IN THE HIGH COURT OF JUSTICE

CLAIM No. 14311 of 2009

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Jayon



INTHEMATTER O

W J PROPERTY LIMITED

-and-

IN THE MATTER of

THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 18th May 2009 of Kelvin Mark Gay a creditor of the above named W J Property Limited (hereinafter called "the Company")

AND UPON READING the evidence

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AND IT APPEARING that there is no opposition on behalf of the Duke of Cornwall to the relief sought by this Claim as appears from the 2nd Affidavit of Lisa Anne Hopper sworn herein on the 30th June 2009 and the exhibit thereto

AND the Claimant by his solicitors undertaking to:

(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Affidavit of Lisa Anne Hopper sworn herein on the 2nd June 2009 immediately after issue.

MEDNESDAY

(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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- the Register of Companies
- (2) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) the hearing fixed for the 28th August 2009 be vacated

DATED the 6 day of August

2009

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

Messrs Thompsons of The New Union House, 2 Harbour Avenue, Plymouth, Devon PL4 0BJ

Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitors for the Claimant Kelvin Mark Gay

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Solicitor for the Defendant The Registrar of Companies MT9/1454D/MWD/4E 0207 210 3379