

Insolvency Act 1986

Notice of Discharge of Administration
OrderPursuant to section 18(4) of the Insolvency
Act 1986

S.18(4)

To the Registrar of Companies

For official use

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Company number

2355508

Name of Company

Millwall Holdings Plc

We David Julian Buchler
of 84 Grosvenor Street
 London
 W1X 9DF

Lee Antony Manning
84 Grosvenor Street
London
W1X 9DF

administrators of the company hereby give notice that on:

26 June 1997

the administration order was discharged. An office copy
of the said order of discharge is attached.

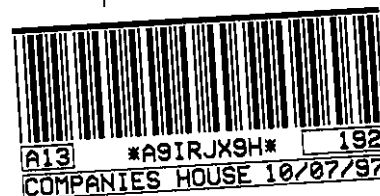
Signed



Date 7 July 1997

David Julian Buchler
Buchler Phillips
84 Grosvenor Street
London
W1X 9DF

For Official Use
Insolvency Sect Post Room



IN THE HIGH COURT OF JUSTICE

00513 of 1997

CHANCERY DIVISION

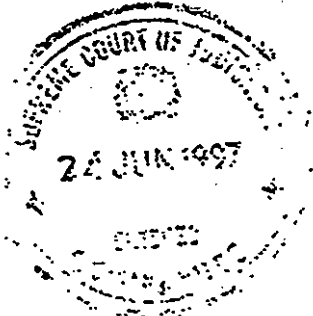
COMPANIES COURT

MR JUSTICE LLOYD

FRIDAY THE 20th DAY OF JUNE 1997

IN THE MATTER OF MILLWALL HOLDINGS PLC

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



MINUTE OF ORDER

UPON the intended application of David Buchler and Lee Manning ("the Administrators"), the administrators of Millwall Holdings Plc ("the Company").

AND UPON hearing Counsel for the Administrators

AND UPON the Administrators by their Counsel undertaking forthwith to issue the intended application
AND UPON the Administrators by their Counsel undertaking to file at Room 209 Thomas More Building Royal Courts of Justice Strand London WC2A 2LL the Affidavit of Lee Manning sworn on 20th June 1997
AND UPON the Administrators undertaking to comply with the provisions of rule 2.52 of the Insolvency Rules 1986 notwithstanding their release pursuant to section 20 of the Insolvency Act 1986

AND UPON reading the documents on the Court file as having been read

IT IS ORDERED THAT:-

- (1) The Administration Order herein dated 30 January 1997 be discharged pursuant to section 18 of the Insolvency Act 1986 such discharge to take effect immediately upon the Effective Date as defined in the Affidavit of Lee Anthony Manning sworn on 20 June 1997;
- (2) The Administrators be released as joint administrators of the Company pursuant to section 20 of the Insolvency Act 1986 immediately upon the Effective Date;
- (3) The costs of and incidental to this application be paid as an expense of the Administration;
- (4) Liberty to apply.

AS m VK

00513 of 1997

IN THE HIGH COURT OF JUSTICECHANCERY DIVISIONCOMPANIES COURT.

MR JUSTICE LLOYD

20th JUNE 1997

IN THE MATTER OF MILLWALL

HOLDINGS PLC

AND IN THE MATTER OF THE

INSOLVENCY ACT 1986

~~MINUTE OF ORDER~~

DUPLICATE

NABARRO NATHANSON
50 Stratton Street
London W1X 6NX

Ref: FA/SXL