6250056

IN THE HIGH COURT OF JUSTICE

CLAIM No. 19238 of 2009

CHANCERY DIVISION

COMPANIES COURT

MR/REGISTRAR Middleton

IN THE MATTER OF IAIN TINDALL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 1st October 2009 of Iain Tindall a member of the above named Iain Tindall Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of Iain Tindall and the exhibit thereto

AND on leave being given to amend the Claim Form to seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies and re service being dispensed with

AND UPON the Claimant and the solicitor for the Registrar of Companies (the

Defendant) both consenting to this Order

IT IS ORDERED that:

RW37IFWQ

*RCS 18/12/2009 55

COMPANIES HOUSE

the name of the above named lain Tindall Limited be restored to the Register of Companies

- an Office Copy of this Order be delivered to the Registrar of (2) 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"
- the hearing fixed for the 26th March 2010 be vacated (4)

DATED the H day of December



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

IAIN TINDALL

of 176 Old Shoreham Road,

Shoreham-by-Sea,

West Sussex BN43 5TE

Treasury Solicitor of One Kemble Street, London WC2B 4TS

The Claimant

Solicitor for the Defendant The Registrar of Companies MT9/2915E/MWD/4E 0207 210 3379

M. 18/12/09