

THE INSOLVENCY ACT 1986

NOTICE OF DISCHARGE OF
ADMINISTRATION ORDERPursuant 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

00045611

Name of Company

Lincoln City Football Club Company Limited

We Michael Richard Ellingworth and David Robert Acland

of: Begbies Traynor
17 Paradise Square
Sheffield
S1 2DE

Joint Administrators of the company hereby give notice that on

5 August 2002

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

Signed:.....

Michael R Ellingworth
Joint Administrator

Dated:.....

4/10/02

From:

Begbies Traynor
30 Park Cross Street
Leeds
LS1 2QH

For Official Use

Liquidation
SeA15
COMPANIES HOUSE

AWCXBV2

0393
11/10/02

IN THE HIGH COURT OF JUSTICE

CASE NO.: 526 OF 2002

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

Before His Honour Judge Norris QC

Dated the 5th day of August 2002

IN THE MATTER OF LINCOLN CITY
FOOTBALL CLUB COMPANY LIMITED

AND IN THE MATTER OF THE
INSOLVENCY ACT 1986

ORDER

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NG1 6FZ

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ORDER

BEFORE HIS HONOUR JUDGE NORRIS QC sitting as a High Court Judge pursuant to Section 9 of the Supreme Court Act 1981 at the Priory Courts, 33 Bull Street, Birmingham on 5 August 2002.

UPON THE APPLICATION of Michael Richard Ellingworth and David Acland ("the Administrators"), the Administrators of Lincoln City Football Club Company Limited ("the Company") appointed pursuant to an Order of His Honour Judge Norris QC on 3 May 2002 ("the Administration Order").

AND UPON HEARING Counsel to the Administrators.

AND UPON READING the Administration Order and the other documents recorded in the Court file as having been read.

IT IS ORDERED THAT:-

1. The Administration Order be discharged pursuant to Section 18 of the Insolvency Act 1986;

2. The Administrators be released from liability as Administrators of the Company pursuant to Section 20 of the Insolvency Act 1986 upon expiry of 28 days from lodging the final receipts and payments account;
3. The costs of this application be paid from the assets of the Company as an expense of the Administration.

Dated this 5th day of August 2002.