

IN THE HIGH COURT OF JUSTICECLAIM No. 11658 of 2009CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR *Simmonds*

IN THE MATTER of RUSH & TOMPKINS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 5th March 2009 of Claimant Ronald Humberstone a creditor of the above named Rush & Tompkins Limited (hereinafter called "the Company")

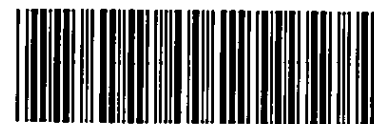
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of Service of Caroline Elisabeth Pinfold and the exhibit thereto

AND on leave being given to amend the Claim Form to seek an Order under Section 651 of the Companies Act 1985 declaring the dissolution of the Company void

AND the Claimant by his Solicitors undertaking to:

THURSDAY

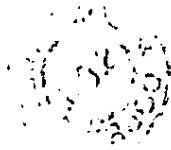
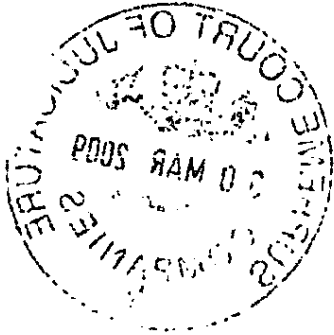


CRS

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COMPANIES HOUSE

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- (A) inform the Registrar of Companies of the titles and Court reference number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Caroline Elisabeth Pinfold dated the 4th March 2009 immediately after issue.
- (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

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 hearing fixed for the 12th June 2009 be vacated

27th
DATED the 26th day of March 2009



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

Mr. Mitchell

Messrs Irwin Mitchell
of 40 Holborn Viaduct,
London EC1N 2PZ

Solicitors for the Claimant
Ronald Humberstone

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT9/0650D/MWD/4E
020-7210-3379



RESTORED TO THE REGISTER

ON: 2 / 4 / 09

Restored to the Register