

MR REGISTRAR NICHOLLS

In the Matter of Mayflower Automotive Products (UK) Ltd

and

In the Matter of the Companies Act 1985

and

In the Matter of the Insolvency Act 1986



UPON THE PETITION OF MAYFLOWER CORPORATION PLC Creditors of the above-named Company presented to this Court on the 31st July 2006

AND UPON HEARING Counsel for the Petitioner and No one appearing on behalf of the said company

AND UPON READING THE EVIDENCE

AND IT APPEARING THAT the name of Mayflower Automotive Products (UK) Ltd was struck off the Register of Companies in pursuance of the provisions of Section 652 of the Companies Act 1985

AND the Court being satisfied on the evidence that the EC Regulation does apply and that these proceedings are main proceedings as defined in Article 3 of the EC Regulation

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Petition

IT IS ORDERED THAT:

- 1. the name of Mayflower Automotive Products (UK) Ltd be restored to the Register of Companies
- 2. Mayflower Automotive Products (UK) Ltd be wound up by this Court under the provisions of the Insolvency Act 1986
- 3. the costs of the Petitioner of the Petition be paid out of the assets of the

Dated: 4th October 2006

Note: One of the Official Receivers attached to the Court is by virtue of this order

of the Company



To: CMS CAMERON MCKENNA LLP 160 ALDERSGATE STREET LONDON EC1A 4DD

Ref: EMS/RWH/0T0117.1011



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