

U.A.C Holdings Limited

BR-2016-00975

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

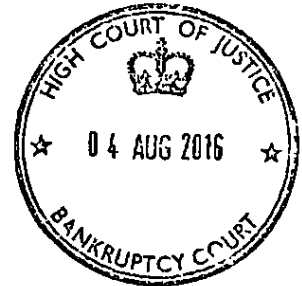
No. of 2016

Mr REGISTRAR

James 01 August 2016



IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986



BETWEEN:

KERRY LYNNE TRIGG

Applicant

and

DAN MINDEL
RICHARD BARKER
SAMANTHA KEEN
MAURICE MOSES
ELIZABETH ANNE BINGHAM
ANGELA SWARBRICK

SATURDAY



Q5E941P5
QIQ 27/08/2016 #52
COMPANIES HOUSE

Respondents

ORDER

UPON THE APPLICATION OF KERRY LYNNE TRIGG made by notice dated 21 July 2016

AND UPON READING the documents recorded on the Court file as having been read

IT IS ORDERED THAT:-

1 APPLICANT'S REMOVAL AS OFFICE HOLDER

1.1 The Applicant be removed as office holder in the cases set out in the Schedules hereto pursuant to the relevant power set opposite each category below with effect from the date of this Order-

1.1.1 Members' voluntary liquidation – Section 108 of the Insolvency Act 1986 and Rule 7 10B(2)(a) of the Insolvency Rules 1986

1 1 2 Creditors' voluntary liquidation - Section 108 of the Insolvency Act 1986 and Rule 7 10B(2)(a) of the Insolvency Rules 1986

2. **APPOINTMENT OF OFFICE HOLDERS**

- 2 1 Dan Mindel be appointed in substitution for the Applicant as joint office holder with Samantha Keen for the matters set out in Schedule 1
- 2 2 Dan Mindel be appointed in substitution for the Applicant as joint office holder with Elizabeth Anne Bingham for the matters set out in Schedule 2
- 2 3 Dan Mindel be appointed in substitution for the Applicant as joint office holder with Maunce Moses for the matter set out in Schedule 3
- 2 4 Dan Mindel be appointed in substitution for the Applicant as joint office holder with Angela Swarbnck for the matter set out in Schedule 4
- 2 5 Richard Barker be appointed in substitution for the Applicant as joint office holder with Samantha Keen for the matters set out in Schedule 5

3 **ADVERTISEMENT, REPORTING TO MEMBERS AND CREDITORS AND RELEASE**

- 3 1 As soon as reasonably practicable, and in any event within 28 days of the date of this Order, the Applicant shall procure that a block advertisement is placed in the London Gazette. The advertisement shall contain notification of the removal of the Applicant from the cases identified in the Schedules hereto and the appointment of the relevant Respondent in her place and shall be in substitution for notifying each individual member or creditor on each estate (as applicable), save to the extent provided for at paragraph 3.2 below
- 3 2 The Respondents shall at the first convenient opportunity, and in any event when the next routine report is due to the members or creditors of each estate (as applicable) or within twelve months following the making of this Order, whichever is sooner, notify such members or creditors of the making of this Order, such notice to contain the following matters -
 - 3 2 1 an explanation of the effect of this Order, and
 - 3 2 2 express reference to the liberty to apply contained in paragraph 5 below
- 3 3 In relation to the cases listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contain any requirement for any appointment of an office holder to be advertised, the requirement shall be dispensed with save to the extent provided for in paragraph 3 1 above



3 4 Without being required to apply to the Secretary of State for a release pursuant to Section 173(2)(b) of the Insolvency Act 1986 and Rules 4.144(3) and 4.122(3) of the Insolvency Rules 1986, the Applicant shall be granted her release in respect of each case on the later of 28 days after the publication in the London Gazette referred to in paragraph 3.1 above or 28 days after receipt of any of the notices directed to be sent under paragraph 3.2 above in respect of that case

4 **DISPENSATION WITH REQUIREMENTS TO FILE PROGRESS REPORTS AND RECEIPTS AND PAYMENTS ACCOUNTS**

4.1 The Applicant and the Respondents be authorised to dispense with any requirement for a progress report or a receipts and payments account in any of the cases set out in the Schedules hereto as a consequence of the removal of the Applicant as an office holder or the appointment of the incoming office holders, and the Respondents to send progress reports and receipts and payments accounts in the normal way

5 **LIBERTY TO APPLY TO THE COURT**

5.1 There be liberty to each member or creditor (as applicable) of each estate set out in the Schedules hereto to apply to vary or discharge this Order within 28 days of receipt of the notices directed to be sent under paragraph 3.2 above.

