

205 7961

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8BS30258

CHANCERY DIVISION

BRISTOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of PROFESSIONAL ASSET MANAGEMENT
LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 4th April 2008
of The Financial Services Compensation Scheme Ltd a creditor of the above
named Professional Asset Management 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 2nd Witness
Statement of James Burns Darbyshire and the exhibit thereto

AND on leave being given to amend the Claim Form to seek an Order
under Section 651 of the Companies Act 1985 declaring the dissolution of the
Company void and re service being dispensed with

AND the Claimant undertaking to.

THURSDAY



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(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in 23 of the Witness Statement of James Burns Darbyshire dated the 3rd April 2008 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 solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

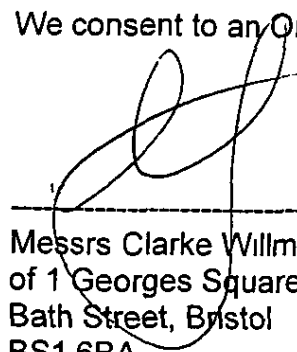
THIS COURT DOTH DECLARE the dissolution of the above named Company to have been void

AND IT IS ORDERED THAT the Claimant do within 21 days from the date hereof deliver an Office Copy of this Order to the Registrar of Companies

DATED the 15 day of August 2008

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



Messrs Clarke Willmott
of 1 Georges Square,
Bath Street, Bristol
BS1 6BA

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimant
The Financial Services
Compensation Scheme Ltd

Solicitor for the Defendant
The Registrar of Companies
MT8/0833A/MWD/4E
020-7210-3379

RECEIVED
14/08/08

08/28/08/08



Companies House
— for the record —

**COMPANY
RESTORED
TO REGISTER**

COMPANY NUMBER **02057961**

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF **PROFESSIONAL ASSET MANAGEMENT LIMITED**
WAS DECLARED VOID BY AN ORDER OF **BRISTOL DISTRICT REGISTRY** ON
15 AUGUST 2008

REGISTER OF COMPANIES



AWARDED FOR EXCELLENCE

dti ADTi SERVICE