

COMPANY RESTORED TO REGISTER

company number 575672

DEPARTMENT OF TRADE & INDUSTRY

Companies House
Crown way
Cardiff
CF4 3UZ

COMPANIES ACT 1985

The Dissolution of ANGLO GREAT LAKES CORPORATION
PUBLIC LIMITED COMPANY
was declared void by an Order of the High Court on 16 May
1997.

J. Holden

Registrar of Companies



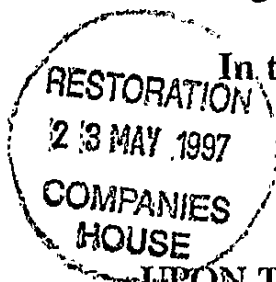
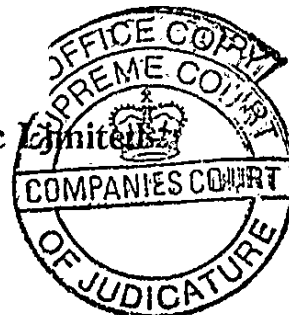
CRS 11 000907
**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

No: 001940 of 1997

575672.



Mr Registrar Rawson



In the Matter of Anglo Great Lakes Corporation Public Limited
and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Originating Summons dated the 16th April 1997
of Hugh Curlis

AND UPON HEARING Counsel for the Applicant and the Treasury Solicitor
the Registrar of Companies (the Respondent)

AND UPON READING THE EVIDENCE

AND IT APPEARING from the Evidence that there is no objection on behalf of
Her Majesty to the relief sought by this Originating Summons

AND UPON THE UNDERTAKING By Counsel for the Applicant that the Applicant
will:

- (a) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 6 of the affidavit of Peter Derek Kneale sworn herein on the 18th March 1997 immediately after issue
- (b) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom

THE COURT DECLARES the Dissolution of the Company to have been void

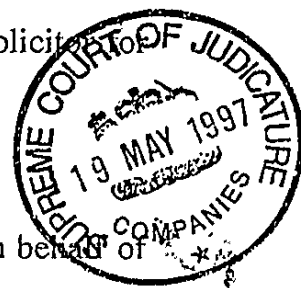
AND IT IS ORDERED THAT:

1. a direction under Section 651 (6) of the Companies Act 1985 that the period between the 23rd May 1996 and the date of the restoration of the Company be excluded from the limitation period in respect of any action brought by the Applicant against the Company as Defendant for damages for personal injuries caused to the Applicant while employed by the Defendant

2. the avoidance of doubt and pursuant to Section 651 of the Companies Act 1985 and Section 108 of the Insolvency Act 1986 that the said Anthony Victor Lomas and Richard Victor Yerburch Setchim of Price Waterhouse, No 1 London Road, London Bridge, London SE1 9QL remains the Liquidators of the above-named Company

3. the Applicant or the Liquidator or any creditor or contributory of the company may be at liberty to apply to the Court in these proceedings to determine any questions arising under voluntary winding up of the Company as these may occasion

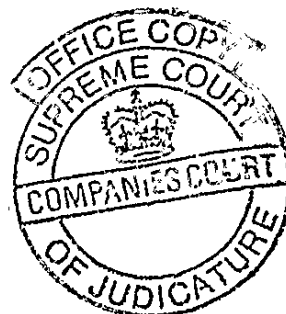
4. the Applicant do within 21 days from today deliver an Office Copy of this Order to the Registrar of Companies



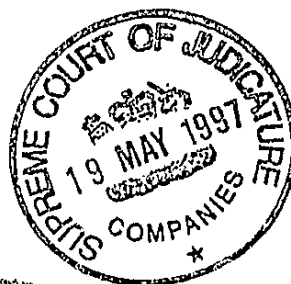
CR37/0058/97
5. the Applicant do pay the Registrar's Companies costs in the sum of £250.

575672.

Dated: 16th May 1997



To: Messrs Lawford & Co
Oxford House
16 Oxford Street
Manchester
M1 5Eh
Ref: No Ref



RESTORED TO THE REGISTER BY A
Dissolution-Void
Order delivered for
registration 23 May 1997

Notice published in
the London Gazette of 6 June 1997

L.G. JONES
L.G. JONES
RESTORATION SECTION
ROOM 201

ext 2385

27 May 1997.