

226747

IN THE HIGH COURT OF JUSTICE

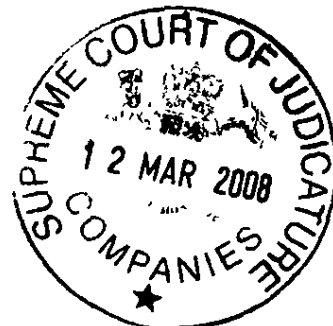
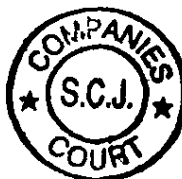
CLAIM No. 538 of 2008

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Simmonds



IN THE MATTER of DUTTONS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 21st January
2008 of Claimant John Frederick Wellings a creditor of the above named
Duttons Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her
Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim
as appears from the Evidence of Service of Alison Gregory and the exhibit
thereto

AND on leave being given to amend the Claim Form to seek an Order
under Section 651 of the Companies Act 1985 declaring the dissolution of the
Company void and re service being dispensed with

AND the Claimant by his Solicitors undertaking to

SATURDAY



AJ8T0Y1T

A60

15/03/2008

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COMPANIES HOUSE

(A) inform the Registrar of Companies of the titles and Court reference number of the proposed litigation referred to in paragraph 5 of the Witness Statement of Mark Allen dated the 7th January 2008 immediately after issue

(B) 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

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

THIS COURT DOTH DECLARE the dissolution of the above named Company to have been void

AND IT IS ORDERED THAT.

(1) the Claimant do within 21 days from the date hereof deliver an Office Copy of this Order to the Registrar of Companies

(2) the hearing fixed for the 25th April 2008 be vacated



DATED the 11th day of March 2008



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

Irwin Mitchell

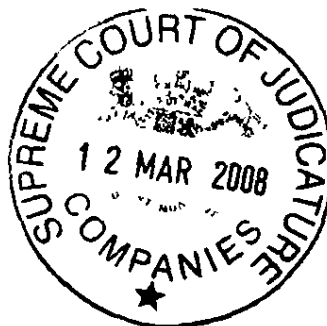
Messrs Irwin Mitchell
of Riverside East,
2 Millsands, Sheffield
S3 8DT

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimant
John Frederick Wellings

Solicitor for the Defendant
The Registrar of Companies
MT8/0206D/MWD/4E
020-7210-3379



226747

RESTORED TO THE REGISTER

ON 11/03/08



COMPANY RESTORED TO REGISTER

COMPANY NUMBER 226747

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF DUTTONS LIMITED WAS DECLARED VOID BY AN
ORDER OF THE HIGH COURT

ON 11th March 2008

REGISTRAR OF COMPANIES