

CR49/514/06

3214043

IN THE WOLVERHAMPTON COUNTY COURT

CHANCERY BUSINESS

CLAIM No.6WV01404

IN THE MATTER OF MAY HOLDINGS LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE APPLICATION of the above named May Holdings Limited (hereinafter called "the Company") and of Anthony John May a member of the Company on the 20th April 2006 preferred unto this Court

AND UPON HEARING the solicitor for the Claimants 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 Kerr and the exhibit thereto

THIS COURT DOTH ORDER that the name of the above named May Holdings Limited be restored to the Register of Companies

AND IT IS ORDERED that an Office Copy of this Order be



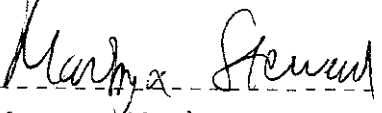
delivered to the Registrar of Companies

AND pursuant to the above mentioned Act the said May Holdings Limited is thereupon to be deemed to have continued in existence as if its name had not been struck off

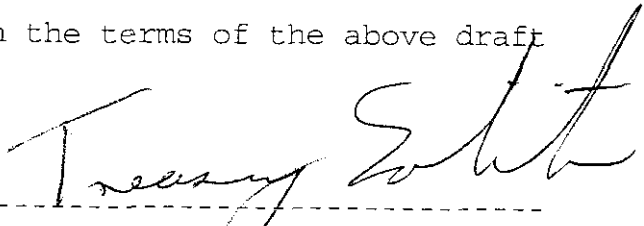
AND IT IS ORDERED that the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette" of the said Application in the agreed sum of £300-00.

DATED the 27 day of June 2006

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



Messrs Manby & Steward LLP
of George House
St John's Square
Wolverhampton, WV2 4BZ
Solicitors for the Claimants
May Holdings Limited and
Anthony John May



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT60727A/PJB/A8
020-7210-3421

CR49/54/06

~~CR49~~

3214043

RECEIVED

CR49/54/06

General Form of Judgment or Order

To the Claimant's Solicitor

Manby & Steward Llp
George House
St John's Square
Wolverhampton
WV2 4BZ
DX 727920 WOLVERHAMPTON 22

In the WOLVERHAMPTON County Court	
Claim Number	6WV01404
Claimant (including ref.)	May Holdings Ltd (A Firm)& Mr Anthony John May
Defendant (including ref.)	Registrar of Companies (A Firm)
Date	10 July 2006

Before **DISTRICT JUDGE HEARNE** sitting at Wolverhampton County Court, Pipers Row, Wolverhampton, West Midlands, WV1 3LQ.

Upon reading the Consent order ex-parte

IT IS ORDERED THAT

1. The attached Consent Order is approved.

Dated 28 June 2006

