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IN THE HIGH COURT OF JUSTICE

CLAIM No. 989 - 09

CHANCERY DIVISION

NEWCASTLE-UPON-TYNE DISTRICT REGISTRY

District Judge



IN THE MATTER OF A H ADAMS & SONS LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 25th March 2009 of the above named A. H. Adams & Sons Limited (hereinafter called "the Company") and of Alistair Steven Wood the Liquidator of the Company

AND UPON HEARING the solicitor for the Claimants 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 Hilary Louise Stone and the exhibit thereto

AND on leave being given to amend the Claim Form by adding Alistair Steven

THURSDAY



RCS

18/03/2010

COMPANIES HOUSE

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Wood as a co-Claimant and re scivico being dispensed with

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 Ounce Copy of this Order to the Registrar of Companies

AND IT IS ORDERED that the Claimants do jointly and severally pay to the
Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 19 day of 10



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

Alistair Steven Wood
of Mazars LLP
Lancaster House
67 Newall Street
Birmingham B5 1NG

For the Claimants
A H Adams & Sons Limited
And Alistair Steven Wood

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT907860/ST 4E
020-7210-3496



RESTORED TO THE REGISTER

ON: 18/03/10