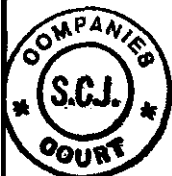


IN THE HIGH COURT OF JUSTICECLAIM No. 6498 of 2006CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR JACQUES

IN THE MATTER of TIMOTHY CLOSE MANAGEMENT COMPANY
LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated 13 September 2006 of
the above named Timothy Close Management Company Limited (hereinafter called "the
Company") and of Alex Greaves a member 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 Evidence of Service of
SHAUN JARDINE and the exhibit thereto

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

IT IS ORDERED that:



DWA89000
DIS 20.3.07 425
COMPANIES HOUSE

- (1) the name of the above named Timothy Close Management
Company Limited be restored to the Register of Companies

- (2) an Office Copy of this 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
- (3) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (4) the Claimants the company and Alex Greaves do jointly and severally pay to the Registrar of Companies her costs of the said Application in the agreed sum of £30.00
- (5) the hearing fixed for the 16th March 2007 be vacated



DATED the 15th day of MARCH 2007



RESTORED TO THE REGISTER

ON: 20/3/07

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

Brethertons

Messrs Brethertons
of Strathmore House,
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Treasury Solicitor

Treasury Solicitor
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Solicitors for the Claimants
Timothy Close Management
Company Limited and
Alex Greaves

Solicitor for the Defendant
The Registrar of Companies
MT6/1560K/MWD/4E
0207 210 3379

GJ
15/3/07