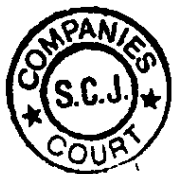


IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

CLAIM No.16225 of 2009



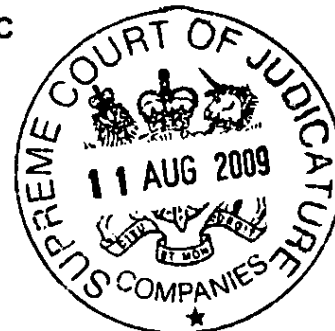
MR REGISTRAR

SIMMONDS

IN THE MATTER of HARFREYS LEISURE COMPLEX PLC

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 9 July 2009 of the above named Harfreys Leisure Complex PLC (hereinafter called "the Company") and of Peter Charles Woodrow 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 Affidavit/Witness Statement of *by Handley* and the exhibit thereto



AND the Claimants by their solicitors undertaking that:

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to make a claim on an insurance policy account referred to in paragraph 3 of the Witness Statement of Peter Charles Woodrow dated the 8 July 2009.
- (B) they will notify the Registrar of Companies immediately on the conclusion of the said action

TUESDAY



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18/08/2009

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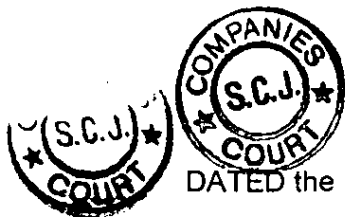
COMPANIES HOUSE

- (C) Kerry Marie Gray, a Director of the Company will immediately on the conclusion of the said action apply to the Registrar of Companies for the voluntary strike off of the company under Section 652A of the Companies Act 1985 and comply with all the relevant requirements for such an application

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

IT IS ORDERED THAT:

- (1) the name of the above named Harfreys Leisure Complex Plc be restored to the Register of Companies
- (2) an Office Copy of the 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 his official name in the "London Gazette"
- (4) the hearing fixed for the 13 November 2009 be vacated



DATED the

4th

day of

August

2009



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

Cr J M Stiles WLP

The Solicitors for the Claimants
Harfreys Leisure Complex PLC
And Peter Charles Woodrow

Messrs Crichtons Solicitors LLP
Of Shackerdale Office
Fosse Road, Car Colston
Nottingham, NG13 8JB

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar Companies
MT91306E/JNC/4E
020-7210-4578



RESTORED TO THE REGISTER

ON 18/8/2009