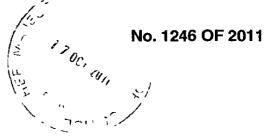
mended pursuant to CPR 40.12 this day 17th October 2011,

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION LEEDS DISTRICT REGISTRY



IN THE MATTER OF ACTION DIRECT RESPONSE LIMITED (5411185) AND IN THE MATTER OF THE INSOLVENCY ACT 1986

the Official Receiver of the Court, C/O 21 Bloomsbury Street, London WC1B 3SS

Order pronounced this Tuesday the 11 October 2011

by District Judge FAIRWOOD

for Winding up the under-mentioned company under the Insolvency Act 1986.

Name of Company: ACTION DIRECT RESPONSE LIMITED (5411185)

Registered Office of Company:

4 KING SQUARE

BRIDGWATER

SOMERSET

TA6 3YF

A11D7RKA
A15 26/01/2012 #194

A15 26/01/2012 COMPANIES HOUSE

Petitioner or his Solicitors:

SHULMANS LLP

120 WELLINGTON STREET

LEEDS.

LS1 4LT

Ref: JMT/P5118/931

Tel: 0113 297 8055

Date of presentation of petition:

23 August 2011

Reference: LQD3390701 NOTCH

Pursuant to Section 130(1) of the Insolvency Act 1986 and Rule 4.21(3) of the Insolvency Rules 1986

S.130(1) R4 21(3)

The Registrar of Companies Liquidation Section Room 1 03 Companies House DX 33050 Cardiff

| For official use | | |
|------------------|--------|--|
| | | |
| Company | Number | |
| 05411185 | | |

Name of Company ACTION DIRECT RESPONSE LTD

I, R Clack, Official Receiver and Liquidator, of 1st Floor Tower Wharf, Cheese Lane, BRISTOL, BS2 0JJ enclose a copy of the court's notice of the winding-up order made against the company on 11 October 2011 for filing on the company's file

I also enclose a copy of the winding-up order for filing on the company's file

Date 25 January 2012

R Clack

Official Receiver and Liquidator

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|------------------------|-----------|
| Liquidation Section | Post Room |

