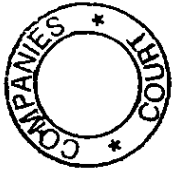


IN THE HIGH COURT OF JUSTICECLAIM No. 4071 of 2010CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Barber*

IN THE MATTER of NATWEST PROPERTIES MANAGEMENT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 17<sup>th</sup> May 2010 of the  
above named Natwest Properties Management Limited (hereinafter called "the  
Company") and of Martin Spencer Nicholls a director 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 Affidavit/Witness Statement of  
Lauren MacKenzie and the exhibit thereto

AND the Claimants undertaking that

THURSDAY



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\*RSIH6NNY\*

23/09/2010

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COMPANIES HOUSE

- (A) the Company will not carry on business or operate in any way other  
than to take the necessary steps to transfer the property referred to in  
paragraph 9 of the Witness Statement of Martin Spencer Nicholls  
dated the 12<sup>th</sup> May 2010 (the action)

- (B) they will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) they will unless the action is completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the action

AND UPON the solicitors for the Claimants and for the Registrar of Companies (the Defendant) both consenting to this Order

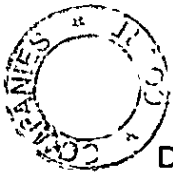
IT IS ORDERED THAT



- (1) the name of the above named Natwest Properties Management Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 2969900 Limited

- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimants fail to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimants

(6) the hearing fixed for the 10<sup>th</sup> September 2010 be vacated



DATED the <sup>20<sup>th</sup></sup> ~~10<sup>th</sup>~~ day of September 2010



We consent to an Order being made in the terms of the above draft restoring the name of Natwest Properties Management Limited to the Register of Companies

*Dundas & Wilson LLP*

Messrs Dundas & Wilson LLP  
of Northwest Wing  
Bush House  
Aldwych  
London WC2B 4EZ

Solicitors for the Claimants  
Natwest Properties Management  
Limited and Martin Spencer Nicholls

*Treasury Solicitor*

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R101319F/AGP  
020-7210-3411

RESTORED TO THE REGISTER

ON: 23/09/10