IN THE HIGH COURT OF JUSTICE

CLAIM No. 0MA30255

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of CHILWOOD LIMITED

- and -

IN THE MATTER of THE COMPANIES ACT, 2006



UPON THE APPLICATION by a Claim Form dated the 15 March 2010 of Paul Oakes a creditor of the above named Chilwood Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Witness Statement of Rahat Arshad and the exhibit thereto

AND on leave being given to amend the Claim Form by removing the Company as a Defendant and re service being dispensed with

AND the Claimant by his solicitors undertaking to

WEDNESDAY



28/04/2010 COMPANIES HOUSE 1

- (A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Madelene Holdsworth dated the 15 March 2010 immediately after issue
- (B) Inform the Registrar of Companies immediately on the conclusion of the 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

- (1) the name of the above named Chilwood Limited be restored to the Register of Companies
- (2) an Office Copy of the 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 Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

Dated the 25th April 2010

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

Messrs Pannone LLP of 123 Deansgate Manchester M3 2BU

Solicitors for the Claimant Paul Oakes

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant the Registrar of Companies R100804H/ST/4E 020-7210-3498

Ecouny Slicitor.