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IN THE HIGH COURT OF JUSTICE

CLAIM No. 192 / 09

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

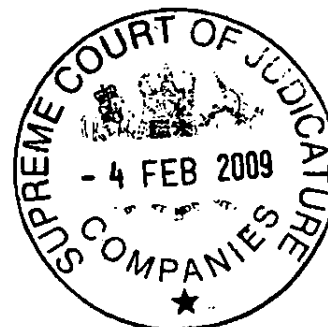
*Simmonds*



IN THE MATTER of HENRY MERCER LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 7<sup>th</sup> January 2009 of  
the above named Henry Mercer Limited (hereinafter called "the Company") and of  
Paul Holmes a member of the Company

AND UPON READING the evidence

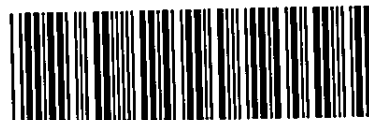
AND IT APPEARING that there is no opposition on behalf of the Duke of  
Cornwall to the relief sought by this Claim as appears from the Witness Statement of  
*Ronessa Whitford* and the exhibit thereto

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 obtain and distribute the VAT  
refund referred to in paragraph 7 of the Witness Statement of Paul  
Holmes dated the 6<sup>th</sup> January 2009

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1138038

- (B) they will notify the Registrar of Companies immediately on the conclusion of the said action
- (C) 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 Henry Mercer 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 his official name in the "London Gazette"
- (4) the hearing fixed for the 24<sup>th</sup> April 2009 be vacated

DATED the 2<sup>nd</sup> day of February 2009



1138038

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

Henry Mercer LLP

Messrs Crichtons Solicitors LLP  
Of Shakerdale Offices, Fosse Road  
Car Colston Nottingham NG13 8JB

Solicitors for the Claimants Henry  
Mercer Limited and Paul Holmes

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
MT90132C/SMW/4E  
020-7210-4622

**RESTORED TO THE REGISTER**

**01/10/2009**

RETIREMENT OF CITIZEN

OF 1-1-10