

CR49/1325/00

3631654



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

Claim No.7589 of 2000

**In the Matter of Hubert Guy Holdings Limited
and
In the Matter of the Companies Act 1985
and
In the Matter of The Insolvency Act 1986**



UPON THE APPLICATION by Claim dated 6th December 2000 of the Secretary of State for Trade and Industry

AND UPON HEARING Counsel for the Claimant, the Official Receiver in person, the Treasury Solicitor and no-one appearing for the Company

AND UPON READING THE EVIDENCE

THE COURT DECLARES the dissolution of the Company to have been void

IT IS ORDERED THAT :

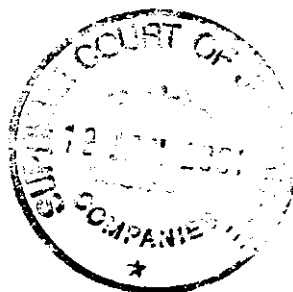
1. paragraph 1 of the Order of the 15th June 2000 be rescinded
2. the remainder of that Order to remain in force
3. Hubert Guy Holdings Limited be wound-up by this court under the provisions of The Insolvency Act 1986
4. the Claimant do pay the costs of the Registrar of Companies to be assessed if not agreed
5. the Official Receiver's costs be costs in the liquidation

Dated: 5th January 2001

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

To: The Treasury Solicitor
DX 123242 St James's Park

Ref: L99/5284F/SL/B3



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Dissolution Declared Void

RESTORED TO THE REGISTER

ON: 16/2/01

Maxine Ext 2101

Restoration Room 2.S.

IN THE HIGH COURT OF JUSTICE

Petition No. 6149 of 1999

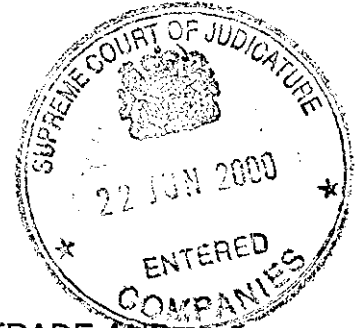
CHANCERY DIVISION

COMPANIES COURT

Mr. Stanley Burnton Q.C. (Sitting as a deputy High Court Judge)

Thursday 15 June 2000

IN THE MATTER of HUBERT GUY HOLDINGS LIMITED and
IN THE MATTER OF THE INSOLVENCY ACT 1986



UPON THE PETITION OF THE SECRETARY OF STATE FOR TRADE AND
INDUSTRY presented to this Court on 22nd September 1999

AND UPON hearing Counsel for the Petitioner and no one appearing on behalf of
the said company or of Christopher Woodhead ("Mr. Woodhead")

AND UPON READING THE EVIDENCE recorded on the Court file as having been
read

IT IS ORDERED that:

1. Hubert Guy Holdings Ltd be wound up by this court under the provisions of the
Insolvency Act 1986.
2. Mr. Woodhead shall pay the costs of the Petitioner of the petition incurred after
16th February 2000 on an indemnity basis such costs to be subject to detailed
assessment, if not agreed, provided that his liability incurred while he was an
assisted party shall not exceed the amount which, pursuant to section 17 of the
Legal Aid Act 1988, it may be reasonable for him to pay and that determination of
such amount be postponed.
3. The costs of the Petitioner of the petition incurred up to and including the 16th
February 2000 be paid out of the assets of the Company and that the costs incurred
after the 16th February 2000 be paid out of the assets of the Company to the extent
that they are not recovered from Mr. Woodhead pursuant to 2. above.

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

To:

TREASURY SOLICITOR
QUEEN ANNE'S CHAMBERS
28 BROADWAY
LONDON
SW1H 9JS

Ref: L99/5284F/OTS/B3

Petition No. 6149 of 1999

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

Mr. Stanley Burnton Q.C. (Sitting as a deputy
High Court Judge)
Thursday 15 June 2000

IN THE MATTER of HUBERT GUY HOLDINGS
LIMITED AND
IN THE MATTER OF THE INSOLVENCY ACT
1986

ORDER

Treasury Solicitor,
Queen Anne's Chambers,
28 Broadway,
London SW1H 9JS
Ref: L99/5284F/OTS/B3
Tel: 020 7210 3177
Fax no: 020 7210 3143