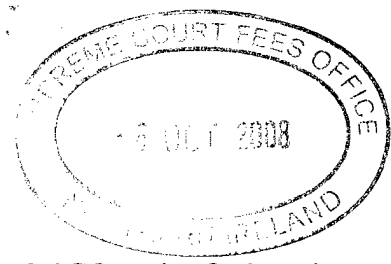




00673609

AFFIDAVIT




I, Mary Margaret Armstrong of 3 Croft Rise, Holywood, Co Down, BT18 0GQ make Oath and say as follows:-

1. I was a Director along with my Husband Mr Andrew Armstrong of the Company known as A & M (2002) Limited ("the Company"), which was incorporated under the Companies (Northern Ireland) Order 1986 on 26 July 2003 and bears the registration number NI 47357.
2. The Nature of the aforesaid Company's objects was amongst other things to carry out the business of public relations consultants, business and management consultants, advisors and experts, marketing and sales promotion and product design in respect of all types of commercial and manufacturing undertakings as well as the business of advisors and managers in relation to insurance and pension schemes and to carry on the business of insurance and investment brokers and insurance agents. Also to carry out any other trade or business in the opinion of the Board of Directors be advantageously carried out by the Company.
3. The membership of the Company is as follows: myself, Mary Margaret Armstrong of 3 Croft Rise, Holywood Co Down, BT18 0GQ and Andrew William Armstrong of 3 Croft Rise Holywood, Co Down, BT18 0GQ each holding one share.
4. The Registered Offices of the Company are 3 Croft Rise, Holywood, Co Down.
5. The trading activity of the Company is that the Company had continued to trade until it was inadvertently dissolved in and around February 2008
6. The Accounts of the Company have been completed and delivered and annual returns and notices have been made as required to the Registrar of Companies
7. It was agreed with Mail Boxes Etc UK Limited (MBE UK Ltd) that Mail Boxes Etc Belfast (MBE Belfast) was to be sold. MBE UK Ltd agreed to take over the running of MBE Belfast with effect from 1 June 2007. In and around October 2007 Andrew Armstrong received correspondence from Companies House in relation to information they required. Mr Armstrong phoned Companies House and explained that MBE Belfast was in the process of being sold and that the running of the

business had been taken over by MBE UK Ltd. Mr Armstrong was apparently informed that he was required to complete a form about 'Ceasing to Trade'. This form was completed and returned to Companies House. In March 2008 I discovered that Companies House had actually dissolved "the Company" (ie A & M (2002) Limited). I immediately realised that this should not have happened. We were actually in the process of dealing with various transactions and payments from debtors etc in relation to A & M (2002) Limited and had not intended for this Company to be dissolved.

8. I contacted Companies House to explain that there must have been some mistake and Andrew Armstrong had not intended to have the Company dissolved. I asked the advisor how I could reverse the process and was told to complete a form 603C at the cost of £1.00. This was done and on 4 April 2008 I received a letter from Companies House stating that this was insufficient to reinstate the Company. I had apparently been advised to complete an incorrect form, and that I would have to apply for a Court Order in order to reinstate the Company.
9. In conclusion the dissolution of the Company has occurred as a result of a misunderstanding arising from inaccurate advices being given by Companies House and I request the Company be reinstated.
10. The Company had been and still is agreed for sale and this is presently the sole reason for the reinstatement.
11. Save as hereinbefore expressly set forth I depose of the foregoing of my knowledge information and belief.

Mary
X Mary



SWORN AT 337 Woodstock Rd
in the County of the City of Belfast on
the 30th day of Sep 2008
before me a Solicitor empowered to
administer Oaths for the Supreme
Court of Judicature in Northern
Ireland





mm

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
13 OCT 2008
POST RECEIVED 2008 No 163762
COMPANIES REGISTRY

Originating Summons

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND

CHANCERY DIVISION (COMPANIES)

IN THE MATTER OF MARY MARGARET ARMSTRONG & ANDREW ARMSTRONG
AND IN THE MATTER OF THE COMPANIES (NORTHERN IRELAND) ORDER 1986

Between

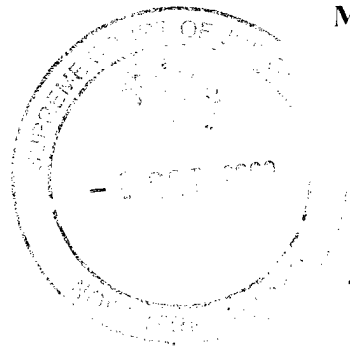
MARY MARGARET ARMSTRONG &
ANDREW ARMSTRONG

Applicants

And

THE REGISTRAR OF COMPANIES

Respondent



Let the Registrar of Companies attend before the Master in Chambers at the Royal Courts of Justice, Chichester Street Belfast, BT1 3JY on *23rd* day of *OCTOBER* of 2008 at *10.00* am/~~pm~~ on the hearing of an application by the Applicant that it be granted the following relief namely:-

1. An Order pursuant to Article 604 (2) of the Companies (NI) Order 1986 that the name of A & M (2002) LTD may be restored to the Register of Companies
2. Further or other relief as may be deemed just
3. That Provision be made for the costs of this application

Dated this day of 2008

NOTE: This summons may not be served later than 12 calendar months beginning with the above dates unless renewed by Order of the Court.

