

CR 49/470/06

1353947

IN THE HIGH COURT OF JUSTICE

CLAIM No. 7123 of 2005

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Simmonds

IN THE MATTER of N. E. P. GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 25th October 2005
of Dr Peter Stuart Kelway a creditor of the above named N. E. P. Group Limited
(hereinafter called "the Company")

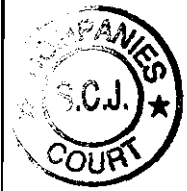
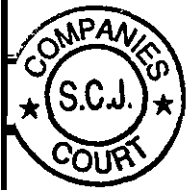
AND UPON READING the evidence

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 Dr Peter
Stuart Kelway and the exhibit thereto

AND on leave being given to amend the Claim Form to bring the Claim under
Section 653, rather than 651, of the Companies Act 1985 and to show the correct
name of the Company as N. E. P. Group Limited and re service being dispensed with

AND the Claimant undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 61 of the



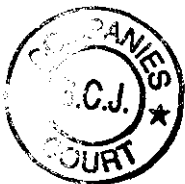
Witness Statement of Dr Peter Stuart Kelway dated the 24th March
2006 immediately after issue

- (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 Claimant and the solicitor for the Registrar of Companies (the
Defendant) both consenting to this Order

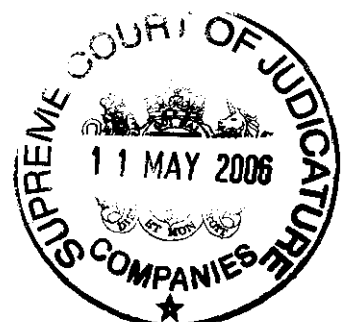
IT IS ORDERED THAT:

- (1) the name of the above named N. E. P. Group 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 her
official name in the "London Gazette"
- (4) the hearing fixed for the 12th May 2006 be vacated



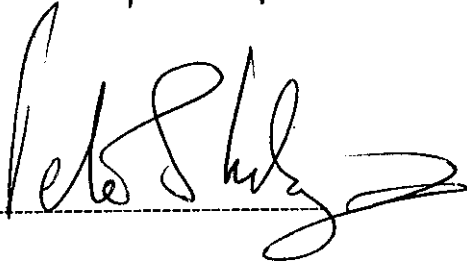
DATED the 11th day of May 2006

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

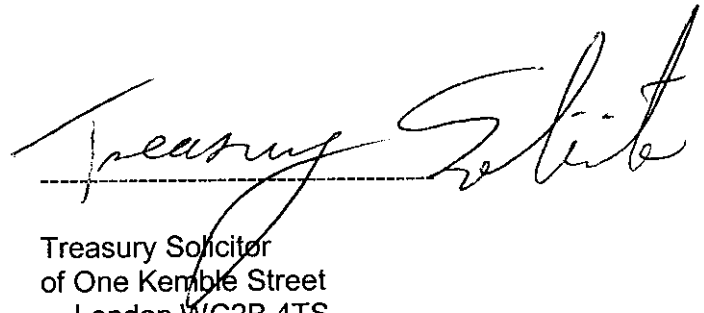


CR 49/470/06

1353947



Dr Peter Stuart Kelway
Of 9 Military Road
Heddon on the Wall
Newcastle upon Tyne, NE15 0BQ
the Claimant



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT60693G/PJB/A8
020-7210-3421

RESTORED TO THE REGISTER

ON 19/5/06

