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IN THE HIGH COURT OF JUSTICE

CLAIM No. 6BM30415

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of JESSUPS MOTOR GROUP

-and-

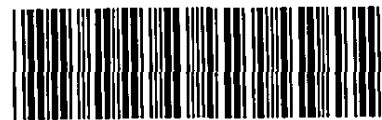
IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION of the above named Jessups Motor Group (hereinafter called "the Company"), Bristol Street (No. 2) Limited, Bristol Street Limited and Karen Anderson, and of Seton House Investments Limited, Seton House International Services Limited, both members of the Company on the 4th August 2008 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

WEDNESDAY



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COMPANIES HOUSE

AND on leave being given to amend the Claim Form by adding Bristol Street (No. 2) Limited (the 4th Claimant), Bristol Street Limited (the 5th Claimant) and Karen Anderson (the 6th Claimant) as co-Claimants and re service being dispensed with

AND THE CLAIMANTS by their solicitors undertaking that:

- (1) Seton House Investments Limited and Seton House International Services Limited will immediately on the making of this Order take all steps necessary to sell their shares in the Company to the 4th and 5th Claimants

- (2) the 4th and 5th Claimants will immediately on purchasing the shares of the Company deliver to the Registrar of Companies notice in the prescribed form of (a) the appointment of Karen Anderson as a director of the Company and (b) the resignation of Stuart David McCaslin as a director of the Company
- (3) save as set out in undertakings (1) and (2) above the Company will not carry on business or operate in any way other than to take the necessary steps to recover and distribute the refund of VAT referred to in paragraph 9 of the Witness Statement of Stuart David McCaslin dated the 19th September 2006
- (4) the 4th to 6th Claimants will notify the Registrar of Companies immediately on the conclusion of the action referred to in undertaking (3) above
- (5) Karen Anderson will immediately on the conclusion of the said action apply to the Registrar of Companies for the voluntary strike off of the company under Section 652A of the Companies Act 1985 and comply with all the relevant requirements for such an application

THIS COURT DOTH ORDER that on the completion of:

- (a) undertaking (1) set out above Seton House Investments Limited and Seton House International Services Limited be released from the undertakings set out in the Order of Mr District Judge *WALL* dated the 30th October 2006 and

- (b) undertakings (1) and (2) set out above Stuart David McCaslin be released from the undertakings set out in the Order of Mr District Judge ~~WALL~~ dated the 30th October 2006

AND IT IS ORDERED that an office copy of this Order be delivered to the Registrar of Companies

DATED the 26th day of JANUARY 2009

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

Evershed

Messrs Eversheds
of 115 Colmore Row,
Birmingham B3 3AL

Solicitors for the Claimants
Jessups Motor Group,
Seton House Investments
Limited, Seton House
International Services Limited,
Bristol Street (No. 2) Limited,
Bristol Street Limited and
Karen Anderson

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT6/1639F/MWD/4E
020-7210-3379

RESTORED TO THE REGISTER

ON 01/04/09