

IN THE HIGH COURT OF JUSTICECLAIM No. 5008 of 2013CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR DERRETT

IN THE MATTER of BONLEA LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by Notice issued herein on the 5 June 2014 of (1)
 Premdor U K Holdings Limited co-Claimant and a member of the above named
 Bonlea Limited (hereinafter called "the Company") and of (2) Michael Armstrong a
 co-Claimant and a director of the Company

AND UPON READING the evidence

AND upon the Claimants undertaking that

SATURDAY



- (A) the Company will not carry on business or operate in any way other than to
 take the necessary steps and execute all necessary documents to conclude
 the assignment of its interest in a Lease dated the 1 May 2001 of land and
 premises known as Former Redpath Engineering works, Malleable Way,
 Stockton on Tees and a Supplemental Lease dated the 25 March 2003
 referred to in paragraphs 16 and 17 of the third Witness Statement of Michael
 Armstrong dated the 3 June 2014 (the action) according to law

- (B) the Claimants will notify the Registrar of Companies immediately on the

conclusion of the action

(C) a director of the Company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

(D) the Claimants will unless the action is completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the action

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT.

(1) the Claimants be released from their undertakings to the Court set out in the Order of Mr Registrar Baister made on the 11 December 2014

(2) an Office Copy of the Order be delivered to the Registrar of Companies

(3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

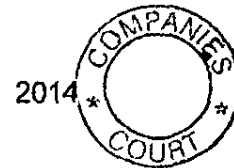


(4) should the Claimants fail to comply with undertaking (D) above the Registrar of Companies reserves the right to strike off the Company without further reference to the Claimants

(5) the Claimants Premdor U K Holdings Limited and Michael Armstrong do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £250-00

(6) the hearing fixed for the 5 September 2014 at 11.30 am be vacated

DATED the 3 day of September



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

Pinsent Masons LLP

Messrs Pinsent Masons LLP
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Solicitors for the Claimants
Premdor U K Holdings Limited and
Michael Armstrong (2)

Treasury Solicitor

Treasury Solicitor
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Solicitor for the Defendant
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