

CA37/35/07

59876

IN THE HIGH COURT OF JUSTICE

CLAIM No.7BM30048

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

IN THE MATTER OF NORCROS INDUSTRY (EEC) LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

Before District Judge Dawling

UPON THE APPLICATION of Ann Poulton the personal representative of the estate of John Poulton Deceased, a creditor of the above named Norcros Industry (EEC) Limited (hereinafter called "the Company") on the 7th February 2007 preferred unto this Court

AND UPON HEARING the solicitor for the Claimant 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 Sean Whitehall and the exhibit thereto

AND on leave being given to amend the Claim Form to bring



the Claim pursuant to Section 651, rather than 653, of the Companies Act 1985 and re service being dispensed with

AND the Claimant by her Solicitors undertaking:

(A) to inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Sean Whitehall dated the 5th February 2007 immediately after issue

(B) to 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

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

AND 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

AND IT IS ORDERED that the Claimant the said Ann Poulton do

pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00.

DATED the 12th day of March 2007

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

Eaton Ryan Taylor

Eaton Ryan & Taylor
of Lombard House
145 Great Charles Street
Birmingham B3 3LP
Solicitors for the Claimant
Ann Poulton

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT70433H/PJB/4E
020-7210-3421

CR37/35/07

59870

RESTORED TO THE REGISTER

ON 12/03/07

COMPANY RESTORED TO REGISTER

COMPANY NUMBER 59870

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF NORCROS INDUSTRY (EEC) LIMITED
WAS DECLARED VOID BY AN ORDER OF THE HIGH COURT
ON 12 MARCH 2007

REGISTRAR OF COMPANIES.