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IN THE HIGH COURT OF JUSTICE

CLAIM No 7364/2003

CHANCERY DIVISION

COMPANIES COURT

REGISTRAR JAQUES

I N T H E M A T T E R o f L. CORNELISSEN AND SON LIMITED

-and-

I N T H E M A T T E R o f THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 20th November 2003 of the above named L. Cornelissen and Sons Limited (hereinafter called "the Company") and of Nicholas John Walt a member of 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 NICHOLAS JOHN WALT and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the company as L. Cornelissen and Son Limited and re service being dispensed with

AND UPON the Claimants and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named L. Cornelissen and Son Limited be restored to 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 her official name in the "London Gazette"
- (4) the Claimants the company and Nicholas John Walt do jointly and severally pay to the Registrar of Companies her costs of the said Application in the agreed sum of £420-00
- (5) the hearing fixed for the 14th May 2004 be vacated

DATED the 14th day of MAY 2004



RESTORED TO THE REGISTER

ON: __/__/__