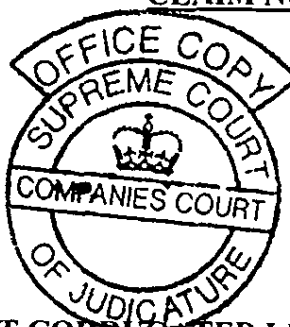


IN THE HIGH COURT OF JUSTICECLAIM No. 2802 of 2008CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR *Nicholls*

IN THE MATTER of SMURFIT CORRUGATED LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 9 April 2008 of the above named Smurfit Corrugated Limited (hereinafter called "the Company") and of Smurfit Corrugated UK Limited a member 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 David Simon Vaughan and the exhibit thereto

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 dispose of the property by sale referred to in paragraph 16 of the Witness Statement of Patrick McNeill dated the 28 March 2008
- (B) they will notify the Registrar of Companies immediately on the conclusion of the said action
- (C) 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



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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 Smurfit Corrugated Limited 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 his official name in the "London Gazette"
- (4) the hearing fixed for the 11 July 2008 at 2 00 pm be vacated

23rd
 DATED the 18th day of JUNE


2008


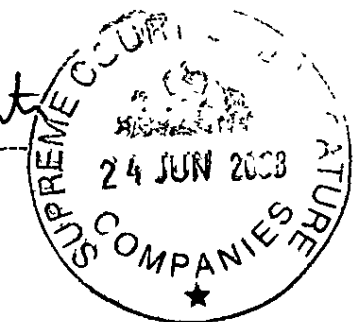
We consent to an Order being made in the terms of the above draft

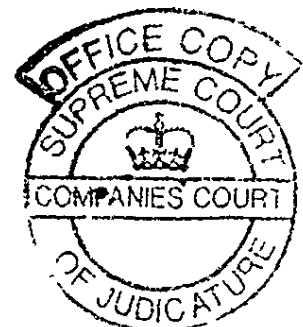
Bircham Dyson Bell LLP
 Messrs Bircham Dyson Bell
 of 50 Broadway
 London
 SW1H 0BL

Solicitors for the Claimants
Smurfit Corrugated Limited (1)
Smurfit Corrugated UK Limited (2)

Treasury Solicitor
 Treasury Solicitor
 of 1 Kemble Street
 London
 WC2B 4TS

Solicitor for the Defendant
the Registrar of Companies
MT8/0737J/KJW/A8
020 7210 3137





RESTORED TO THE REGISTER

ON 27/6/08