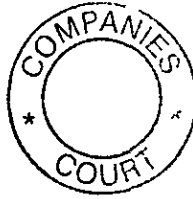


IN THE HIGH COURT OF JUSTICECLAIM No. 3620 of 2013CHANCERY DIVISIONCOMPANIES COURTREGISTRAR *BARBER*

IN THE MATTER of NETADVANCE PUBLIC LIMITED COMPANY

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 17th May 2013 of  
 Brenchley Limited a co-Claimant and a member of the above named Netadvance  
 Public Limited Company (hereinafter called "the Company") and of Nicola Pritchard  
 a co-Claimant and a director 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 waiver letter from the Treasury  
 Solicitor dated the 20<sup>th</sup> June 2013

AND on leave being given to amend the Claim Form (1) by joining Nicola  
 Pritchard as a co-Claimant and (2) to show the correct name of the Company as  
 Netadvance Public Limited Company and re service being dispensed with

AND the Claimants undertaking that



(A) the company will not carry on business or operate in any way other than to take the necessary steps to

- (i) agree to Finlay Packaging Plc (a Northern Ireland company) being re-registered as a Private Limited Company
- (ii) facilitate a Share Capital Reduction exercise being carried out in Finlay Packaging Plc
- (iii) facilitate an application being made to the Companies Registry Northern Ireland to dissolve Finlay Packaging Plc under Section 1003 of the Companies Act 2006 and
- (iv) distribute the proceeds of the Share Capital Reduction carried out in Finlay Packaging Plc



referred to in paragraph 9 of the Witness Statement of James Fitzharris dated the 30<sup>th</sup> April 2013 and paragraph 5 of his Second Witness Statement dated the 31 July 2013 (the actions) according to law

(B) they will notify the Registrar of Companies immediately on the conclusion of the actions

(C) the directors of the company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

(D) they will unless the actions are completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the actions

AND UPON the solicitors for the Claimants and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Netadvance Public Limited Company 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 02651942 Public Limited Company
- (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 Claimants fail to comply with undertaking (D)  
above the Registrar of Companies be at liberty to commence strike  
off action in respect of the Company without further notice to the  
Claimant



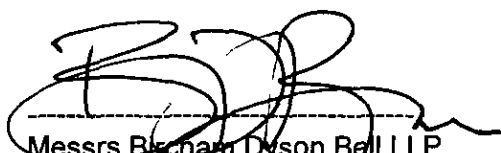
(6) ~~the hearing fixed for the 23<sup>rd</sup> August 2013 be vacated~~

DATED the <sup>23<sup>RD</sup></sup> 2<sup>nd</sup> day of August 2013

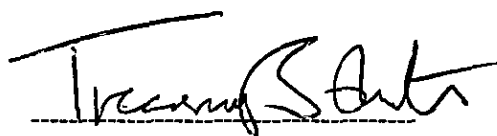
2013



We consent to an Order being made in the terms of the above draft restoring the  
name of Netadvance Public Limited Company to the Register of Companies

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

Solicitors for the Claimants  
Brenchley Limited and  
Nicola Pritchard

  
Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1310603/PJB/A5  
020-7210-3421



RESTORED TO THE REGISTER

ON 30/8/2013