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

musup.

Messrs Ashton Morton Slack of 35-47 North Church Street, Sheffield S1 2DH

Solicitors for the Claimant Sandra Lesley Gardner (Widow and Executrix of the Estate of John Frederick Gardner (Deceased)) Treasing Stight

Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies MT7/1833J/MWD/4E 0207 210 3379

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IN THE HIGH COURT OF JUSTICE

CLAIM No. 7LS31475

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of TILBURY JOINERY LTD

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 20th September 2007 of Sandra Lesley Gardner (Widow and Executrix of the Estate of John Frederick Gardner (Deceased)) a creditor of the above named Tilbury Joinery Ltd (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 Evidence of Service of Isobel Lovett and the exhibit thereto

AND on leave being given to amend the Claim Form to (i) show the correct name of the Company as Tilbury Joinery Ltd and (ii) seek an Order under Section 653(2) of the Companies Act 1985 restoring the name of the Company to the Register of Companies and re service being dispensed with

AND the Claimant 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 7 of the Witness Statement of Isobel Lovett dated the 13th September 2007 immediately after issue CR49/1244/07

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(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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named Tilbury Joinery Ltd be restored to the Register of Companies
- (2) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

2007