COMMANIES COUR

IN THE HIGH COURT OF JUSTICE

No.006711 of 1998

CHANCERY DIVISION

COMPANIES COURT

Mr Registrar Buckley

Friday, 18th December 1998

IN THE MATTER OF 81 CADOGAN PLACE MANAGEMENT COMPANY LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 1985 BETWEEN:

STC INTERNATIONAL LIMITED

Applicant

- and -



Respondent

ORDER

UPON THE APPLICATION made by Originating Summons dated 23rd November 1998 of the above-named STC International Limited of Trident Chambers, PO Box 146, Road Town, Tortola, British Virgin Islands, a member of the above-named 81 Cadogan Place Managment Company Limited ("the Company")

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

AND UPON READING the Originating Summons, the First Affidavit of Alan Thomas Watts dated 10th December 1998 and the First and Second Affidavits of Sarah Jane Lion-Cachet dated 11th December 1998 and 17th December 1998 respectively

AND UPON there being no opposition on behalf of Her Majesty to the relief sought by the said Originating Summons as appears from the Second Affidavit of Second Affidavit of Sarah Jane Lion-Cachet and the Exhibit "SJL-C1" thereto

IT IS ORDERED that the name of the above-named 81 Cadogan Place Management Company Limited be restored to the Register of Companies

AND IT IS ORDERED that the Applicant do deliver an office copy of this Order to the Registrar of Companies and pursuant to the above-mentioned Act 81 Cadogan Piace Management Company Limited is thereupon deemed to have continued in existence as if its name had not been struck-off

AND IT IS ORDERED that the Registrar of Companies do advertise notice of this Order in his official capacity in the "London Gazette"

DATED the 18th day of December 1998





