

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

The Honourable Mr Justice Lindsay
12 November 2004

IN THE MATTER OF ENRON TEESSIDE OPERATIONS LIMITED
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

- (1) DAVID MICHAEL GUY
 - (2) DR THOMAS ANDREW DAVIDSON
 - (3) PAUL DAVID GAVENS
 - (4) ANTHONY JOHN LEWIS
 - (5) ANDREW JOHN MCLEOD
 - (6) KENNETH IAN READSHAW
 - (7) GEORGE RITCHIE
- (the directors of the Company)

-and-

ENRON TEESSIDE OPERATIONS LIMITED



Petitioners

Respondent

ORDER

UPON THE PETITION of the above-named directors of Enron Teesside Operations Limited ("the Petitioners") presented to this Court on 10 November 2004 ("the Petition")

AND UPON the Application of the Petitioners for orders and directions in connection with the Petition ("the Application")

AND UPON HEARING counsel for the Petitioners and for the administrative receivers of Enron Teesside Operations Limited (the "Company")

AND UPON READING the evidence listed in the Schedule to this Order



SCHEDULE

The evidence read in support of the Petition and the Application was as follows:

1. First Witness Statement of David Michael Guy dated November 2004 verifying the Petition
2. Second Witness Statement of David Michael Guy dated November 2004 in support of the Application
3. Letter from The Insolvency Service to Pinsents dated 9 November 2004
4. Letter from DLA to Pinsents dated 9 November 2004
5. Letter from Herbert Smith to Pinsents dated 9 November 2004
6. Letter from Wilton Trust to the ETOL directors dated 10 November 2004

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LIMITED
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

B E T W E E N:

- 1) DAVID MICHAEL GUY**
 - 2) DR THOMAS ANDREW DAVIDSON**
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 - 5) ANDREW JOHN MCLEOD**
 - 6) KENNETH IAN READSHAW**
 - 7) GEORGE RITCHIE**
- (the directors of the Company)**

Applicants

-and-

ENRON TEESSIDE OPERATIONS LIMITED

Respondent

**ORDER TO WIND UP
ENRON TEESSIDE OPERATIONS LIMITED**

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Solicitors for the Applicant