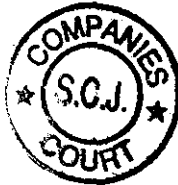


IN THE HIGH COURT OF JUSTICECLAIM No. 5144 of 2005CHANCERY DIVISIONCOMPANIES COURT

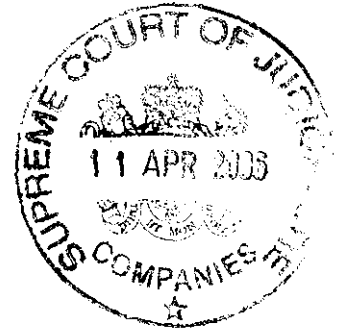
CHIEF

MR REGISTRAR BAISTER

IN THE MATTER of HOT WAX RECORDS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

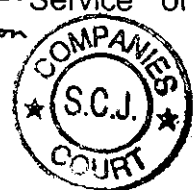


UPON THE APPLICATION by a Claim Form dated 1st August 2005
of the above named Hot Wax Records Limited (hereinafter called "the Company") and of
James Quinn Devlin a member of the Company



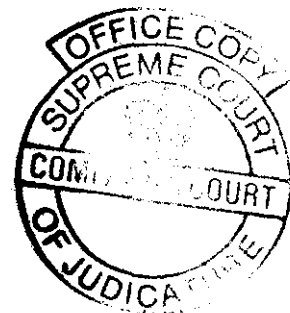
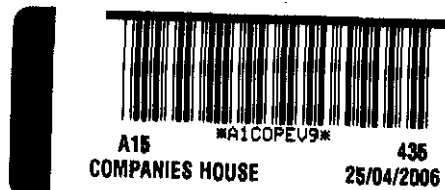
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the
relief sought by this Claim as appears from the ~~Evidence of Service of~~
Mike Goffe and the exhibit thereto *Affirmation*



AND UPON the solicitors for the Claimants and the Registrar of Companies (the
Defendant) both consenting to this Order

IT IS ORDERED that:



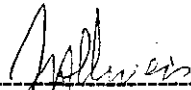
- (1) the name of the above named Hot Wax Records Limited be
restored to the Register of Companies

- (2) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the company is thereupon to be 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 her official name in the "London Gazette"
- (4) the hearing fixed for the 31st March 2006 be vacated

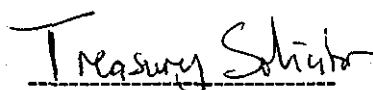
DATED the 31 day of MARCH 2006



We consent to an Order being made in the terms of the above draft


Messrs Allweis & Co
of 64 Leicester Road,
Salford M7 4AR

Solicitors for the Claimants
Hot Wax Records Limited
and James Quinn Devlin


Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT5/1284L/MWD/A8
0207 210 3379

RESTORED TO THE REGISTER

ON: 25/4/06

