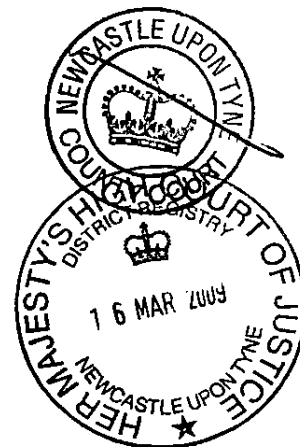


**IN THE HIGH COURT OF JUSTICE****CLAIM No. 340 of 2009DR****CHANCERY DIVISION****NEWCASTLE UPON TYNE DISTRICT REGISTRY****DISTRICT JUDGE****IN THE MATTER of MORRIS MOTORS LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 1985**

UPON THE APPLICATION by a Claim Form dated the 3<sup>rd</sup> February 2009 of Christine Anne Palmer (Administratrix of Norman Palmer (Deceased)) a creditor of the above named Morris Motors Ltd (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 David Gordon Thompson 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 2 of the Witness Statement of David Gordon Thompson dated the 2<sup>nd</sup> February 2009 immediately after issue.

(B) inform the Registrar of Companies immediately on the conclusion of

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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 the Registrar of Companies (the Defendant) both consenting to this Order

THE 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 FURTHER UPON application by the Claimant ( and without Consent of the Registrar of Companies) IT IS ORDERED THAT the cost of these proceedings be costs in the identified pending personal injury action between the Claimant and the Company.

DATED the 16<sup>th</sup> day of March 2009

RESTORED TO THE REGISTER

ON: 18/3/09