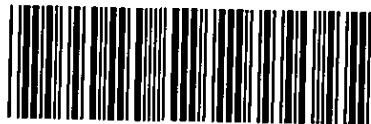


SEPARATOR SHEET

127195



TUESDAY



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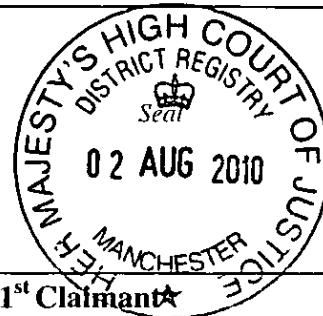
A24 03/08/2010 476
COMPANIES HOUSE



General Form of Judgment or Order

127195

In the High Court of Justice Chancery Division Manchester District Registry	
Claim Number	OMA30380
Date	30 July 2010



PETER MITCHELL	1 st Claimant★ Ref JKS/JKS/125724
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Richmond sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

UPON THE APPLICATION by a Claim Form dated the 24th May 2010 of Peter Mitchell a creditor of the above named Chalcon 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 Jagdip Kaur Sokhal and the exhibit thereto

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 1 of the Witness Statement of Peter Mitchell dated 17th May 2010 immediately after issue

(B) Inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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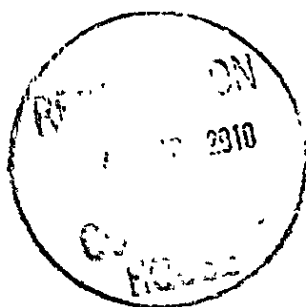
(C) Unless the proposed litigation is completed in the interim, at 6 monthly intervals from the date of this order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress litigation

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

IT IS ORDERED THAT

- 1 The name of the above named Chalcon Limited be restored to the Register of Companies
- 2 If at the date of registration of this Order with the Registrar of Companies the name of the company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 127195 Limited
- 3 An Office Copy of the 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.
- 4 The Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- 5 In the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- 6 The Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00.

Dated 13 July 2010



REGISTERED
03/08/10