

Rule 2.10

The Insolvency Act 1986
Administration Order
Pursuant to Section 21(2) of the
Insolvency Act 1986

S.21(2)

To the Registrar of Companies

For official use

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Company Number

00331803

Name of Company

Insert full name of
company

ACTIONLEISURE PLC

I/We

ALAN DAVID LEWIS AND DAVID KENNETH DUGGINS

of

180 STRAND
LONDON
WC2R 2NT

administrator(s) of the company attach a copy of the administration order.

Signed



Dated

12/10/2001

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

For official use

Liquidation Section

Post Room

M



ASSN44XM

AIQ
COMPANIES HOUSE0007
15/10/01

Approved N7 11/x/01

6127
No. [] of 2001

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

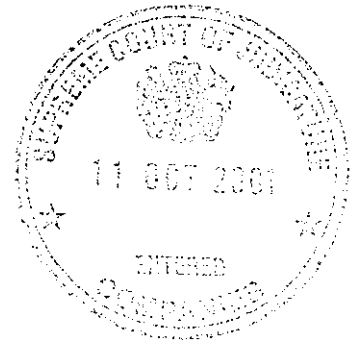
THE HONOURABLE MR. JUSTICE PUMFREY

Thursday the 11th day of October 2001

IN THE MATTER OF ACTIONLEISURE PLC

- and -

IN THE MATTER OF THE INSOLVENCY ACT 1986



UPON THE PETITION of the Directors of ActionLeisure plc of 57 Great North Road, Lemsford, Welwyn Garden City, Hertfordshire, AL8 7TL (the "Company") to be presented to the Court on 11th October 2001

AND UPON HEARING Counsel for the Petitioners

AND UPON THE PETITIONERS BY THEIR COUNSEL UNDERTAKING

- (i) to present the petition produced to the Court in draft form forthwith; and
- (ii) to ^{signed}make and file the witness statement of Martin Edward Ellison produced to the Court in draft form forthwith

AND UPON READING the draft witness statement of Martin Edward Ellison

IT IS ORDERED that

- (i) during the period for which this order is in force, the affairs, business and property of the Company be managed by the Joint Administrators hereinafter appointed pursuant to the provisions of section 8 of the Insolvency Act 1986 for the purposes of:

- (1) the survival of the Company, and the whole or any part of its undertaking, as a going concern;
 - (2) the approval of a voluntary arrangement under Part 1 of the Insolvency Act 1986; and
 - (3) a more advantageous realisation of the Company's assets than would be effected on a winding up;
- (ii) Alan David Lewis and David Kenneth Duggins of Arthur Andersen be appointed Joint Administrators of the Company;
- (iii) during the period for which this order is in force any act required or authorised under any enactment to be done by the administrators is to be done by either or both of the Joint Administrators;
- (iv) the witness statement of Martin Edward Ellison and the exhibits thereto be not open to inspection in the Court file without the prior permission of the Court;
- (v) the costs of and incidental to the preparation of the independent report (including the legal costs thereof) and the costs of and incidental to the Petition be paid as an expense of the administration; and
- (vi) service of the Petition be dispensed with.

Dated 11th October 2001

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

THE HONOURABLE MR JUSTICE
PUMFREY

Thursday the 11th day of October 2001

IN THE MATTER OF ACTIONLEISURE
PLC

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IN THE MATTER OF THE
INSOLVENCY ACT 1986

ADMINISTRATION ORDER

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD
Ref: JEMB/PDA/107770.00001
T +44(020) 7367 3000
F +44(020) 7367 2000
Solicitors for the Petitioners