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WEDNESDAY



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RCS 09/06/2010 12
COMPANIES HOUSE

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IN THE HIGH COURT OF JUSTICE

CLAIM No. 285 of 2010

CHANCERY DIVISION

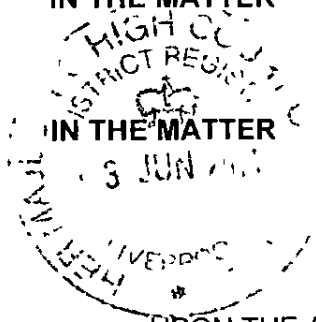
LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of 'O' GARA PROPERTIES UK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 4th February 2010 of the above named 'O' Gara Properties UK Limited (hereinafter called "the Company") and of Gabriel Peter O'Gara a member of 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

Affidavit/Witness Statement of *Yomi Jacobs* 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 transfer the shares referred to in paragraph 9 of the Witness Statement of Gabriel Peter O'Gara dated the 3rd February 2010 (the action)

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- (B) they will notify the Registrar of Companies immediately on the conclusion of the action
- (C) a director of the Company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 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 'O' Gara Properties UK 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"

DATED the day of 2010

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

for
J. O'Gara (Solicitor)

Gabriel Peter O'Gara
of Coolavin
Castle Fergus Quin
County Clare
Republic of Ireland

The 2nd Claimant for and on
behalf of himself and 'O'
Gara Properties UK Limited

ALLWEIS & CO
Solicitors
84 LEICESTER ROAD, SALFORD
M7 4AR
TEL 0161 792 1020
FAX 0161 950 8177

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R100336D/AGP
020-7210-3411

RECEIVED TO THE REGISTRAR

09/06/10