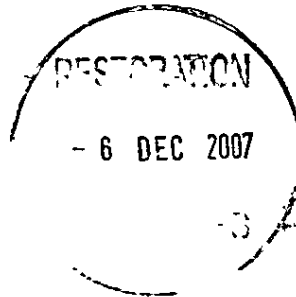


0578256

SEPARATOR SHEET



claim no: FBM 30 SOB

WEDNESDAY



ALISLV8T

A10

05/12/2007

329

COMPANIES HOUSE

CR49/1422/07

578256

General Form of Judgment or Order

To the Defendant

Registrar of Companies Room 205 Crown Way Cardiff CF4 3UZ

In the High Court of Justice Chancery Division BIRMINGHAM District Registry	
Claim Number	7BM30503
Claimant (including ref)	Mr Peter Thompson JSN THOMPSON L06T0187
Defendant (including ref)	Registrar of Companies
Date	03 December 2007

Before **DISTRICT JUDGE DAVIES** sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

Upon considering this matter

IT IS ORDERED THAT

1 Attached Order approved

Dated 30 November 2007

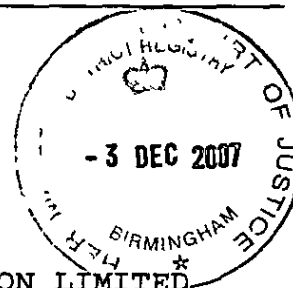


IN THE HIGH COURT OF JUSTICE

CLAIM No. 7BM30503

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY



I N T H E M A T T E R of NEWMAN & WATSON LIMITED

- and -

I N T H E M A T T E R of THE COMPANIES ACT, 1985

UPON THE APPLICATION of Peter Thompson a creditor of the above named Newman & Watson Limited (hereinafter called "the Company") on the 15 October 2007 preferred unto this Court

AND UPON HEARING the Solicitor for the Claimant and the Registrar of Companies (the Defendant) consenting

AND UPON READING the evidence

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Application as appears from the Witness Statement of Nicola Harrison and the exhibit thereto

AND on leave being given to amend the Claim Form to show the relief sought as under Section 651 of the Companies Act 1985 that the dissolution of the company be declared void and re service being dispensed with

AND the Claimant by his Solicitors undertaking to.

(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Nicola Harrison dated the 8 October 2007

immediately after issue

(B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or on the conclusion of the claim by any other means

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

AND IT IS ORDERED that the Claimant do deliver an Office Copy of this Order to the Registrar of Companies within 21 days of the date hereof

AND IT IS ORDERED that the Claimant Peter Thompson do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 16 day of NOVEMBER 2007

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

Thompsons

Messrs Thompsons
of City Gate East
Tollhouse Hill
Nottingham NG1 5FS

Solicitors for the Claimant
Peter Thompson

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT7/2027G/KJW/A8
020 7210 3137

[Signature]

District Judge Tony Davies

30 NOV 2007

CR49/1422/07

578256



RECEIVED
BY DISSOLUTION VOID

01/02/07

COMPANY RESTORED TO REGISTER

COMPANY NUMBER 578256

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF NEWMAN & WATSON LIMITED

WAS DECLARED VOID BY AN ORDER OF HIGH COURT OF JUSTICE

CHANCERY DIVISION ON 03/12/07

REGISTRAR OF COMPANIES