

**Company number:** 3228867

**NOTICE OF REMOVAL OF DOCUMENTS FROM COMPANY RECORD**

**Company Name:** CLIFFORD KENT HOLDINGS LIMITED

**Document Removed:** FORM 4036 A

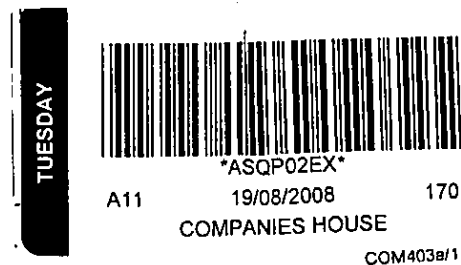
**Reason For Removal:** REMOVED PURSUANT TO AN ORDER OF COURT  
DATED 22 JANUARY 2009 (ATTACHED)

**Signed:** .....

**For and on behalf of the Registrar**

**Dated:** 04/02/2009

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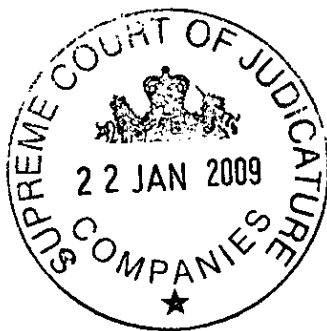
IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

Claim No. 10345/2008

Before Deputy Registrar Middleton

IN THE MATTER OF NOBLE CKH LIMITED (Company Number 3228867)

AND IN THE MATTER OF THE COMPANIES ACT 1985



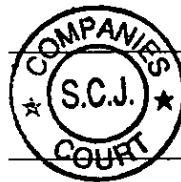
NOBLE CKH LIMITED  
(Company Number 3228867)

Claimant

-and-

THE REGISTRAR OF COMPANIES

Defendant



DRAFT ORDER

UPON THE APPLICATION by Part 8 Claim Form dated 13 November 2008 of the above-named Noble CKH Limited whose registered office is situated at Horizon Farm, Tremar, Liskeard, Cornwall, PL14 6EA

AND UPON hearing Counsel for the Claimant

AND UPON READING the Part 8 Claim Form, the witness statements of Roger James Acock dated 13 November 2008 and Mark David Stott dated 17 November 2008 (both of which statements were filed on 18 November 2008) and exhibits thereto, the second witness statement of Mark David Stott dated 12 January 2009 and the second witness statement of Roger James Acock dated 15 January 2009 (both of which statements were filed on 19 January 2009) and exhibits thereto and the letter from the Registrar of Companies to the Claimant's solicitors dated 26 November 2008

AND THE COURT BEING SATISFIED that the delivery to the Registrar of Companies pursuant to section 403 of the Companies Act 1985 ("the Act") of a Form 403a dated 14

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August 2008, sworn by James Sheppard, in respect of the fixed and floating charge over the Claimant's undertaking and all property and assets present and future, granted in favour of GE Commercial Finance Limited, and registered with the Registrar of Companies on 19 August 2008 (a true copy of which is contained within Exhibit RJA2), was due to a mistake or inadvertence and that it is just and equitable to grant relief pursuant to section 404 of the Act

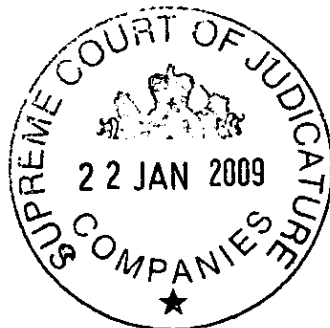
IT IS ORDERED that

1. The Register of charges is rectified by deleting the words "full satisfaction" in relation to the said charge.
2. The Claimant do on or before 5 February 2009 deliver an office copy of this Order to the Registrar of Companies.

AND THE COURT DECLARES that

3. The said Form 403a dated 14 August 2008 sworn by James Sheppard, in respect of the fixed and floating charge over the Claimant's undertaking and all property and assets present and future, granted in favour of GE Commercial Finance Limited, and registered with the Registrar of Companies on 19 August 2008, is null and void.

Dated this 22<sup>nd</sup> day of January 2009.



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IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

Claim No. 10345/2008

Before Deputy Registrar Middleton

IN THE MATTER OF NOBLE CKH LIMITED  
(Company Number 3228867)

AND IN THE MATTER OF THE COMPANIES  
ACT 1985

B E T W E E N:-

NOBLE CKH LIMITED  
(Company Number  
3228867)

Claimant

-and-

THE REGISTRAR OF  
COMPANIES

Defendant

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DRAFT ORDER

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Lyons Davidson Solicitors  
Victoria House  
51 Victoria Street  
Bristol BS1 6AD

Tel 0117 904 6000  
Fax 0117 904 6006  
DX 7834 Bristol

Solicitors for the Claimant