

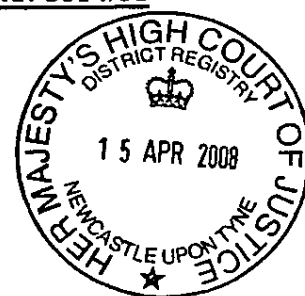
1516790

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8054/08

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY



IN THE MATTER OF WATSON AND COATES LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE APPLICATION of Necia Lyons the widow and executrix of the deceased Michael Edwin Lyons a creditor of the above named Watson and Coates Limited (hereinafter called "the Company") on the 11 March 2008 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 Christopher James Buckland and the exhibit thereto



1516790

AND on leave being given to amend the Claim Form to show the correct name of the Company as Watson and Coates Limited and re service being dispensed with

AND the Claimant by her Solicitors undertaking

- (A) to inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 5 of the Witness Statement of Christopher Buckland dated the 13 February 2008 immediately after issue
- (B) to inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or 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 within 21 days from the date hereof deliver an Office Copy of this Order to the Registrar of Companies

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

1516790

DATED the day of 2008

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

A)
Askews Solicitors
of Dunedin House
Columbia Drive
Thornaby
Stockton
TS17 6BJ
Solicitors for the Claimant
Necia Lyons

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT80606B/ST/4E
020-7210-3498

RESTORED TO THE REGISTER

CN:24/4/08