

The Insolvency Act 1986
Notice of Discharge of
Administration Order

S.18(4)

Pursuant to Section 18(4) of the
Insolvency Act 1986

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, DK Duggins and M Fishman

of Ernst & Young LLP

1 More London Place, London SE1 2AF

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

insert date

21 April 2010

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

Signed



Dated

24/5/10

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

For Official Use



ASSRJKAY

A15

25/05/2010

311

COMPANIES HOUSE

TUESDAY

219.

IN THE HIGH COURT OF JUSTICE

Case no. 6127 of 2001

CHANCERY DIVISION

COMPANIES COURT

**Chief Registrar Baister
31 October 2008**

IN THE MATTER OF ACTIONLEISURE PLC (IN ADMINISTRATION)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 1985



ORDER

UPON the application dated 7 July 2008 of David Duggins and Martin Fishman, the joint administrators (the "Administrators") of ActionLeisure Plc (the "Company")

AND UPON reading the evidence marked upon the Court file as having been read

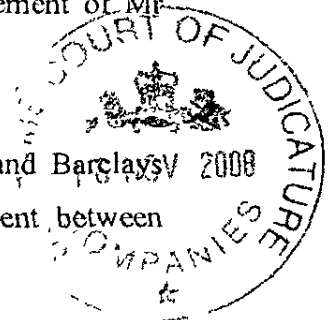
AND UPON hearing Counsel for the Administrators

AND UPON the Administrators undertaking by their Counsel to restore the application before the Court in the event that the Company has not been struck off the register of companies in accordance with Section 652 of the Companies Act 1985 within 4 months of the making of this order

AND UPON the Administrators further undertaking by their Counsel to have the witness statement of Mr David Duggins and exhibit thereto resworn, and to file the original version of that resworn evidence with the Court

IT IS ORDERED that

- 1 The administration order made in respect of the Company by the Honourable Mr Justice Pumfrey on 11 October 2001 be discharged immediately prior to the Company being struck off the register of companies.
- 2 Prior to the discharge provided for in paragraph (1) above taking effect, and pursuant to Section 18(3) of the Insolvency Act 1986 (the "Act"), the Company's funds held by the Administrators be distributed:
 - a first, in satisfaction of any outstanding remuneration and/or expenses of the administration,
 - b secondly, in satisfaction of the amounts due to Company's preferential creditors in the agreed sums set out in the witness statement of Mr Duggins at paragraph 37, and
 - c thirdly, as to the remainder, to Lloyds TSB Bank plc and Barclays Bank plc in accordance with the inter-creditor agreement between them
- 3 That pursuant to Section 20 of the Act, 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, or immediately upon dissolution of the Company (whichever is the later), save in respect of any claim notified to the Administrators by that date
- 4 The costs of and occasioned by this application be paid as an expense of the Administration.
5. The Administrators and registrar of companies do have liberty to apply



Case no. 6127 of 2001

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

**Chief Registrar Baister
31 October 2008**

**IN THE MATTER OF
ACTIONLEISURE PLC (IN
ADMINISTRATION)**

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

ORDER

**CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London EC1A 4DD
T +44(020) 7367 3000
F +44(020) 7367 2000
Ref: EMS/RAL/009982.00596
Solicitors for the applicants**