

IN THE HIGH COURT OF JUSTICECLAIM No. 0MA30239CHANCERY DIVISIONMANCHESTER DISTRICT REGISTRY

IN THE MATTER of DE FACTO 545 LIMITED

- and -

IN THE MATTER of THE COMPANIES ACT, 2006



UPON THE APPLICATION by a Claim Form dated the 10 March 2010 of Eric Saint a creditor of the above named De Facto 545 Limited (hereinafter called "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 Affidavit and Witness Statement of Kim Louise Harrison and the exhibit thereto

AND on leave being given to amend the Claim Form by removing the Company as a Defendant and re service being dispensed with



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 4 of the Witness Statement of Kim Louise Harrison dated the 8 March 2010 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the 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

IT IS ORDERED THAT

(1) the name of the above named De Facto 545 Limited be restored to the Register of Companies

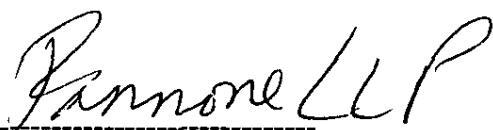
(2) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

(3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(4) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

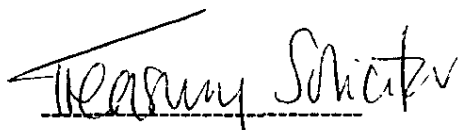
Dated the 18th May 2010

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



Messrs Pannone LLP
of 123 Deansgate
Manchester
M3 2BU

Solicitors for the Claimant
Eric Saint



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
R100965A/ST/4E
020-7210-3498

RESTORED TO THE REGISTER

ON: 20/5/2010