

IN THE HIGH COURT OF JUSTICECLAIM No. 6940 of 2008CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR

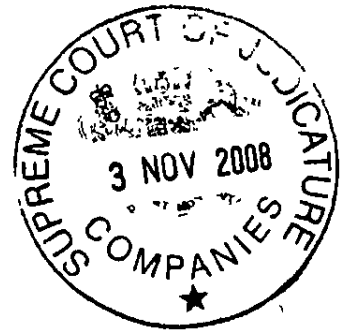
BAISTER



IN THE MATTER of R L RUGGLES & SONS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 18th August 2008 of John Dyer a creditor of the above named R L Ruggles & Sons Limited (hereinafter called "the Company")

AND UPON READING the evidence

~~ROBERT BERRY~~

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Affidavit/Witness Statement of ROBERT BERRY 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 7 of the Witness Statement of Robert Berry dated the 22nd August 2008 immediately after issue

THURSDAY



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S.B.

- (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

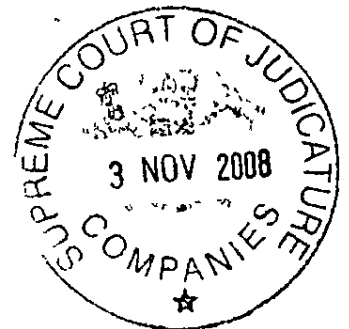
IT IS ORDERED THAT

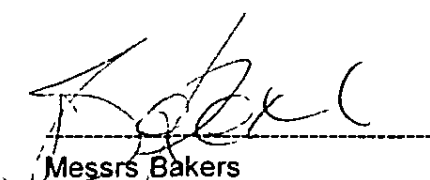
- (1) the Claimant do within 21 days from the date hereof deliver an Office Copy of this Order to the Registrar of Companies

- (2) the hearing fixed for the 21st November 2008 be vacated

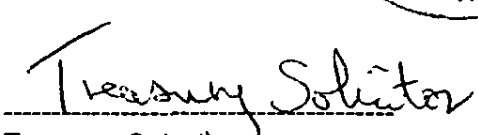
DATED the 30th day of October 2008

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




Messrs Bakers
of Beaumont House
PO Box 259
Aldershot
Hants GU11 1WT

Solicitors for the Claimant
John Dyer


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT8/1624D/AGP
020-7210-3411

RESTORED TO THE REGISTER

ON: 6/11/08