

IN THE HIGH COURT OF JUSTICE

CLAIM No. 13306 / 2009

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

JACQUES

IN THE MATTER of

H.G. MILES LIMITED

-and-

IN THE MATTER of

THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 21st April 2009 of Eileen Doris Parker the administratrix of the estate of Gerard Anthony Parker a creditor of the above named H.G. Miles Limited (hereinafter referred to as '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 Laura Kate Magson and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as H.G. Miles Limited and re service being dispensed with

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 8 of the Witness Statement of Laura Kate Magson dated the 8th April 2009 immediately after issue



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28/05/2009

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COMPANIES HOUSE

- (B) to inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or on 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

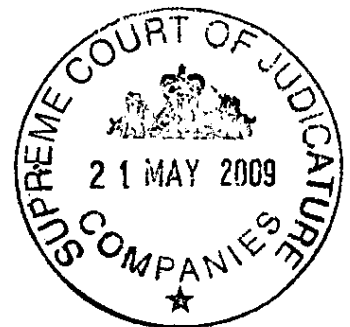
THIS COURT DOTH DECLARE the dissolution of the above-named Company to have been void

AND 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) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (3) the hearing fixed for the 24th July 2009 be vacated



DATED the 19th day of MAY 2009



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

Boyes Turner

Messrs Boyes Turner
of Abbots House
Abbey Street
Reading RG1 3BD

Solicitors for the Claimant
Eileen Doris Parker

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT91044K/ST/4E
020 7210 3498



242502

RESTORED TO THE REGISTER

ON: 28/5/2009



Companies House
— for the record —

**COMPANY
RESTORED
TO REGISTER**

COMPANY NUMBER **00242502**

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF H.G.MILES LIMITED

**WAS DECLARED VOID BY AN ORDER OF HIGH COURT REGISTRY ON
21 MAY 2009**

REGISTER OF COMPANIES



AWARDED FOR EXCELLENCE

dti A DTI SERVICE