

CR409/1167/06

634024

IN THE HIGH COURT OF JUSTICE

CLAIM No. 6BM30391

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R o f A L P H A B R O M L E Y

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 1 9 8 5

UPON THE APPLICATION by a Claim Form dated the 21st September 2006 of the above named Alpha Bromley (hereinafter called "the Company"), and of Seton House Investments Limited and Seton House International Services Limited both members of 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 Evidence of Service of Brian Kenneth Rawlings and the exhibit thereto

AND on leave being given to amend the Claim Form by (1) adding Alpha Bromley as a co-Claimant and (2) removing Alpha Newcastle as a co-Claimant, and re service being dispensed with

AND the Claimants by their solicitors undertaking that:

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to recover and distribute the refund of VAT rebate referred to in paragraph 9 of the Witness Statement of Stephen Leslie Duffield dated the 15th September 2006.

- (B) they will notify the Registrar of Companies immediately on the conclusion of the said action

- (C) Stephen Leslie Duffield a director of the company will immediately on the conclusion of the said action apply to the Registrar of Companies for the voluntary strike off of the company under Section 652A of the Companies Act 1985 and comply with all the relevant requirements for such an application.

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

IT IS ORDERED that:

- (1) the name of the above named Alpha Bromley 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 Claimants the company, Seton House Investments Limited and Seton House International Services Limited do jointly and severally pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300.00

DATED the 30 day of October

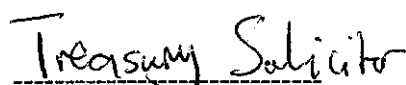
2006

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



Messrs Eversheds
of 115 Colmore Row,
Birmingham B3 3AL

Solicitors for the Claimants
Alpha Bromley, Seton
House Investments Limited
and Seton House International
Services Limited



Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT6/1664K/MWD/4E
0207 210 3379

CR49/1167/06

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RESTORED TO THE REGISTER

ON: 31/10/06