

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

03750734

Insert full name of
company

Name of Company

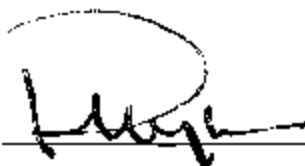
Imperial Consolidated Ltd

Insert full name and
address

We Philip Michael Lyon & Alistair Steven Wood
Mazars Neville Russell
Cartwright House
Tottle Road
Nottingham
NG2 1RT

Joint Administrators of the company attach a copy of the administration order.

Signed



Date

12/6/02

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

IMPE103
Imperial Consolidated Ltd

Philip Michael Lynn
Mazars Neville Russell
Cartwright House
Tottle Road
Nottingham
NG2 1RT

For Official Use

Insolvency Section

Post Room



A45
COMPANIES HOUSE

ALB4CC02

0190
27/06/02

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY
IN THE MATTER OF THE INSOLVENCY ACT 1986
AND
IN THE MATTER OF IMPERIAL CONSOLIDATED LIMITED

case number
1480 of 2002



ADMINISTRATION ORDER

BEFORE His Honour Judge McLaughlin sitting as a Judge of the High Court



UPON READING THE EVIDENCE
UPON HEARING COUNSEL FOR THE PETITIONERS

IT IS HEREBY ORDERED THAT during the period for which this Order shall remain in force, the affairs, business and property of Imperial Consolidated Limited ("the Company") be managed by the Administrators hereby appointed pursuant to the provisions of section 8 of the Insolvency Act 1986 for the following purposes:-

1. The survival of the Company and the whole or any part of its undertaking as a going concern;
2. A more advantageous realisation of the Company's assets than would be effected on a Winding-Up.

AND IT IS ORDERED that PHILIP MICHAEL LYON and ALISTAIR STEVEN WOOD, Insolvency Practitioners and partners in the firm of Mazars Neville Russell of Cartwright House, Tottle Road, Nottingham NG2 1RT be and are hereby appointed Administrators of the Company.

AND IT IS ORDERED that any right of inspection in respect of the Rule 2.2 Report shall not be exercisable in relation to column 3 of the estimated outcome statement without the Court's leave.

AND IT IS ORDERED that the costs of and occasioned by the Administration Petition shall be costs of the Administration.

DATED 10th June 2002

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

Case Number of 2002

IN THE MATTER OF THE INSOLVENCY ACT 1986

ADMINISTRATION ORDER

Imperial Consolidated Limited

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20 Low Pavement
Nottingham
NG1 7EA
Solicitors for the Petitioners
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