

General Form of Judgment or Order

To the Defendant

Registrar of Companies
Crown Way
Maindy
Cardiff
CF14 3UZ

894271
In the High Court of Justice
Chancery Division

LEEDS

District Registry

Claim Number	8LS30963
Claimant (including ref.)	Maureen Clay KMB/Y112268-1
Defendant (including ref.)	Registrar of Companies + 1 other
Date	11 December 2008

Before **DISTRICT JUDGE SAFFMAN** sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG.

Upon the application by a Claim Form dated 12th November 2008 of Maureen Clay a creditor of the above named British Tissues (Wrexham) Limited (hereinafter called "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 Affidavit/Witness Statement of Kerrie Mary Baker and the exhibit thereto

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 1 of the Witness Statement of Kerrie Mary Baker dated 10th November 2008 immediately after issue

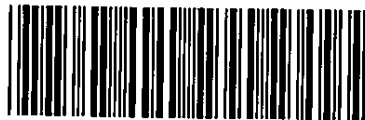
B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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

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 09 December 2008

TUESDAY



CZJWP5P9

CRS

16/12/2008

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COMPANIES HOUSE

894271.

RESTORED TO THE REGISTER
ON 09/12/08