



IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

Mr Registrar Jaques

In the Matter of Pencelli Limited

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 11th June 2002 of the above named Pencelli Limited (hereinafter called the Company) and of Major Richard Close-Smith a member of the Company

AND UPON HEARING the Solicitor for the Claimants and the Solicitor for the Registrar of Companies (the Defendant)

AND UPON READING THE EVIDENCE

AND IT APPEARING from the evidence that there is no objection on behalf of Her Majesty to the relief sought by this Claim

IT IS ORDERED THAT :

1. the name of Pencelli 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 Companies Act 1985 the Company is thereupon 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 his official name in the London Gazette

Dated: 26th July 2002



To: Messrs Druces & Attlee
DX 33862 Finsbury Square



Ref: 64/14/3712

RESTORED TO THE REGISTER

ON: 06/08/02