

IN THE HIGH COURT OF JUSTICE

No.003672 of 2003

CHANCERY DIVISION

COMPANIES COURT

Registrar *DERRETT*

Wednesday, the 25th day of June 2003



IN THE MATTER OF IDEAL SHOPPING DIRECT PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

---

**ORDER**

---

**UPON THE PETITION** of the above-named Ideal Shopping Direct Plc ("the Company") whose registered office is situate at Ideal Home House, Newark Road; Peterborough, Cambridgeshire PE1 5WG on the 2nd June 2003, preferred unto this Court

**AND UPON HEARING** Counsel for the Company

**AND UPON READING** the said Petition and the evidence

**THE COURT ORDERS** that the cancellation of the share premium account of the above Company resolved on and effected by a Special Resolution passed at an Annual General Meeting of the Company held on 30th May 2003 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

**AND IT IS ORDERED:**

- (1) that this Order be produced to the Registrar of Companies and that an office copy be delivered to him; and
- (2) that notice of the registration by the Registrar of Companies of this Order be published once in "The Independent" newspaper within 21 days after such registration

**Dated the 25th day of June 2003**



No. 003672 of 2003

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Registrar *DERRETT*

Wednesday, the 25th day of June 2003

IN THE MATTER OF IDEAL SHOPPING  
DIRECT PLC

-and-

IN THE MATTER OF THE COMPANIES ACT  
1985

---

ORDER

---

Norton Rose  
Kempson House  
Camomile Street  
London EC3A 7AN

Tel: 020 7283 6000  
Fax: 020 7283 6500

Ref: LVH/112/AA53871

Solicitors for the Company