The Insolvency Act 1986

Notice of Constitution of Creditors or Liquidation Committee

Please complete in typescript, or in bold black capitals

To the Registrar of Companies

Company number

04669703

Company name in full

Port Vale (Valiant 2001) Football Club Limited

(a) Insert full name and address

We Robert Michael Young Begbies Traynor (Central) LLP The Old Barn Caverswall Park Caverswall Lane

Stoke on Trent, ST3 6HP

Steven John Curne

*Delete as appropriate

enclose a copy of my (amended*) certificate stating that the *(creditors') (liquidation) committee of the above company has been duly constituted

Signature

Date

8 September 2014

Presenter's 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.

Robert Michael Young

Begbies Traynor (Central) LLP

The Old Barn

Caverswall Park

Caverswall Lane

Stoke on Trent, ST3 6HP

DX

Tel 01782 394 500

Companies House Barcode

When completed and signed please send it to the Registrar of Companies at

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

FRIDAY

QIQ

12/09/2014 COMPANIES HOUSE

#114

Rule 4.176

Liquidator's Certificate of Continuance of Liquidation Committee

Port Vale (Valiant 2001) Football Club Limited

Insert name

I, Robert Michael Young

the liquidator of the above-named company certify the continuance of the committee established under paragraph 57 of Schedule B1 to the Insolvency Act 1986

The membership of the committee will be as follows -

Insert details of members of committee

Lindsey Errington (HMRC)
Paul Bennett (George Green LLP)
Craig Hodgson (Newcastle under L

Craig Hodgson (Newcastle under Lyme)
Paul Boden (Stoke on Trent City Council)

no contributories were elected to be members of the committee

Insert details of contributories elected to be members

Dated

Signed

Name in BLOCK LETTERS

8 September 1014

Liquidato

ROBERT MICHAEL YOUNG

COMPANIES HOUSE