

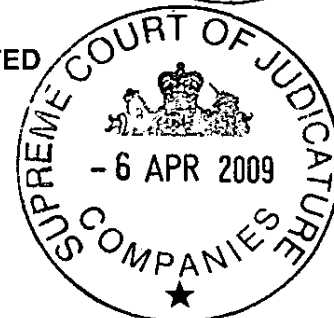
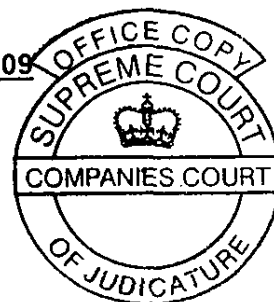
IN THE HIGH COURT OF JUSTICECLAIM No. 12059 of 2009CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR

SIMMONDS

IN THE MATTER of DUNCAN-CHARLES (OLDHAM) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 17th March 2009 of the
above named Duncan-Charles (Oldham) Limited (hereinafter called "the Company")
and of B & B (Oldham) Limited a member of 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 Witness Statement of *Pam Dobson*
and the exhibit thereto

AND the Claimants by their Solicitors undertaking that:

- (A) the company will not carry on business or operate in any way other
than to take the necessary steps to seek repayment of overpaid VAT
and interest thereon and distribute any proceeds therefrom referred to
in paragraphs 7 and 8 of the Witness Statement of Duncan Barrie
Coop dated the 16th March 2009

THURSDAY



CRS

09/04/2009

68

COMPANIES HOUSE

- (B) the Claimants will notify the Registrar of Companies immediately on the conclusion of the said action
- (C) the directors of the Company or a majority of them 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.

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

IT IS ORDERED THAT:



- (1) the name of the above named Duncan-Charles (Oldham) Limited
be restored to the Register of Companies
- (2) an Office Copy of the Order be delivered to the Registrar of
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"
- (4) the Claimants the Company and B & B (Oldham) Limited do jointly
and severally pay to the Registrar of Companies his costs of the
said Application in the agreed sum of £300-00

137802

(5) the hearing fixed for the 19th June 2009 be vacated



DATED the 6th day of APRIL 2009

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

Archibald Solicitors LLP

Treasury Solicitor

Messrs Crichtons Solicitors LLP
Of Shackerdale Offices
Fosse Road
Car Colston
Nottingham, NG13 8JB

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimants
Duncan-Charles (Oldham) Limited and
B & B (Oldham) Limited

Solicitor for the Defendant
The Registrar of Companies
MT90716E/PJB/4E
020-7210-3421



RESTORED TO THE REGISTER

ON 9/4/2009