2774254

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8MA31300

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER OF

LEISURELINE LTD

-7 IAN 2009

- and -

IN THE MATTER OF THE COMPANIES ACT, 1985

UPON THE APPLICATION of Alan Ball a creditor of the above named Leisureline Ltd (hereinafter called "the Company") on the 7 November 2008 preferred unto this Court

 AND UPON HEARING the Solicitor for the Claimant and the Registrar of Companies (the Defendant) consenting.

AND UPON READING the evidence

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Application as appears from the [Witness Statement of] [Affidavit of] Lora Pilling : and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect (1) the correct company name as Leisureline Ltd and (2) the relief sought as under Section 653(2) of the Companies

RIDAY



CRS 09/01/2009
COMPANIES HOUSE

16

Act 1985 that the name of the company be restored to the Register of Companies and re service being dispensed with

AND the Claimant by his Solicitors undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation proceeding in Stockport County Court referred to in paragraph 5 of the Witness Statement of Daren Ismay dated the 5 November 2008 or any appeal therefrom or on the conclusion of the claim by any other means.

THIS COURT DOTH ORDER that the name of the above named Leisureline Ltd be restored to the Register of Companies

AND IT IS ORDERED that an Office Copy of this Order to be delivered to the Registrar of Companies AND pursuant to the above mentioned Act the said Leisureline Ltd is thereupon to be deemed to have continued in existence as if its name had not been struck off

AND IT IS ORDERED that the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

AND IT IS ORDERED that the Claimant Alan Ball do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00.

2774254

DATED the 15

day of December

2008

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

Messrs Delta Legal

of 1 Riverview

The Embankment

· Heaton Mersey

Stockport SK4 3GN

Solicitors for the Claimant Alan Ball

Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant the Registrar of Companies MT8/2237D/KJW/A8 020 7210 3137

RESTURED TO THE REGISTER

HESTORED TO THE MEDISTER