DAY AND THE EXHIBIT THERETO

AND THE APPLICANT BY HER SOLICITORS UNDERTAKING TO

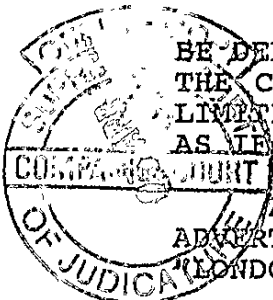
(A) INFORM THE REGISTRAR OF COMPANIES OF THE TITLE AND COURT REFERENCE NUMBER OF THE PROPOSED LITIGATION REFERRED TO IN PARAGRAPH 3 OF THE AFFIDAVIT OF JEREMY MICHAEL SMITH SWORN HEREIN ON THE 16TH MARCH 1993 IMMEDIATELY AFTER ISSUE

(B) INFORM THE REGISTRAR OF COMPANIES IMMEDIATELY ON THE CONCLUSION OF THE SAID PROPOSED LITIGATION OR ANY APPEAL THEREFROM

IT IS ORDERED THAT THE NAME OF THE ABOVE-NAMED BEYER, PEACOCK & COMPANY LIMITED BE RESTORED TO THE REGISTER OF COMPANIES

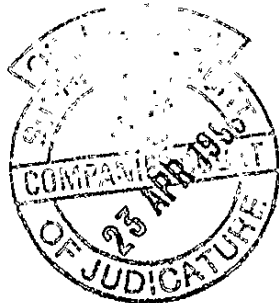
AND IT IS ORDERED THAT AN OFFICE COPY OF THIS ORDER BE DELIVERED TO THE REGISTRAR OF COMPANIES AND PURSUANT TO THE COMPANIES ACT 1985 THE SAID BEYER, PEACOCK & COMPANY LIMITED IS THEREUPON DEEMED TO HAVE CONTINUED IN EXISTENCE AS IF ITS NAME HAD NOT BEEN STRUCK OFF.

AND IT IS ORDERED THAT THE REGISTRAR OF COMPANIES DO ADVERTISE NOTICE OF THIS ORDER IN HIS OFFICIAL NAME IN THE "LONDON GAZETTE"



AND IT IS ORDERED THAT THE APPLICANT THE SAID MARY ELLEN HEFFERNAN DO JOINTLY AND SEVERALLY PAY TO THE REGISTRAR OF COMPANIES HIS COSTS OF THE SAID APPLICATION SUCH COSTS AGREED IN THE SUM OF £250

DATED THE 23RD APRIL 1993



4.59 / 4.559 / 93

73505

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION

ORDER

RESTORED TO THE REGISTER

Order delivered for
registration.....27-4-93

Notice published in
the London Gazette of.....14-5-93

J Cox.

RESTORATION SECTION
ROOM 204



BRIAN THOMPSON & PARTNERS
ACRESFIELD
8 EXCHANGE STREET
MANCHESTER
M2 7HA

REF: SMI/HEFFERNAN/A903483