

2237/0168/06

IN THE HIGH COURT OF JUSTICE

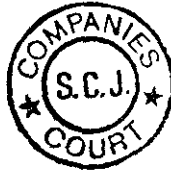
203068

CLAIM No. 7576 of 2006

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Rawson*



IN THE MATTER of KIRK & KIRK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

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UPON THE APPLICATION by a Claim Form dated the 17 October 2006 of Maureen Catherine Pidgeon, (Personal Representative of the Estate of Robert Gibson Pidgeon, Deceased), a creditor in the above named Kirk & Kirk Limited (hereinafter called "the Company")

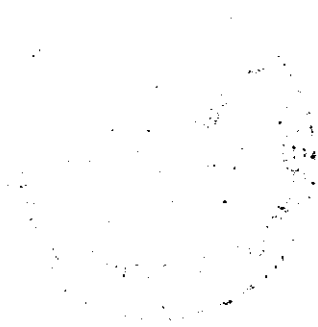
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of Laura Kate Wykes dated the 8 November 2006 and the exhibit thereto

AND the Claimant by her 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 Laura Kate Wykes dated the 17 October 2006 immediately after issue





2 copies sent to field fisher  
Waterhouse CLP, 1 to  
TSOL 6 12 2006

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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

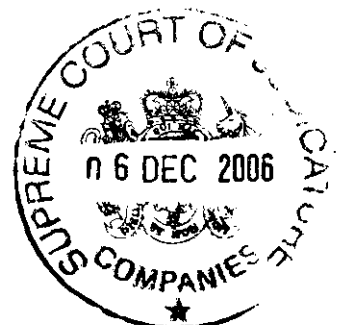
IT IS ORDERED THAT:

- (1) the Claimant do within 21 days from the date hereof deliver an Office  
Copy of this Order to the Registrar of Companies
- (2) That the company's number (namely 203068) do appear with the name of  
the company in the Register maintained by the Registrar of Companies  
and that the Registrar do add the company's number to its name in such  
places where she records the name of the company pursuant to here  
statutory functions as she shall think fit for the purpose of drawing the  
*attention of the public to the existence of the incorporation of another*  
company under the same name.
- (3) the hearing fixed for the 19 January 2007 be vacated

DATED the 5 <sup>December</sup> day of ~~November~~ 2006



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





Messrs Field Fisher Waterhouse LLP  
of 35 Vine Street  
London EC3N 2AA

Solicitors for the Claimant  
Maureen Catherine Pidgeon  
(Personal Representative of the  
Estate of Robert Gibson  
Pidgeon, Deceased)

The Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
MT6/1853H/CBB/4E  
020-7210-3280



RESTORED TO THE REGISTER

ON: 6 / 12 / 06

# COMPANY RESTORED TO REGISTER

COMPANY NUMBER 203068

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF KIRK & KIRK LIMITED

WAS DECLARED VOID BY AN ORDER OF THE SUPREME COURT

ON 6<sup>TH</sup> DECEMBER 2006

C CLANCY  
REGISTRAR OF COMPANIES.