IN THE ST ALBANS COUNTY COURT

CLAIM NO 04303953

IN THE MATTER OF M&W GRAZEBROOK LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE APPLICATION of Pamela Wilcox a creditor of the above named M&W Grazebrook Limited (hereinafter called "the Company") on the 18th November 2003 preferred unto this Court

AND UPON HEARING the solicitor for the Claimant and the Registrar of Companies (the Defendant) consenting

AND UPON READING the evidence

AND there being no opposition on behalf of Her Majesty
the relief sought by the said Application as appears from
STATION OF SHAWN KEYNN BURKE DATED 16/12/63
the Affidavit of and the exhibit thereto.

AND on leave being given to amend the Claim Form by adding the Registrar of Companies as a Defendant 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 3 of the Witness Statement of Shaun Burke dated the 18th November 2003 immediately after issue.
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom.

THIS COURT DOTH ORDER that the name of the above named M&W Grazebrook 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 above mentioned Act the said M&W Grazebrook Limited is thereupon to be 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 her official name in the "London Gazette"

AND IT IS ORDERED that the Claimant the said Pamela Wilcox do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300.00.

DATED the 8 day of Recele 2003

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

Messrs Close Thornton
Of 2 Duke Street
Darlington
Co. Durham DL3 7AB

Solicitors for the Claimant Pamela Wilcox

Treasury Solicitor of Queen Anne's Chambers 28 Broadway London SW1H 9JS

Solicitor for the Defendant the Registrar of Companies MT3/1632C/FMD/A9 0207-210 4518

noder made 22 December 2003

RESTORED TO THE REGISTE!

ON:20 /01 /04