

1768508

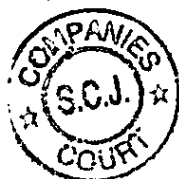
IN THE HIGH COURT OF JUSTICE

CLAIM No. 15495 of 2009

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR SIMMONDS



IN THE MATTER of CONSORT SECURITIES SYSTEMS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 19th June 2009 of Aviva Insurance Limited a creditor of the above named Consort Securities Systems Limited (hereinafter called "the Company")

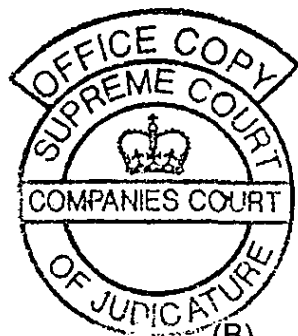
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of Ralph George Michael Bankes and the exhibit thereto

AND the Claimant by its solicitors undertaking to:

(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Gavin Smith dated the 15th June 2009 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.



WEDNESDAY



RCS 12/08/2009 23
COMPANIES HOUSE

1768508

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 Consort Securities Systems Limited 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"
- (4) the hearing fixed for the 23rd October 2009 be vacated



DATED the 4th day of August 2009

RESTORATION REGISTER



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

TBB Solicitors

Messrs IBB
of Capital Court,
30 Windsor Street,
Uxbridge, Middlesex
UB8 1AB

Solicitors for the Claimant
Aviva Insurance Limited



Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT9/1610F/MWD/4E
0207 210 3379

