

The Insolvency Act 1986
Notice of Discharge 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

04114661

Insert full name of
company

Name of Company

Affinity Wireless Limited

Insert full name and
address

We A J Pepper
Kroll Limited
10 Fleet Place
London
EC4M 7RB

L A Manning
Deloitte Touche LLP
80 Strand
London
WC2R 1BL

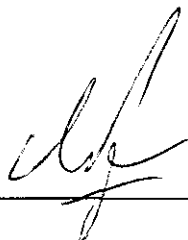
administrator(s) of the company hereby give notice that on

Insert date

30 June 2004

the administration order was discharged. An office copy of the said order of discharge is attached.

Signed



Dated

12/July/2004

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

A J Pepper
Kroll Limited

10 Fleet Place
London
EC4M 7RB

For Official Use

Insolvency Section

Post Room



A20
COMPANIES HOUSE

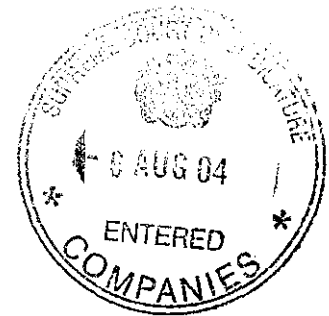
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19/08/04

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

**IN THE MATTER OF AFFINITY WIRELESS LIMITED (IN ADMINISTRATION)
AND
IN THE MATTER OF THE INSOLVENCY ACT 1986**

THE HONOURABLE MR JUSTICE LEWISON
the 16th day of June 2004



ORDER

UPON the application of Andrew John Pepper and Lee Antony Manning (the "Administrators") of Kroll Limited of 1 Fleet Place, London, the joint administrators of Affinity Wireless Limited (the "Company")

AND UPON READING the evidence recorded in the court file as having been read

AND UPON HEARING Counsel for the Administrators

AND UPON the Administrators undertaking by their Counsel to restore this matter before the Court in the event that the resolution for the voluntary winding-up of the Company as referred to in paragraph 1 below is not passed at the relevant meeting of the members of the Company convened for that purpose.

IT IS DIRECTED THAT the Administrators do pay into a designated trust account in the name of the Company the sum of £110,000 and that they be directed to hold and pay that sum or any part of that sum to those creditors of the Company who would otherwise be entitled to

rank as preferential creditors for their claims in the event that an order for the compulsory winding-up of the Company was made immediately upon the discharge of the administration order and that the monies remaining, if any, after the payment of dividends to those creditors be paid to the liquidators of the Company.

AND IT IS ORDERED THAT

1. Immediately prior to the meeting of members of the Company to consider a resolution to wind up the Company voluntarily, the Administration Order be discharged pursuant to section 18(3) of the Insolvency Act 1986.
2. The Administrators and each of them be absolutely and unconditionally released from all liabilities in respect of their acts or omissions in the administration and otherwise in relation to their conduct as administrators of the Company with effect from 28 days after the filing of their final receipts and payments account, save in respect of any claim notified to the Administrators by that date.
3. The Administrators are released from their obligation pursuant to rule 2.30(2) of the Insolvency Rules 1986 to send a report to creditors within 14 days of 23 June 2004.
4. The costs of and occasioned by this application, including legal and accountancy costs, be paid as an expense of the Administration.

No 2834 of 2003

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF

AFFINITY WIRELESS LIMITED

AND

IN THE MATTER OF THE INSOLVENCY

ACT 1986

The Honourable Mr Justice Lewison

the day of June 2004

ORDER

TAYLOR WESSING
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y ODX
Ref : AZG/SZW

Solicitors for the Petitioners