

**The Insolvency Act 1986
Notice of Variation of
Administration Order
Pursuant to Section 18(4) of the
Insolvency Act 1986**

S.18(4)

To the Registrar of Companies

For Official Use

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Company Number

03681853

Name of Company

Insert full name of
company

Affinity Internet Holdings PLC

Insert full name and
address

We Vivian Murray Bairstow
1 & 2 Raymond Buildings
Gray's Inn
London
WC1R 5NR

Nicholas Roy Hood
1 & 2 Raymond Buildings
Gray's Inn
London
WC1R 5NR

Joint Administrators of the company hereby give notice that on

Insert date

6 November 2003

an order varying the administration order was made. An office copy of the said order of variation is attached.

Signed



Dated

2nd December 2003

Presenter's name,
address and reference
(if any)

VB

Begbies Traynor
1 & 2 Raymond Buildings
Gray's Inn
London
WC1R 5NR

Ref: A6921/VMB/AEC/BXD/LJS

For Official Use

Liquidation Section

Post Room



A26
COMPANIES HOUSE

AE47TQL3

0550
04/12/03

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

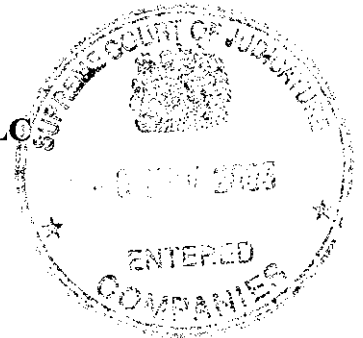
No. 2497 of 2003

Mr Justice Lloyd

6 November 2003

IN THE MATTER OF AFFINITY INTERNET HOLDINGS PLC
(in administration)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



ORDER

UPON the application of Vivian Bairstow and Nicholas Hood, the Joint Administrators of Affinity Internet Holdings PLC ("the Company")

AND UPON hearing counsel for the Joint Administrators

AND UPON reading the evidence

IT IS ORDERED that the administration order made in the above-titled matter on 7 April 2003 is hereby extended to 7 May 2004

AND IT IS FURTHER ORDERED that the costs of making this application shall be costs in the administration.

IN THE HIGH COURT OF JUSTICE

No. 2497 of 2003

CHANCERY DIVISION

COMPANIES COURT

Mr Justice Lloyd

6 November 2003

IN THE MATTER OF AFFINITY

INTERNET HOLDINGS PLC

(in administration)

**AND IN THE MATTER OF THE
INSOLVENCY ACT 1986**

ORDER

Charles Russell Solicitors
Buryfields House
Bury Fields
Guilford
Surrey
GU24AZ