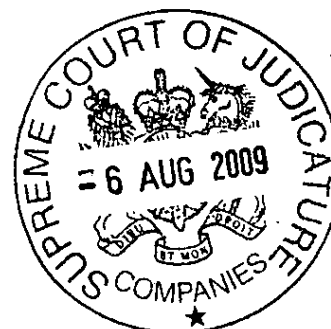


IN THE HIGH COURT OF JUSTICECLAIM No. 219 of 2009CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Simmons*

IN THE MATTER of AASE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 7th January 2009 of the above named AASE Limited (hereinafter called "the Company") and of William Hedges 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 Witness Statement of Gideon Cristofoli and the exhibit thereto

AND the Claimants undertaking that:

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to pursue the proposed litigation referred to in paragraph 11 of the Witness Statement of Bill Hedges dated the 26th November 2008

A handwritten signature, possibly of the claimant or a representative, consisting of a stylized loop and a vertical stroke.

TUESDAY



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COMPANIES HOUSE

- (B) they will inform the Registrar of Companies of the title and Court reference number of the said proposed litigation immediately after issue
- (C) they will inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (D) a director of the Company will immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means apply to the Registrar of Companies for the voluntary strike off of the company under Section 652A of the Companies Act 1985 and comply with all the relevant requirements for such an application

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

IT IS ORDERED THAT:



- (1) the name of the above named AASE 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 hearing fixed for the 17th July 2009 be vacated

DATED the 21st day of July 2009

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



Bookers & Bolton

Messrs Bookers & Bolton
of 6 High Street
Alton
Hants GU34 1BT

Solicitors for the Claimants
AASE Limited and William
Hedges

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT9/104J/AGP
020-7210-3411

RESTORED TO THE REGISTER

ON: 11/8/2009