

CR49/926/07

3928776

IN THE HIGH COURT OF JUSTICECHANCERY DIVISIONCARDIFF DISTRICT REGISTRYDISTRICT JUDGECLAIM No. 7CF30063

FRIDAY

A68 03/08/2007 494  
COMPANIES HOUSE

IN THE MATTER of UNITED POLYMERS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 27<sup>th</sup> June 2007 of Phillip John Curtis a creditor of the above named United Polymers 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 Evidence of Service of Andrew John Owen the exhibit thereto

AND on leave being given to amend the Claim Form to (i) show the correct name of the Company as United Polymers Limited and (ii) seek an Order under Section 651 of the Companies Act 1985 declaring the dissolution of the Company 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 2 of the Witness Statement of Andrew John Owen dated the 26<sup>th</sup> June 2007 immediately after issue.

- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or 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

THIS COURT DOETH DECLARE the dissolution of the above named Company to have been void

AND IT IS ORDERED THAT:

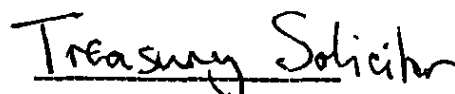
- (1) the Claimant do within 21 days from the date hereof deliver an Office Copy of this Order to the Registrar of Companies
- (2) the company's number (namely 3928776) do appear with the name of the company in the Register maintained by the Registrar of Companies and that the Registrar do add the company's number to its name in such places where he records the name of the company pursuant to his statutory functions as he shall think fit for the purpose of drawing the attention of the public to the existence of the incorporation of another company under the same name
- (3) the Claimant Phillip John Curtis do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 24<sup>th</sup> day of July 2007

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

  
Messrs Leo Abse & Cohen  
of 40 Churchwill Way,  
Cardiff CF10 2SS

Solicitors for the Claimant  
Phillip John Curtis

  
Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
MT7/1344A/MWD/4E  
0207 210 3379

CR49/926/07

3928776

2003/08/07

2003/08/07

COMPANY  
RESTORED  
TO REGISTER

COMPANY NUMBER 3928776

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF UNITED POLYMERS LIMITED

WAS DECLARED VOID BY AN ORDER OF THE HIGH COURT

ON 24 JULY 2007

REGISTRAR OF COMPANIES