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CR49/708/04

SMURFIT CORRUGATED LTD



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COMPANIES HOUSE

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IN THE HIGH COURT OF JUSTICE

CLAIM No. 8098 of 2004

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

I N T H E M A T T E R of SMURFIT CORRUGATED LIMITED

- and -

I N T H E M A T T E R of THE COMPANIES ACT, 1985

UPON THE APPLICATION of David John Lynch a creditor of the above named Smurfit Corrugated Limited (hereinafter called "the Company") on the 2 June 2004 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 to the relief sought by the said Application as appears from the Affidavit of *Katryn Seagno Vica* and the exhibit thereto

AND on leave being given to amend the Claim Form by adding Smurfit Corrugated Limited as a Defendant and to show the relief sought as under Section 653(2) of the Companies Act 1985, re service being dispensed with

CLG/708/04

675273

AND the Claimant by his Solicitors undertaking that he will:

- (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 Kathryn Georgina Virica dated the 1 June 2004 immediately after issue.
- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or on the conclusion of the claim by any other means

THIS COURT DOTH ORDER that the name of the above named Smurfit Corrugated Limited be restored to the Register of Companies

AND IT IS ORDERED that an Office Copy of this Order to be delivered to the Registrar of Companies AND pursuant to the above mentioned Act the said Smurfit Corrugated Limited is thereupon to be deemed to have continued in existence as if its name had not been struck off

AND IT IS ORDERED that the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"

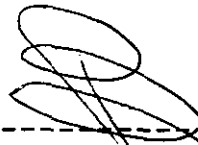
CR49/708/04

675273

AND IT IS ORDERED that the Claimant David John Lynch do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00.

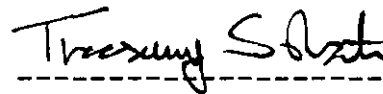
DATED the 16th day of June 2004

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



Messrs Browell Smith & Co.
of Pearl Assurance House
7 New Bridge Street West
Newcastle upon Tyne
NE1 8AQ

Solicitors for the Claimant
David John Lynch



Treasury Solicitor
of Queen Anne's Chambers
28 Broadway
London SW1H 9JS

Solicitor for the Defendant
the Registrar of Companies
MT4/0914H/KJW/A9
020 7210 3137

CR49/708/04

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RESTORED TO THE REGISTER

ON: 02/07/04