AND IT IS HEREBY FURTHER ORDERED:-

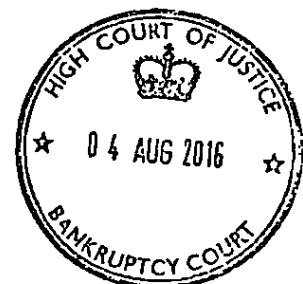
6 **SERVICE**

6.1 The Order be served on the Secretary of State to whom there be express liberty to apply.

6.2 The Applicant file any appropriate notices in respect of her removal and replacement and those appointments in accordance with this Order with the Registrar of Companies within the prescribed times or otherwise within a reasonable period from the date of this Order

7 **COSTS**

7.1 The costs of this Application be borne by Ernst & Young LLP

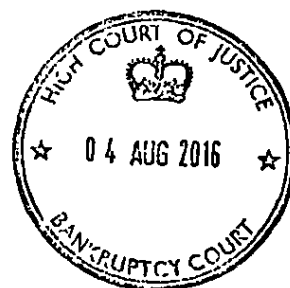




SCHEDULE 1

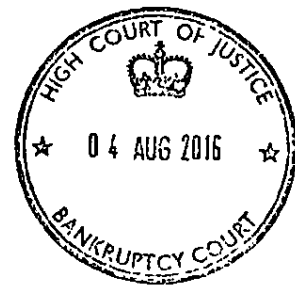
Case Name	Net Assets (£) (approx.)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
Accantia Health & Beauty Limited	5,000,001	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Aerospace Metals Europe Limited	-	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Basilica Computing Limited	1,483,620	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Basilica Distribution Limited	550,001	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Brightview Group Limited	172,553	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Brightview Internet Services Limited	-	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Brooke Bond Foods Limited	5,000,001	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
BT Eighty-Four Limited	2,000,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
C W A Holdings Limited	1,000,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Deleteway Limited	2,000,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Lever Brothers Port Sunlight Limited	25,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Simple Health & Beauty Group Limited	1,000,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel
Simple Toiletries Limited	5,000,001	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Dan Mindel

Case Name	Net Assets (£) (approx.)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
The Company of African Merchants Limited	100,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Dan Mindel
U A C Holdings Limited	1,000,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Dan Mindel
Unidis Eleven Limited	100,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Dan Mindel
Unidis Nineteen Limited	2,000,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Dan Mindel
Unidis Thirty Limited	250,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Dan Mindel
Unidis Twenty Six Limited	500,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Dan Mindel
Unilever Bestfoods UK Limited	3,500,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Dan Mindel
Unilever Overseas Buying Services Limited	5,000,001	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Dan Mindel



SCHEDULE 2

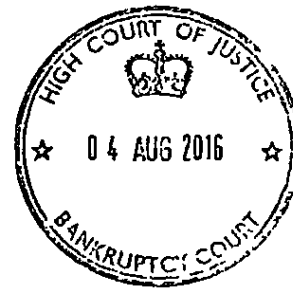
Case Name	Net Assets (£) (approx.)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
Sea Containers British Isles Limited	84,179	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Elizabeth Anne Bingham	Dan Mindel
Sea Containers U K Limited	-	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Elizabeth Anne Bingham	Dan Mindel



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SCHEDULE 3

Case Name	Net Assets (£) (approx.)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
AHT Cooling Systems (UK) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Maurice Moses	Dan Mindel



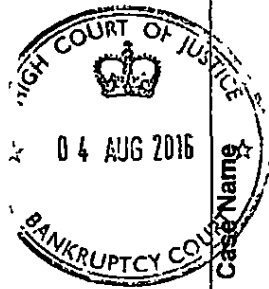
SCHEDULE 4

Case Name	Net Assets (£) (approx.)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
Timberland Europe Services Ltd	465,990	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Angela Swarbrick	Dan Mindel

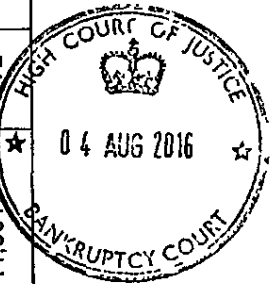


SCHEDULE 5

Case Name	Net/Distributable Assets (£) (approx)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
Castle Baynard Funding Limited	20,000,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
Cetelem (UK) Limited	45,545	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
Equipment Leasing (No 3) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
Equipment Leasing (No 6) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
General Leasing (No 10) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
General Leasing (No 19) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
General Leasing (No 15) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
GF One Limited	232,468,920	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
GF Two Limited	231,936,170	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
Highway Contract Hire Limited	350,002	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
Highway Vehicle Management Limited	-	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
HVB Asset Leasing Limited	1	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker
HVB London Trading Limited	708	MVL	N/A	N/A	N/A	Kerry Lynne Trigg Samantha Keen	Richard Barker



Case Name	Net/Distributable Assets (£) (approx.)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
IDP General Partner Limited	70,090	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Kinabalu Financial Products LLP	817,634	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Kinabalu Financial Solutions Limited	1,700,000	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Lloyds Bank GF (Holdings) Limited	1	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Lovat Funding (Holdings) Limited	1,091,296,707	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Maritime Leasing (No 1) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Maritime Leasing (No 14) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Maritime Leasing (No 4) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Maritime Leasing (No 9) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Maritime Leasing (No 7) Limited	100	MVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Nortel Networks Optical Components Limited	106,869,991	CVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker
Nortel Networks Properties Limited	11,801	CVL	N/A	N/A	N/A	Kerry Lynne Trigg	Samantha Keen	Richard Barker



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Respondents

ORDER

Pinsent Masons LLP
3 Hardman Street
Manchester
M3 3AU

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