IN THE HIGH COURT OF JUSTICE

CLAIM No. 6MA30229

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER

οf

FW (HOLDINGS) LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 12th September 2006 of Paul Anthony Wilson

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 2nd Witness Statement of Sabrina Mary McCarron and the exhibit thereto

AND the Claimant by his solicitors undertaking to:

(A) 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 Sabrina Mary McCarron dated the 11th September 2006 immediately after issue



CR37/149/06

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(B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

THIS COURT DOTH DECLARE the dissolution of the above-named Company to have been void

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

DATED the

day of

2006

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

lessrs John Pickering & Partners

f Old Exchange Buildings

St Ann's Passage 29 – 31 King Street

Manchester M2 6BE

Solicitors for the Claimant Paul Anthony Wilson

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies MT6/1522A/AGP 020-7210-3411