

# SEPARATOR SHEET



WATFORD LEISURE PLC -03335610



A12  
COMPANIES HOUSE

0276  
07/05/04

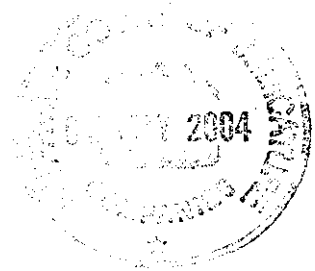
BAR 1

**IN THE HIGH COURT OF JUSTICE**

**No. 2277 of 2004**

**CHANCERY DIVISION  
COMPANIES COURT  
MR REGISTRAR JAQUES**

**WEDNESDAY 5 MAY 2004**



**IN THE MATTER OF WATFORD LEISURE PLC**

**-and-**

**IN THE MATTER OF THE COMPANIES ACT 1985**

**UPON THE PETITION** of the above named Watford Leisure Plc whose registered office is at Vicarage Road Stadium, Vicarage Road, Watford, Hertfordshire, WD18 0ER on 1 April 2004 presented unto this Court

**AND UPON HEARING** Counsel for the Company

**AND UPON READING** the Petition and the evidence

**IT IS ORDERED** that the reduction of capital of the Company and the cancellation of its share premium account resolved on and effected by a *Special Resolution of the Company* be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act.

**AND THE MINUTE** set out in the Schedule hereto be approved

**AND IT IS ORDERED** that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the Minute

**AND IT IS ORDERED** that notice of the registration by the Registrar of Companies of this Order and of the said Minute be published once in *The Independent* newspaper within 21 days after such registration.

### **SCHEDULE**

#### **The Minute Referred to Above**

"The share capital of Watford Leisure Plc was by virtue of a special resolution and with the sanction of an order of the High Court of Justice dated 5 May 2004 reduced from £9,850,000 divided into 44,502,250 Ordinary Shares of 10 pence each and 5,999,750 Deferred Shares of 90 pence each to £4,450,225 divided into 44,502,250 Ordinary Shares of 10 pence each. As at the date of the registration of this Minute, 10,623,692 such Ordinary Shares are in issue and fully paid up and the remainder are unissued."



No. 2277 of 2004

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

IN THE MATTER OF WATFORD LEISURE PLC

AND

IN THE MATTER OF  
THE COMPANIES ACT 1985

---

ORDER

---

DENTON WILDE SAPTE  
1 FLEET PLACE  
LONDON EC4M 7WS

TEL: 0207 246 7000  
FAX: 0207 246 7777

SOLICITOR TO THE PETITIONER