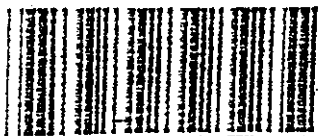


# SEPARATOR SHEET



SPICE NAART GROUP LTD / 4081664

\* Z Z Z Z \*



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COMPANIES HOUSE

742  
23/09/2006

Claim No. 6088 of 2006

**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**

Before Registrar **DERLETT**



**IN THE MATTER OF**  
**SPICERHAART GROUP LIMITED**  
(a company incorporated under the laws of England and Wales)

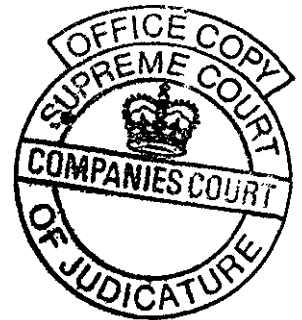
Claimant

- and -

**IN THE MATTER OF THE COMPANIES ACT 1985**



**ORDER**



**UPON** the Claimant's application by Claim Form dated 23 August 2006

**AND UPON** hearing Andrea Bowe of Ashurst Solicitors for the Claimant

**AND UPON** reading the said Claim Form and the witness statement of Nicholas Nigel Cheshire

**IT IS DECLARED THAT** there was no legal requirement to deliver to the Registrar of Companies the Return of Allotment of Shares dated 30 March 2006 in the form which was filed (the "Return") and an agreement dated 30 March 2006 that was attached to the Return (the "Agreement");

**AND IT IS ORDERED THAT** the Registrar of Companies do remove from the register the Return and the Agreement;

**AND IT IS ORDERED THAT** the time for delivering to the Registrar of Companies for registration a new Return of Allotment made on 30 March 2006 of 556 ordinary shares of £1 each in the capital of the above named Company credited as fully paid up in cash be and the same is hereby extended until after the expiration of 14 days from the date of this Order;



**IT IS FURTHER ORDERED** that the Claimant do deliver an office copy of this Order to the Registrar of Companies.

Dated this 22 day of September 2006



Claim No. 6088 of 2006

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

Before Registrar

IN THE MATTER OF  
SPICERHAART GROUP LIMITED  
(a company incorporated under the  
laws of England and Wales)

Claimant

- and -

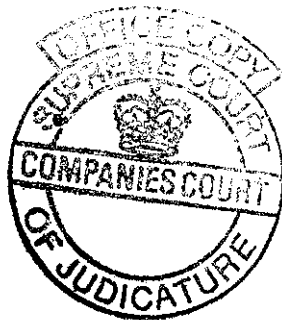
IN THE MATTER OF THE COMPANIES  
ACT 1985



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ORDER

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**ASHURST**

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Ref.: ECS/MJF/SPI09.00001/4070001.3

**Solicitors for the Claimant**