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IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

BEFORE: MR JUSTICE MORGAN

RGJ APRIL 2012

Case No : 2945 and 2946 of 2012

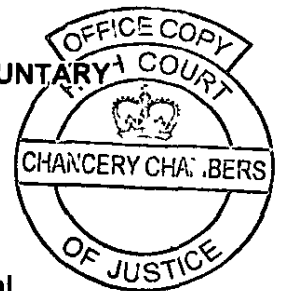


IN THE MATTER OF AMERICAN EXPRESS FINANCIAL SERVICES EUROPE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF SHAREPEOPLE GROUP LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

JEREMY SIMON SPRATT AND JOHN DAVID THOMAS MILSOM
(in their capacity as Joint Liquidators of American Express Financial
Services Europe Limited and Sharepeople Group Limited)



Applicants

ORDER

UPON THE APPLICATION of Jeremy Simon Spratt and John David Thomas Milsom both of KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB, who were the joint liquidators of American Express Financial Services Europe Limited and Sharepeople Group Limited ("the Companies") until their office was vacated in accordance with Section 171(6) of the Insolvency Act 1986 ("the Act") on or about 4 January 2012

AND UPON HEARING Counsel for the Applicants

AND UPON READING the evidence

IT IS ORDERED that

- 1 the date at which the dissolution of the Companies is to take effect be deferred until 10 October 2012 or further Order,
- 2 the Applicants do within seven days from the date of this Order file an office copy of this Order with the Registrar of Companies, and

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- 3 the Applicants have permission to apply to the Court in these proceedings to further extend the date at which the dissolution of the Companies is to take effect and/or for further directions

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THOMAS MILSOM
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