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SEPARATOR SHEET



WARREN P S LIMITED



FRIDAY



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CRS 09/01/2009 48
COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8MA31264

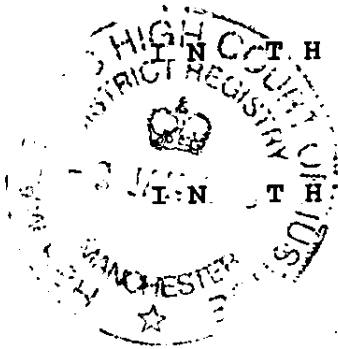
CHANCERY DIVISION

APPROVED BY DEPUTY
DISTRICT JUDGE

MANCHESTER DISTRICT REGISTRY

G D Smith

ON 8.1.09



THE MATTER of WARREN P S LIMITED

- and -

THE MATTER of THE COMPANIES ACT, 1985

UPON THE APPLICATION of Peter John Campbell a creditor of the above named Warren P S Limited (hereinafter called "the Company") on the 12 November 2008 preferred unto this Court

AND UPON HEARING the Solicitor for the Claimant and the Registrar of Companies (the Defendant) consenting

AND UPON READING the evidence

AND there being no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by the said Application as appears from the [~~Witness Statement of~~] [Affidavit of] MARK DAWSON DATED 7 JANUARY 2009 and the exhibit thereto

AND on leave being given to amend the Claim Form to show (1) the correct company name as Warren P S Limited and (2) the

relief sought as under Section 651 of the Companies Act 1985 that the dissolution of the company be declared void 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 4 of the Affidavit of Mark Dawson sworn herein on the 6 November 2008 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

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

AND IT IS ORDERED that the Claimant do deliver an Office Copy of this Order to the Registrar of Companies within 21 days of the date hereof

AND IT IS ORDERED that the Claimant Peter John Campbell do pay to the Registrar of Companies his costs of the said

Application in the agreed sum of £300-00.

DATED the 8th day of January 2009

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

Corries

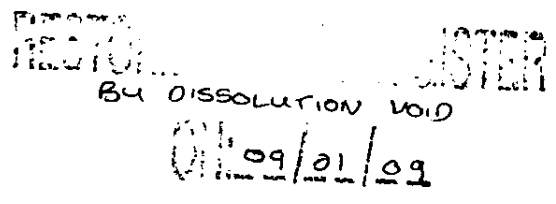
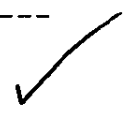
Messrs Corries
of Rowntree Wharf
Navigation Road
York YO1 9WE

Solicitors for the Claimant
Peter John Campbell

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT8/2263E/KJW/A8
020 7210 3137



**COMPANY
RESTORED
TO REGISTER**

COMPANY NUMBER **00163645**

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF WARREN P S LIMITED

WAS DECLARED VOID BY AN ORDER OF MANCHESTER DISTRICT REGISTRY ON
9 JANUARY 2009

REGISTER OF COMPANIES

