

IN THE HIGH COURT OF JUSTICE

006288 of 2000

CHANCERY DIVISION

COMPANIES COURT

MR DAVID MACKIE QC

(Sitting as a Deputy Judge of the High Court)

28TH MARCH 2001

IN THE MATTER of THE MOUNTAIN SPRING WATER
COMPANY

and

IN THE MATTER of THE COMPANIES ACT 1985

BETWEEN

JAMES VICTOR BROOMFIELD

Claimant

and

(1) THE MOUNTAIN SPRING WATER COMPANY

(2) Gareth James Dean Madgwick

(3) Irene Colesby

(4) Timothy Roy Trevelyan Jones

(5) Eugene Morris

Respondents

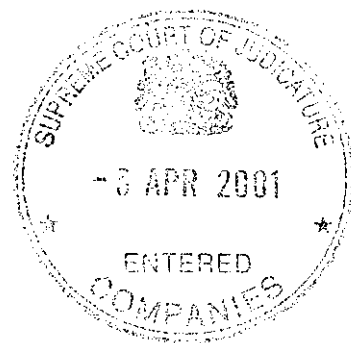
UPON THE APPLICATION of the Claimant

AND UPON HEARING Counsel for the Claimant and the Defendants in person

AND UPON READING the evidence

THE COURT DECLARES

1. that the Claimant is entitled to be registered as owner of 37 shares of the



presently authorised share capital of the Company

2. that in addition to the 37 shares which it is ordered in paragraph 3. hereunder are to be shown in the Company's share register as being owned by the Claimant the Claimant is beneficially entitled to half of the single subscriber share

AND IT IS ORDERED

3. that the Company's share register shall record that 100 shares have been allotted and that the Claimant's entitlement is as set out in the declaration at (i) above

AND THE COURT MAKES NO ORDER as to costs

IN THE HIGH COURT OF JUSTICE

006288 of 2000

CHANCERY DIVISION

COMPANIES COURT

MR DAVID MACKIE QC

(Sitting as a Deputy Judge of the Chancery Division)

28TH MARCH 2001

RE: THE MOUNTAIN SPRING WATER COMPANY

ORDER

The Court sent copies of this Order to :-

Claimant

MR J V BROOMFIELD
SKILLION CENTRE
ANGEL ROAD
LONDON N18 3BP

Defendants

Mr G Madgwick
The Mountain Spring Water Company Ltd
Unit M
20-24 Eden Grove
LONDON N7 8ED

Mrs I Eadesky
(as above)

Mr E Morris
London Springs Ltd
Unit 9
North Western Commercial Centre
75 Broadfield Lane
London NW1 9YS

Mr T Jones
Trevelyan Jones & Co
1 The Causeway
Godmanchester
Huntingdon PE18 8HD

This Order was drafted by Philip Burrows, Associate (Tel: 020 7947 6854) to whom all enquiries regarding this Order should be made between the hours 9.00 am - 10.15 am and after 4.15 pm. When corresponding with the Court please address forms or letters to The Court Manager, Chancery Chambers Thomas More Building Royal Courts of Justice Strand London WC2A 2LL (DX 44450 Strand) and quote the case number