

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

02598276

Insert full name of
company

Name of Company

Top Notch Health Limited

Insert full name and
address

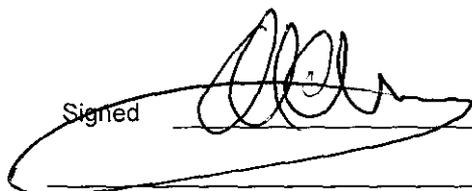
We Michael Johnathan Christopher
Oldham
186 City Road
London
EC1V 2NU

Simon Peter Bower

186 City Road
London
EC1V 2NU

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

Signed



Date

15 September 2003

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

TOPNOTC
Top Notch Health Limited

Michael Johnathan Christopher
Oldham
RSM Robson Rhodes LLP
186 City Road
London
EC1V 2NU

For Official Use

Insolvency Section

Post Room



A40
COMPANIES HOUSE

A0YX1CHZ

0389
19/09/03

1668 of 2003

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
MANCHESTER DISTRICT REGISTRY

IN THE MATTER OF TOPNOTCH HEALTH LIMITED
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE MR JAMES ALLEN QC SITTING AS A DEPUTY JUDGE
OF THE HIGH COURT ON 8TH SEPTEMBER 2003



ADMINISTRATION ORDER

UPON the Petition of the above-named Topnotch Health Limited ("the Company")
presented to this Court on 5th September 2003 ("the Petition")

AND UPON hearing Counsel for the Company

AND UPON reading the Witness Statement of Matthew Croftier Harris with exhibits
"MC1" and "MC2" including the Report of Michael Jonathan Christopher Oldham filed
pursuant to Rule 2.2 of the Insolvency Rules 1986 ("the 2.2 Report") and the
correspondence by the Royal Bank of Scotland plc to the directors of the Company dated

5th September 2003 consenting to the making of an Administration Order in support of the Petition

AND UPON the Court being satisfied that these proceedings constitute main proceedings for the purposes of Article 3 of the EC Regulation on Insolvency Proceedings 2000

IT IS ORDERED that an Administration Order is made in respect of the Company and that during the period for which this Order is in force the affairs business and property of the Company be managed by the Administrators hereinafter appointed by this Order pursuant to the provisions of Section 8(3)(a), (b) and (d) of the Insolvency Act 1986, namely for the purposes of:

- (a) the approval of a voluntary arrangement under Part I of the Insolvency Act 1986;
- (b) a more advantageous realisation of the Company's assets than would be effected on a winding-up.

AND IT IS FURTHER ORDERED:

1. That Michael Jonathan Christopher Oldham and Simon Peter Bower of RSM Robson Rhodes LLP, 186 City Road, London EC1V 2NU be appointed Joint Administrators ("the Administrators") of the Company;
2. That time for service of the Petition on the Royal Bank of Scotland plc be abridged pursuant to Rule 2.7(1) of the Insolvency Rules 1986;
3. That the requirement for service of the Petition on the Administrators prior to their appointment as such be dispensed with;
4. That any act required or authorised to be done by the Administrators may be done by any one of the Administrators for the time being holding office;
5. That the costs of and incidental to the Petition (including the legal expenses thereof and the costs of and incidental to the Rule 2.2 Report prepared) be paid as an expense of the administration;

AND IT IS FURTHER DIRECTED:

6. That the Rule 2.2 Report be deposited in a duly marked envelope and placed on the Court file and be not open for inspection save with the leave of the Court under Rule 7.31(5) of the Insolvency Rules 1986;

7. That a redacted version of the Rule 2.2 Report be placed on the Court file for the purposes of inspection under Rule 7.31(1)-(4) of the Insolvency Rules 1986.

1668 of 2003

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BEFORE MR JAMES ALLEN QC
SITTING AS A DEPUTY JUDGE OF THE
HIGH COURT ON 8TH SEPTEMBER 2003

ADMINISTRATION ORDER

Halliwell Landau
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St James's Court
Brown Street
MANCHESTER
M2 2LF

Ref: LAW.GLJ.499132.2