IN THE HIGH COURT OF JUSTICE

CLAIM No. 9MA30876

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of

BRITISH VITA COMPANY (ENGINEERING) LIMITED

- and -

IN THE MATTER of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 25th November 2009 of Alan Shenton a creditor of the above named British Vita Company (Engineering) 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 Jenny Garsden 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 4 of the Witness Statement of Garret Springs dated the 23rd November 2009 immediately after Issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said

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any other means

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

(1) the name of the above named British Vita Company (Engineering) Limited be restored to the Register of Companies

(2) an Office Copy of the 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"

(4) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the Aday of December 2009

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

Méssis Pannone LLP

of\123 Deansgate

Manchester M3 2BU

Treasury Solicitór

of One Kemblé Street

London We2B 4TS

Solicitors for the Claimant Alan Shenton

Solicitor for the Defendant the Registrar of Companies MT93/PJB/4E 020-7210-3421

REMERINATION OF THE PERSON OF