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THURSDAY



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COMPANIES HOUSE

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IN THE HIGH COURT OF JUSTICE

CLAIM No. 10754 of 2009

CHANCERY DIVISION

COMPANIES COURT



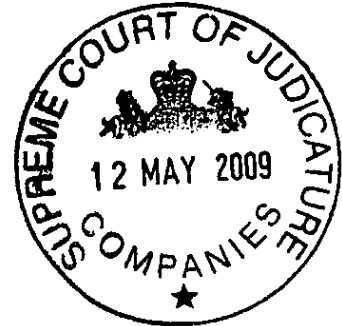
MR REGISTRAR

JAGUES

IN THE MATTER of RIGHTHALT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 5th February 2009 of Claimant David William Mathews a creditor of the above named Righthalt Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Duke of Cornwall to the relief sought by this Claim as appears from the Evidence of Service of Richard Paul Hopgood 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 5 of the Witness Statement of Richard Paul Hopgood dated the 30th January 2009 immediately after issue.

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

THIS COURT DOTH DECLARE the dissolution of the above named Company to have been void



AND IT IS ORDERED THAT:

- (1) the Claimant do within 21 days from the date hereof deliver an Office Copy of this Order to the Registrar of Companies
- (2) the Claimant David William Mathews do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00
- (3) the hearing fixed for the 15th May 2009 be vacated



DATED the 11th day of MAY 2009

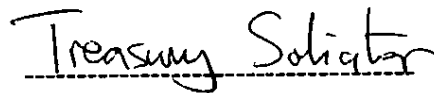
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We consent to an Order being made in the terms of the above draft



Messrs Larcomes
of 168 London Road,
North End, Portsmouth,
Hampshire PO2 9DN

Solicitors for the Claimant
David William Mathews



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT9/0343D/MWD/4E
020-7210-3379



G.J.
11/5/09

RESTORED TO THE REGISTER

ON 14/05/2009