

IN THE HIGH COURT OF JUSTICECLAIM No. 4881 of 2004CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR NICHOLLS

IN THE MATTER of PRIEST HOLDINGS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 29 July 2004 of Brian Beedham a creditor of the above named Priest Holdings 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 [Affidavit] [Witness Statement] of HELEN TRACEY ASHTON and the exhibit thereto

AND on leave being given to amend the Claim Form to (1) show the relief sought as under Section 653(2) of the Companies Act 1985 that the name of the company be restored to the Register of Companies and (2) add the company into the proceedings as a Defendant and re service being dispensed with

AND the Claimant by his Solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 6 of the Witness Statement of Helen Tracey Ashton dated the 30 July 2004 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or on the conclusion of the claim by any other means



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

IT IS ORDERED that:

- (1) the name of the above named Priest Holdings Limited be restored to the Register of Companies
- (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 her official name in the "London Gazette"
- (4) the Claimant Brian Beedham do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00
- (5) the hearing fixed for the 29 October 2004 at 2:00 pm be vacated

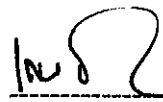
DATED the ^{10th} ~~6th~~ day of

August

2004

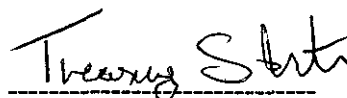


We consent to an Order being made in the terms of the above draft



Messrs Irwin Mitchell
of St. Peter's House
Hartshead
Sheffield S1 2EL

Solicitors for the Claimant
Brian Beedham



Treasury Solicitor
of Queen Anne's Chambers
28 Broadway
London SW1H 9JS

Solicitor for the Defendant
the Registrar of Companies

RESTORED TO THE REGISTER

MT4/1241G/KJW/A9
20 7210 3137

ON: 13 / 8 / 2004