

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR. REGISTRAR RAWSON

6 December 2006

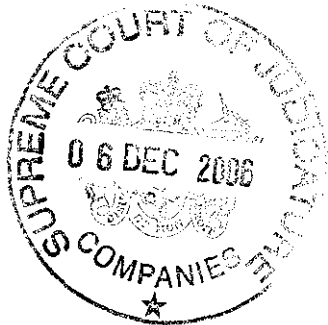
IN THE MATTER OF CARCLO TECHNICAL
PLASTICS LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 1985

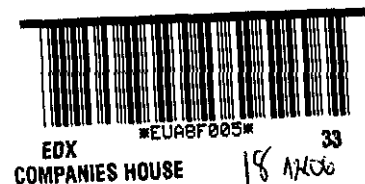
ORDER

CONFIRMING CANCELLATION
OF
SHARE PREMIUM ACCOUNT



Lawrence Graham LLP
190 Strand
London WC2R 1JN

Tel: 020 7379 0000
Ref: PXL/HCO/C194/3



IN THE HIGH COURT OF JUSTICE
No 9019 of 2006

CHANCERY DIVISION

COMPANIES COURT

MR. REGISTRAR RAWSON

6 December 2006

IN THE MATTER of CARCLO TECHNICAL PLASTICS LIMITED

- and -

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE PETITION of the above named **CARCLO TECHNICAL PLASTICS LIMITED** ("the Company") whose registered office is situate at PO Box 88, 27 Dewsbury Road, Ossett, West Yorkshire WF5 9WS on 9 November 2006 preferred unto this Court

AND UPON HEARING Counsel for the Company

AND UPON READING the said Petition and the evidence

THIS COURT DOES ORDER that the cancellation of the Share Premium Account of the Company resolved on and effected by the Special Resolution passed as a Written Resolution of the Company dated 8 November 2006 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act.



AND IT IS ORDERED

- (1) that this Order be produced to the Registrar of Companies and that an Office Copy hereof be delivered to him
- (2) that notice of the registration by the Registrar of Companies of this Order be published once in "The Times" newspaper within 21 days after registration

