

6351624

IN THE HIGH COURT OF JUSTICE

CLAIM No. 21603 of 2009

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

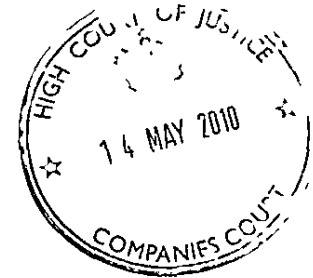
Nicholls



IN THE MATTER of VANITAS LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 7th December 2009 of
Janice Gwendoline Hinchliffe, Gregory Hinchliffe and Andrew Hinchliffe, members of
the above named Vanitas Ltd (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 Witness Statement of Janice
Gwendoline Hinchliffe and the exhibit thereto

AND on leave being given to amend the Claim Form by removing Vanitas Ltd
as a co-Claimant and re service being dispensed with

AND upon 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 realise and distribute the assets

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COMPANIES HOUSE

held in the Company's bank account referred to in the Details of Claim on the Claim Form dated the 7th December 2009 (the action)

- (B) the Claimants will notify the Registrar of Companies immediately on the conclusion of the said action
- (C) the directors of the Company or a majority of them will immediately on the conclusion of the said action 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 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 Vanitas Ltd 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"

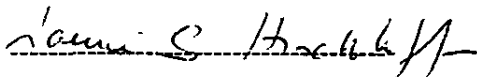


(4) the Claimants Janice Gwendoline Hinchliffe, Gregory Hinchliffe
and Andrew Hinchliffe do jointly and severally pay to the Registrar
of Companies his costs of the said Application in the agreed sum
of £330-00

(5) the hearing fixed for the 23rd July 2010 be vacated

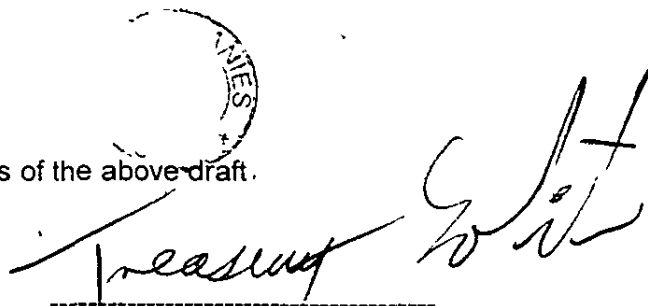
DATED the 13th day of May 2010

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



Janice Gwendoline Hinchliffe
Of 29 Shepherds Gate Drive
Weaving
Maidstone
Kent ME14 5UU

for the Claimants
Janice Gwendoline Hinchliffe
Gregory Hinchliffe and
Andrew Hinchliffe



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R100435B/PJB/4E
020-7210-3421



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RESTORED TO THE REGISTER

ON: 19/05/10