IN THE HIGH COURT OF JUSTICE

CLAIM No. 14542 of 2009

CHANCERY DIVISION

COMPANIES COURT

REGISTRAR SIMMONDS

IN THE MATTER of 5, LARDEN ROAD LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

18 JUN 2009

UPON THE APPLICATION by a Claim Form dated the 22nd May 2009 of the above named 5, Larden Road Limited (hereinafter called "the Company"), and of Jane Mary Kelly 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 Witness Statement of Josephine Mary Cullen dated the 8th June 2009 and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as 5, Larden Road Limited and re service being dispensed with

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

IT IS ORDERED that:

RXWMMATV

RCS 18/06/2009 15

COMPANIES HOUSE

(1) the name of the above named 5, Larden Road Limited be restored to the Register of Companies

- an Office Copy of this Order be delivered to the Registrar of (2) 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
- the Registrar of Companies do advertise notice of this Order in his (3) official name in the "London Gazette"



the hearing fixed for the 11th September 2009 be vacated (4)

DATED the 18 day of June

2009



JE 12 ,06 .09 We consent to an Order being made in the terms of the above draft

Hard Jas LLP

Messrs Howell Jones of 75 Surbiton Road, Kingston upon Thames, Surrey KT1 2AF

Solicitors for the Claimants 5, Larden Road Limited and Jane Mary Kelly

Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies MT9/1317G/MWD/4E

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