

4405458

IN THE ROYAL COURTS OF JUSTICE

CLAIM NO. 694 OF 2014

COMPANIES COURT
 DEPUTY REGISTRAR
 MR REGISTRAR GARDNER
 DATED THIS 26th of June 2014
 IN THE MATTER
 04405458 LIMITED
 (FORMERLY MIDDLEGATE HOLDINGS LIMITED)

TUESDAY



-and-

IN THE MATTER of THE COMPANIES ACT 2006



ORDER

UPON THE APPLICATION dated 2 May 2014 of (1) Gareth David Rusling and (2) John Russell, the Applicants / Claimants and former Joint Liquidators of the above named 04405458 Limited (formerly Middlegate Holdings Limited) (hereinafter the "Company")

AND UPON READING the evidence

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

IT IS ORDERED THAT

- 1 Gareth David Rusling and John Russell, both of the P&A Partnership, 93 Queen Street, Sheffield, S1 1WF, be appointed as Joint Liquidators of the Company under Section 108 of the Insolvency Act 1986, and
- 2 The functions of the Joint Liquidators, Gareth David Rusling and John Russell, may be exercised by them acting jointly or by each of them separately and on behalf of the other