The Insolvency Act 1986

2.12B

Notice of administrator's appointment

Name of Company

Rushden And Diamonds F.C. Limited

Company number

02400504

In the

High Court of Justice

(full name of court)

Court case number 5843 of 2011

(a) Insert full name(s) and address(es) I (a) A J Clark Carter Clark Meridian House 62 Station Road North Chingford London, E4 7BA

give notice that I was appointed as administrator of the above company on

(b) Insert date

(b) 5 July, 2011

Signed

Dated

Mr Clah

Administrator (IP No 008760)

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A J Clark Carter Clark Meridian House 62 Station Road North Chingford London, E4 7BA

DX Number

020 8524 1447 DX Exchange

FRIDAY



AVYULVN0
A30 08/07/2011
COMPANIES HOUSE

When you have completed and signed this form, please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff