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IN THE HIGH COURT OF JUSTICE

CLAIM No. 4BM30219

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

IN THE MATTER OF PARKWOOD SPECIALIST COACHWORKS LIMITED

- and -

IN THE MATTER of THE COMPANIES ACT, 1985

UPON THE APPLICATION of the above named Parkwood Specialist Coachworks Limited (hereinafter called "the Company") and of Kevin John Hellard and Kevin Ashley Goldfarb the joint Liquidators of the company on the 21 July 2004 preferred unto this Court

AND UPON HEARING the Solicitor for the Claimants and the Registrar of Companies (the Defendant) consenting

AND UPON READING the evidence

AND there being no opposition on behalf of Her Majesty to the relief sought by the said Application as appears from the Affidavit of Susun Elizabeth Games and the exhibit thereto

AND on leave being given to amend the Claim Form to show the relief sought as declaring the dissolution of the company void pursuant to Section 651 of the Companies Act 1985 and re



COMPANIES HOUSE

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service being dispensed with

THIS COURT DOTH DECLARE the dissolution of the company to be void

AND IT IS ORDERED that the Claimants do deliver an Office Copy of this Order to the Registrar of Companies within 21 days of the date hereof

AND IT IS ORDERED that the Claimants the said Parkwood Specialist Coachworks Limited, Kevin John Hellard and Kevin Ashley Goldfarb do jointly and severally pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00.

DATED the

day of

2004

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

Messrs Gateley Wareing

of One Eleven

Edmund Street

Birmingham B3 2HU

Solicitors for the Claimants
Parkwood Specialist Coachworks
Limited (1)
Kevin John Hellard and

Kevin Ashley Goldfarb (2)

John Hellard and 020 7210 3

Solicitor for the Defendant the Registrar of Companies MT4/1229G/KJW/A9 020 7210 3137

of Queen Anne's Chambers

London SW1H 9JS

Treasury Solicitor

28 Broadway

RESTORED TO THE REGISTER ON 23/09/04

COMPANY

RESTORED

TO REGISTER

COMPANY NUMBER 2601916

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE CROWN WAY CARDIFF CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF PARKWOOD SPECIALIST COACHWORKS LIMITED
WAS DECLARED VOID BY AN ORDER OF THE HIGH COURT
ON 23 SEPTEMBER 2004

C CLANCY REGISTRAR OF COMPANIES.