

(2) the hearing fixed for the 11th July 2008 be vacated

DATED the 21st day of

may



2008

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



Denton Wilde Sapte LLP

Messrs Denton Wilde Sapte LLP
of One Fleet Place
London
EC4M 7WS

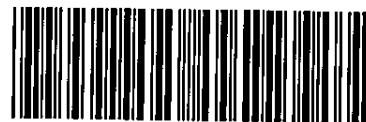
Solicitors for the Claimant
the Administrative receivers of Meridien
Property Company Limited

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT80714J/KMG/4E
020 7210 34622

FRIDAY



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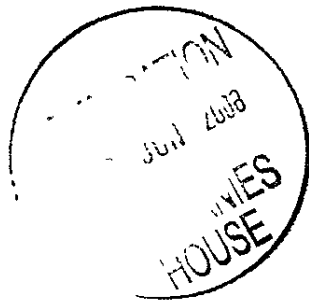
A06

06/06/2008

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COMPANIES HOUSE

4165609



RESTORED BY REGISTER
BY DISSOLUTION VOID
ON: 06/06/08

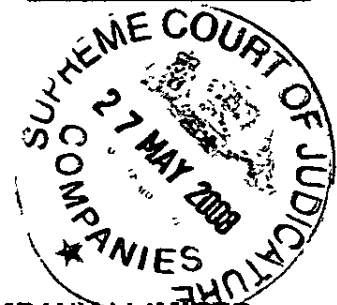
IN THE HIGH COURT OF JUSTICE

CLAIM No. 2815/08

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Nicholls*



IN THE MATTER of

MERIDIEN PROPERTY COMPANY LIMITED

-and-

IN THE MATTER of

THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 4th April 2008 of the administrative receivers of the above named Meriden Property Company I Limited (hereinafter referred to as '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 Witness Statement of Jessica Hyde and the exhibit thereto

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

THIS COURT DOTH DECLARE the dissolution of the above-named Company to have been void

AND IT IS ORDERED that

- (1) the Claimant do within 21 days from the date hereof deliver an Office Copy of this Order to the Registrar of Companies



Companies House
— for the record —

**COMPANY
RESTORED
TO REGISTER**

COMPANY NUMBER **04165609**

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF MERIDIEN PROPERTY COMPANY I LIMITED

WAS DECLARED VOID BY AN ORDER OF HIGH COURT OF JUSTICE ON

27 MAY 2008

REGISTER OF COMPANIES



AWARDED FOR EXCELLENCE

dti A DTI SERVICE