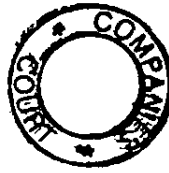


IN THE HIGH COURT OF JUSTICECLAIM No. 19552 of 2009CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Barber*

I N T H E M A T T E R of BROOKE MEWS MANAGEMENT COMPANY LIMITED

-and-

I N T H E M A T T E R of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 13 October 2009 of Sarah Elizabeth Thomas and Rolf Derek Thomas members of the above named Brooke Mews Management Company Limited (hereinafter called "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 evidence of service of
and the exhibit thereto

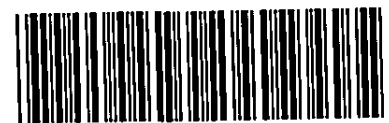
AND on leave being given to amend the Claim Form to reflect the relief sought as under Section 1029 of the Companies Act 2006 and re service being dispensed with

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

IT IS ORDERED that

- (1) the name of the above named Brooke Mews Management Company Limited be restored to the Register of Companies

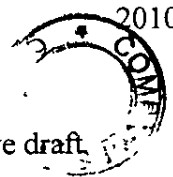
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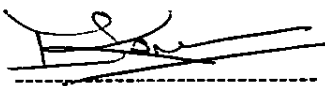
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29/03/2010
COMPANIES HOUSE

- (2) an Office Copy of this 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 Claimants Sarah Elizabeth Thomas and Rolf Derek Thomas do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £30-00
- (5) the hearing fixed for the 12 March 2010 at 2 00 pm be vacated

DATED the 19th day of MARCH



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



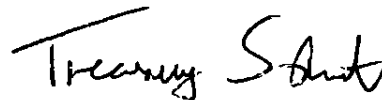
Solicitor
of

11-12

11-12

11-12

for the Claimants
Sarah Elizabeth Thomas (1)
Rolf Derek Thomas (2)



Treasury Solicitor
of 1 Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT9/3128G/KJW/A8
020 7210 3137



RESTORED TO THE REGISTER

01/29/3/2010