

440059

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9857 of 2008

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR

*SIMMONDS*

WEDNESDAY



CRS

21/01/2009

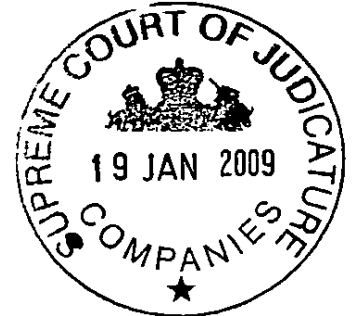
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COMPANIES HOUSE

IN THE MATTER of ARCHITAL LUXFER LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 5 November 2008 of Hillary Caile and Ian Caile (Personal Representatives of the Estate of Arthur Caile Deceased) creditors of the above named Archital Luxfer Limited (hereinafter referred to as '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 Rosemary Giles and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect the relief sought as under Section 651 of the Companies Act 1985 that the dissolution of the above named company be declared void and re service being dispensed with

AND the Claimants by their Solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 6 of the Witness Statement of Rosemary Giles dated the 4 November 2008 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 \_\_\_\_\_

AND UPON the solicitors for the Claimants and 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

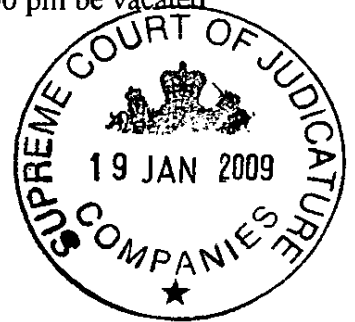
AND IT IS ORDERED that:

- (1) the Claimants 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 6 February 2009 at 2:00 pm be vacated



DATED the 16<sup>th</sup> day of JANUARY

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



*Irwin Mitchell*

Messrs Irwin Mitchell  
of 150 Holborn  
London  
EC1N 2NS

Solicitors for the Claimants  
Hillary Caile (1)  
Ian Caile (2)  
(Personal Representatives of the  
Estate of Arthur Caile Deceased)

*Treasury Solicitor*

Treasury Solicitor  
of 1 Kemble Street  
London  
WC2B 4TS

Solicitor for the Defendant  
the Registrar of Companies  
MT8/2255B/KJW/A8  
020 7210 3137

440059.

RESTORED TO THE REGISTER

ON 16/01/09.

# COMPANY RESTORED TO REGISTER

COMPANY NUMBER 440059

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF 16<sup>th</sup> JANUARY 2009 WAS DECLARED VOID BY AN  
ORDER OF THE HIGH COURT

ON ARCHITAL LUXFER LIMITED

REGISTRAR OF COMPANIES.