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AO No 948 of 2001
1514 of 2003

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

BEFORE HIS HONOUR JUDGE LANGAN

IN THE MATTER OF W & M BENDRIEN LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986



ORDER

UPON the application and petition made by W & M Bendrien Limited ("Company") by its joint administrators Angus Matthew Martin and William Kenneth Dawson of Deloitte & Touche of 1 City Square, Leeds LS1 2AL ("Administrators").

AND UPON HEARING solicitors for the Administrators

AND UPON READING the witness statement of Angus Matthew Martin

IT IS ORDERED that:

1. the administration order in relation to the Company dated 14 February 2001 be discharged pursuant to section 18 of the Insolvency Act 1986 ("1986 Act");
2. Angus Matthew Martin and William Kenneth Dawson be released as Administrators from all liability pursuant to section 20 of the 1986 Act with effect from the date 14 clear days after the date of filing at court of their final receipts and payments account;

AND UPON THE COURT BEING SATISFIED on the evidence that the EC Regulation on Insolvency Proceedings (Council Regulation (EC) No 1346/2000) does apply and that the winding up proceedings are main proceedings as defined in Article 3 of the Regulation



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IT IS ORDERED that:

3. service and advertisement of the petition be dispensed with;
4. the Company be wound up by the court under the provisions of the 1986 Act;
5. Angus Matthew Martin be appointed as liquidator of the Company ("Liquidator") pursuant to section 140(1) of the Act;
6. the costs of and incidental to this application be paid as an expense of the administration.

Dated 3rd October 2003

ADH/LDSDP/3145/167/2392548 4 August 2003 D1V5