The summons was taken out by Leeson & Co Solicitors, of 425 Woodstock Road, Belfast, BT6 8PW for the above named Applicant whose address is 3 Croft Rise, Holywood, Co Down BT18 0GQ

Note: If a party does not attend personally or by Counsel or Solicitor at the time and place above mentioned such Order will be made as the Court may think just and expedient.

To The Registrar of Companies

Companies Registrar

Waterfront Plaza

8 Laganbank Road

BELFAST

BT1 3BS

To Crown Solicitor's Office

PO Box 410

Royal Courts of Justice

Chichester Street

BELFAST

BT1 3JY

Registry of Companies, Credit Unions
& Industrial Provident & Friendly
Societies



Department of
**Enterprise, Trade
and Investment**

www.detini.gov.uk

Copy

1st Floor
Waterfront Plaza
8 Laganbank Road
Belfast BT1 3BS
Tel: 028 90905329
Fax: 028 90905291

The Editor
The Belfast Gazette
16 Arthur Street
BELFAST
BT1 4GD

02/02/09

Dear Sir/Madam

PUBLICATION OF RESTORATION NOTICE

A & M (2002) LTD – NI047357

Please arrange for publication of the enclosed notice.

Your invoice should be sent to; -

Mrs Fiona Milligan
Companies Registry
First Floor
Waterfront Plaza
8 Laganbank Road
Belfast
BT1 3BS

Email to Claire/Rita/Nicola

Email to Cardiff

Co status changed to C

As done 2/2/09

Yours sincerely

FIONA MILLIGAN


**IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES)**

In the matter of **A & M (2002) LTD** and in the matter of the Companies (Northern Ireland) Order 1986.

Notice is hereby given that by an Order made on 23rd October 2008 upon the application by originating summons filed on 13th October 2008 of the above-named (hereinafter called “the company”) **A & M (2002) LTD** upon reading the evidence, and upon hearing the Solicitor for the Applicants and the Solicitor for the Respondents, and the Applicants by their Solicitor’s undertaking within seven days of receiving a demand for payment from the Registrar of Companies to pay to the Registrar of Companies the costs of inserting the notice of restoration in the Belfast Gazette and there being no opposition on behalf of her Majesty or the Registrar of Companies to the relief sought by the originating summons, it is ordered that

1. the name of the above-named **A & M (2002) LTD** be restored to the Register of Companies;
2. the Applicant to deliver an office copy of this Order to the Registrar of Companies within seven days of the Order being filed;
3. the Registrar of Companies do advertise the Order in his official name in the Belfast Gazette.

FIONA MILLIGAN
For Registrar of Companies for Northern Ireland


Companies, Credit Unions
& Industrial Provident & Friendly
Societies



Department of
**Enterprise, Trade
and Investment**
www.detini.gov.uk

1st Floor
Waterfront Plaza
8 Laganbank Road
Belfast BT1 3BS
Tel: 02890 905329
Email: frances.brown@detini.gov.uk

LEESON & CO
SOLICITORS
425 WOODSTOCK ROAD
BELFAST
BT6 8PW

14/10/08

Dear Sir

Re A & M (2002) LTD- NI047357

I refer to your letter dated 09/10/08 regarding the above company.

The Company was dissolved and was removed from the Register on 29/02/08

I have no objection to the Restoration of the company provided that an undertaking is given: -

- (1) to pay the costs of restoration to the Register of Companies (£50);
- (2) to pay the costs of publishing the notice of restoration in the Belfast Gazette;
- (3) to file appropriate forms when the company is to be struck off.

I have copied this letter to the Master (Bankruptcy) and the Crown Solicitors.
The Registrar will be not represented at the hearing on 23/10/2008.
Yours sincerely

FRANCES BROWN

Registry of Companies, Credit Unions
& Industrial Provident & Friendly
Societies



Department of
**Enterprise, Trade
and Investment**
www.detini.gov.uk

1st Floor
Waterfront Plaza
8 Laganbank Road
Belfast BT1 3BS
Tel: 02890 905329
Email:

Master (Bankruptcy)
Chancery Division
Royal Courts of Justice
Chichester Street
BELFAST

14/10/08

Dear Sir

APPLICATION TO RESTORE A COMPANY TO THE REGISTER –

A & M (2002) LTD - NI047357

Please find copy of correspondence attached for your information.

Yours sincerely

FRANCES BROWN
COMPANIES REGISTRY

Registry of Companies, Credit Unions
& Industrial Provident & Friendly
Societies



Department of
**Enterprise, Trade
and Investment**
www.detini.gov.uk

1st Floor
Waterfront Plaza
8 Laganbank Road
Belfast BT1 3BS
Tel: 02890 905303
Email: frances.brown@detini.gov.uk

Mr J Leonard
Crown Solicitors Office
Royal Courts of Justice
Chichester Street
BELFAST

14/10/08

Dear Mr Leonard

APPLICATION TO RESTORE A COMPANY TO THE REGISTER –

A & M (2002) LTD - NI047357

Please find copy of correspondence attached for your information.

Yours sincerely

FRANCES BROWN
COMPANIES REGISTRY