NO:0671/01

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LIVERROOL DISTRICT REGISTRY

BEFORE DISTRICT JUDGE

SITTING IN COURT ON 04 March 200

COMPANIES HOUSE

09/03/02

IN THE MATTER OF The Polygon Corporation Limited

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

**UPON** the Petition of H M Customs & Excise

PRESENTED to this court on 22 October 2001

AND UPON HEARING the Solicitor for the Petitioning Creditors and upon Radn a little from be company dated AND UPON READING the evidence

IT IS ORDERED that The Polygon Corporation Limited be wound up by this Court under the provisions of the Insolvency Act 1986

AND IT IS ORDERED THAT the costs of the Petitioning Creditor, including the costs reserved on 21 January 2002,11 February 2002, 25 February 2002, be paid out of the assets of the company following a detailed assessment.

CHY NO.

S.130(1) R4.21(3)

The Insolvency Act 1986 Official Receiver's notice to Registrar of Companies forwarding copy of winding-up order

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

For official use To the Registrar of Companies, Liquidation Section, Room 1.03 Companies House DX 33050 CARDIFF 1 Company Number 03796202 Name of Company THE POLYGON CORPORATION LIMITED I, Peter John Hanford, Official Receiver and Liquidator, of 1st Floor, Cobourg House, Mayflower Street, Plymouth, PL1 1DJ enclose a copy of the winding-up order made against the company on 4 March 2002 for filing on the company's file. Date 7 March 2002 Signed A. Coshu. PJ Hanford 1st Floor Cobourg House Mayflower Street Plymouth PL1 1DJ For Official Use Post Room

> AUD COMPANIES HOUSE

09/03/02