

2748247.

IN THE HIGH COURT OF JUSTICE

CLAIM No. 4310 of 2008

CHANCERY DIVISION

COMPANIES COURT

Chief
MR REGISTRAR Baister



IN THE MATTER of PLANTRADE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 28th May 2008 of the
above named Plantrade Limited (hereinafter called "the Company") and of Paul
Hacker a member of 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 Paul
Hacker and the exhibit thereto

AND the Claimants undertaking that

- (A) the company will not carry on business or operate in any way other
than to take the necessary steps to transfer ownership of the Unit
Trust referred to in paragraph 15 of the Witness Statement of Paul
Hacker dated the 28th May 2008

THURSDAY

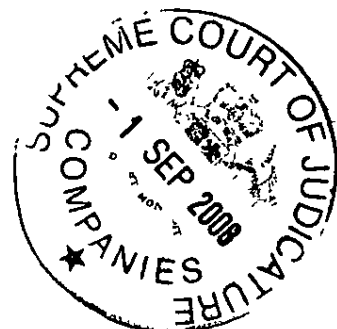


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04/09/2008

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COMPANIES HOUSE



- (B) the Claimants will notify the Registrar of Companies immediately on the conclusion of the said action
- (C) the directors of the Company or a majority of them will immediately on the conclusion of the said action apply to the Registrar of Companies for the voluntary strike off of the company under Section 652A of the Companies Act 1985 and comply with all the relevant requirements for such an application

AND UPON the Claimants 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 Plantrade 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 his official name in the "London Gazette"
- (4) the Claimants the Company and Paul Hacker do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00



(5) the hearing fixed for the 26th September 2008 be vacated

DATED the 26th day of August 2008



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

A handwritten signature in black ink, appearing to be "Paul Hacker", written over a dashed horizontal line.

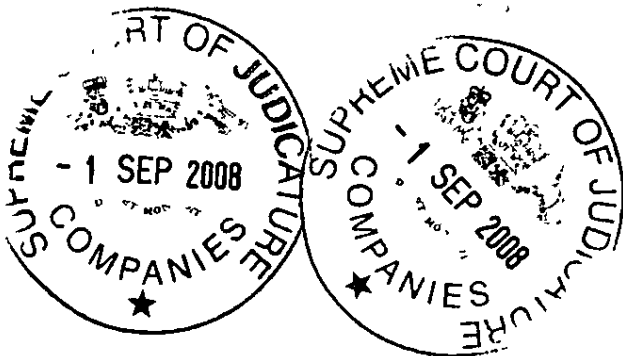
Paul Hacker
Of Flat 6
Riverside
Millbrook
Guildford GU1 3XD

for the Claimants
Plantrade Limited and
Paul Hacker

A handwritten signature in black ink, appearing to be "Treasury Solicitor", written over a dashed horizontal line.

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT81063B/PJB/4E
020-7210-3421



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RESTORED TO THE REGISTER
ON 04/09/08