SEPARATOR SHEET



AKR3X2VI 05/09/2008 COMPANIES HOUSE

General Form of Judgment or Order

To the Claimant's Solicitor

Clarke Willmott
1 Georges Square
Bath Street
Bristol
BS1 6BA
78247 BRISTOL 1

In the High Court of Justice Chancery Division BRISTOL District Registry	
Claim Number	8BS30467
Claimant (including ref)	The Financial Services Compensation Scheme Ltd 1/LT055/780/780/157702 1
Defendant (including ref)	The Registrar of Companies MT81361C/PJB/4E
Date	01 September 2008

Before DISTRICT JUDGE DANIELS sitting at Bristol District Registry, Greyfriars, Lewins Mead, Bristol, BS1 2NR

Upon reading the Consent Order agreed by both parties

IT IS ORDERED THAT

Consent Order granted as asked

Dated 20 August 2008



IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION BRISTSOL DISTRICT REGISTRY

IN THE MATTER OF A & H INSURANCE LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985



UPON THE APPLICATION of The Financial Services Compensation Scheme

Limited a creditor of the above named A & H Insurance Limited (hereinafter called "the

Company") on the 17 JUNE 2008 preferred unto this Court

AND UPON HEARING the solicitor for the Claimant and the Registrar of Companies (the Defendant) consenting

AND UPON READING the evidence

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Application as appears from the Witness Statement of SAMES BURNE and the exhibit thereto

AND the Claimant by their Solicitors undertaking

- to inform the Registrar of Companies of the title and Court reference (A) number of the proposed litigation referred to in paragraph 23 of the Witness Statement of James Burns Derbyshire dated the 10 June 2008 immediately after issue
- to inform the Registrar of Companies immediately on the conclusion of (B) the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

THIS 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

DATED the

day of

2008

reasing Shickor

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

Clarke Wilmott

of 1 Georges Square

Bath Street

Bristol

BS1 6BA

Solicitor for the Claimant

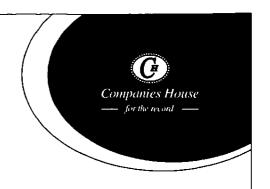
The Financial Services

Compensation Scheme Limited

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies MT81361C/PJB/4E 020-7210-3498

05/09/08



COMPANY RESTORED TO REGISTER

COMPANY NUMBER 00473258

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF A. & H. INSURANCE LIMITED

WAS DECLARED VOID BY AN ORDER OF BRISTOL DISTRICT REGISTRY ON

1 SEPTEMBER 2008

REGISTER OF COMPANIES

