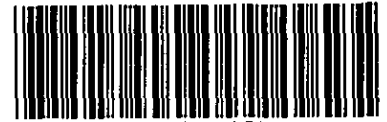


IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

DEPUTY REGISTRAR BRIGGS
THURSDAY 7TH DAY OF JULY 2011

THURSDAY



RMN42XDG
RCS 08/09/2011 275
COMPANIES HOUSE

IN THE MATTER OF OSMANI LOGISTIK LIMITED (in liquidation)
AND IN THE MATTER OF THE COMPANIES ACT 2006

BETWEEN:

LIAM GRIFFIN

Claimant

and



(1) OSMANI LOGISTIK LIMITED (in liquidation)
(2) THE REGISTRAR OF COMPANIES

Defendants

ORDER

UPON HEARING Counsel for the Claimant and upon the Defendants not appearing

AND UPON READING the witness statement of the Claimant dated 17 May 2011

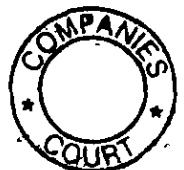
IT IS HEREBY DECLARED that -

(1) the Claimant, Liam Griffin, is not and has not at any time been a director
secretary of Osmani Logistik Ltd ("the Company") or a holder of any shares in
the Company,



de Jura
AB
7/7/11

(2) documents filed with Companies House which purport to record his
appointment as ^{*de jure*} director and secretary of the Company and documents filed
with Companies House which refer to him as such or which record him as a
holder of shares in the Company are factually inaccurate and / or forged



AND IT IS DIRECTED pursuant to section 1096 of the Companies Act 2006 that the Second Defendant should forthwith remove from the register the following material relating to the Company -

- a) form 288a received for filing on 9 December 2009 purportedly recording the Claimant's appointment as director of the Company on 7 January 2008,
- b) form AP03 received for filing on 26 January 2010 purportedly recording the Claimant's appointment as secretary of the Company on 2 November 2009,
- c) form CH01 received for filing on 15 February 2010 purportedly recording change of director's details for the Claimant,
- d) those parts of form AR01 (being the annual return for the Company for the period ending 28 November 2008) received for filing on 10 December 2009 which state that the Claimant is secretary and director of the Company and which state that the Claimant is the holder of 999 ordinary shares in the Company,
- e) those parts of form AR01 (being the annual return for the Company for the period ending 28 November 2009) received for filing on 15 February 2010 which state that the Claimant is secretary and director of the Company and which state that the Claimant is the holder of 999 ordinary shares in the Company

AND IT IS FURTHER DIRECTED under the court's inherent supervisory jurisdiction that the Second Defendant should remove from the register the document purporting to be annual accounts of the Company for the period ended 28 November 2008 and purporting to be signed by the Claimant



Handwritten signature and date: 2/7/11