IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION **COMPANIES COURT**

944520

No: 1420 of 2002

Mr Registrar Jaques

In the Matter of Ralube Limited

3 5/02. COMPANIES HOUSE

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 27th February 2002 of Doris Clara Shaw

AND UPON HEARING Counsel for the Claimant and the Solicitor for the Registrar of Companies (the Defendant)

AND UPON READING THE EVIDENCE

AND IT APPEARING from the evidence that there is no objection on behalf of Her Majesty to the relief sought by this Claim

AND UPON the Claimant by their Counsel's undertaking that they will:

- inform the Registrar of Companies of the title and Court reference a. number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Keith Taylor which is undated immediately after issue
- b. inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom

THE COURT DECLARES the dissolution of the Company to have been void

AND IT IS ORDERED THAT:

- 1. the Claimant do have permission to amend the Claim Form by adding Doris Clara Shaw as a Claimant and adding the Registrar of Companies as a Defendant
- 2. the Claimant do within 7 days from today deliver an Office Copy of this Order to the Registrar of Companies
- 3. the Claimant do pay the costs of the Registrar of Companies agreed in the sum of £250.00

Dated: 19th April 2002

ce |22/02.

944529.

RESTORED TO THE REGISTER

ON:3/5/02

Restoration Section.

COMPANY

RESTORED

TO REGISTER

COMPANY NUMBER 944529

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF RALUBE LIMITED

WAS DECLARED VOID BY AN ORDER OF THE High Court

ON 19th April 2002

C CLANCY REGISTRAR OF COMPANIES.