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Monarch Realisations 2 Limited

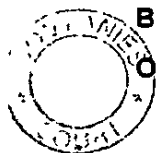
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Speechly Bircham LLP
(New Street Square
London EC4A 3LX

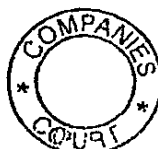
No 4974 of 2013

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

Date 30/7/13
Reference TDM/353424



BEFORE Registrar Baister
ON 29th July 2013



IN THE MATTER OF FNAQ LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND
OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) JULIAN GUY PARR
(applying on his own behalf and on behalf of
those listed in Schedule 1 of the Application)

Applicants

and

(1) MARK HOPKINS and OTHERS
listed in Schedules 2A and 2B of the
Application

Respondents



A05 *A2IA11HK* #178
04/10/2013
COMPANIES HOUSE



DRAFT ORDER

UPON THE APPLICATION of the Applicants by Application Notice dated 16 July 2013

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

IT IS ORDERED THAT:

- 1 In respect of those administrations, creditors' voluntary liquidations and compulsory liquidations listed in Schedule 2 to this Order which are the subject of proceedings in County Courts and District Registries in England and Wales and in the courts

outside of England and Wales pursuant to the EC Regulation on Insolvency Proceedings 2000 and the Cross Border Insolvency Regulations 2006 be transferred to the Companies Court, Chancery Division, High Court of Justice, solely for the purpose of making the Order contained in paragraphs 2 to 10 below.

2. That each of the Respondents named in **Schedule 2A** attached to this Order be removed from office as administrator, liquidator (voluntary or compulsory), or supervisor (as the case may be) of the estates listed in the Schedule 2, these removals to take effect 21 days after the making of this Order.
3. That each of the Respondents be replaced as such office-holder in the case of each such estate by the Applicants named in **Schedule 1** attached to this Order as his/her proposed replacement, these replacements to take effect 21 days after the making of this Order
4. Each of the Respondents shall be released from all liability pursuant to the relevant sections of the Insolvency Act 1986 in respect of their acts and omissions and otherwise in respect of their conduct as administrator, liquidator (voluntary or compulsory), or supervisor (as the case may be) of the companies listed as being in administration, creditors' voluntary liquidation, compulsory liquidation or company voluntary arrangement (page 1 of Schedule 2), in the case of each Respondent such release to take effect in relation to each relevant estate 28 days after the date of the report or routine report referred to in paragraph 6 2 of this Order.
- 5 The Applicants shall be entitled to:
 - 5 1 Publish in the London Gazette composite notices relating to all of the resignations and appointments as detailed in Schedule 2 and must do so within 14 days of the coming into effect of parts 2 and 3 of this Order;
 - 6 Without incurring any additional expense to any of the said estates, the Applicants shall:
 - 6 1 Notify the Secretary of State as soon as reasonably practicable of the making of this Order; and
 - 6 2 Notify the creditors of the making of this Order and provide an explanation of the effect of the Order, when the next report or routine report is due to creditors of each estate, or earlier if appropriate.



7. Service of the said Ordinary Application and this Order on each of the Companies and individuals listed in Schedule 2 appended to this Application herein be dispensed with
8. Permission to each creditor and member of each estate to apply to vary or discharge this Order by an application issued within 28 days of receipt of notice directed to be sent out under paragraph 6.2 of this Order



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SCHEDULE 1 TO THE ORDER

List of applicants	Schedule 1	Jul 2013
	Licensing body	No of new appointments
Anthony S Barrell	ICAEW	4
Christopher W Pillar	ICAEW	2
Damien Ashford	ICAEW	1
David M Hammond	ICAEW	1
Edward Williams	ICAEW	3
Ian D Green	ICAEW	1
Julian G Parr	ICAEW	1
Lyn L Vardy	ICAEW	7
Mark C Batten	ICAEW	2
Robert J Hunt	ICAEW	2
Russell Downs	ICAEW	3
Stephen A Cave	DETI	4
Stuart D Maddison	ICAEW	1
Toby S Underwood	ICAEW	1
Zelf Hussain	ICAEW	6
		39
Cases where there are two new appointees		4
Cases where there are no replacement appointees		17
Total number of cases		52

The total application addresses 52 cases. 39 new appointments to cases, of which 4 cases have 2 new appointees, and 17 where there are only resignations

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SCHEDULE 2 TO THE ORDER

No	Name	Appointed date	Retiring Appointee 1	Retiring Appointee 2	Retiring Appointee 3	Retiring Appointee 4	Ongoing Appointee 1	Ongoing Appointee 2	Ongoing Appointee 3	Company Number	Court Name	Court Ref Number
Administration (Insolvency Act)												
1	AMC Trust Ltd	01/04/2012	Kevin J Dobson	Stephen M O'Connell	Yvonne J Verdy	Robert J Hunt	Kevin J Dobson	Stephen A Connell	Robert J Hunt	06323391	High Court of Justice, Leeds	846 of 2012
2	Berry Jack & Nicks (Personal Planning) Limited	06/03/2006	Paul G Simpson	Stephen M O'Connell	Robert J Hunt	Robert J Hunt	Stephen A Connell	Mark G Underwood	Robert J Hunt	06400965	High Court of Justice, Leeds	0729 of 2006
3	Cardiff (City) Medical Limited	01/01/2002	Paul G Simpson	Yvonne J Verdy	Robert J Hunt	Robert J Hunt	Stephen A Connell	Mark G Underwood	Robert J Hunt	06400965	High Court of Justice, Leeds	0729 of 2006
4	Cardiff (City) Medical Limited	01/01/2002	Paul G Simpson	Yvonne J Verdy	Robert J Hunt	Robert J Hunt	Stephen A Connell	Mark G Underwood	Robert J Hunt	06400965	High Court of Justice, Leeds	0729 of 2006
5	Cardiff (City) Medical Limited	01/01/2002	Paul G Simpson	Yvonne J Verdy	Robert J Hunt	Robert J Hunt	Stephen A Connell	Mark G Underwood	Robert J Hunt	06400965	High Court of Justice, Leeds	0729 of 2006
6	Cardiff (City) Medical Limited	01/01/2002	Paul G Simpson	Yvonne J Verdy	Robert J Hunt	Robert J Hunt	Stephen A Connell	Mark G Underwood	Robert J Hunt	06400965	High Court of Justice, Leeds	0729 of 2006
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17	Cardiff (City) Medical Limited	01/01/2002	Paul G Simpson	Yvonne J Verdy	Robert J Hunt	Robert J Hunt	Stephen A Connell	Mark G Underwood	Robert J Hunt	06400965	High Court of Justice, Leeds	0729 of 2006

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(applying on his own behalf and on behalf of
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as listed in Schedules 2A and 2B of the
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SCHEDULE 2A TO THE ORDER

List of respondents**Schedule 2A****Jul-13**

Name	No of cases	New firm/Reason	Address
Stephen M Oldfield	19	Transferred to Polish affiliate of PwC International Limited	Primrose Farm, Wood Dalling, Norwich, NR11 6RN
Mark D Hopkins	13	No longer employed by PwC	3 St Peter's Close, Leire, Leicestershire, LE17 5ET
Paul G Rooney	6	Retired from PwC LLP on the 30th June 2013	86 Newcastle Road, Castlewellant, Co Down, BT31 9DT
Edward M Shires	18	Retired from PwC LLP on the 30th June 2013	Hazeldine, 45 High St, Repton, Derbyshire, DE65 6GF
Nicholas E Reed	1	No longer employed by PwC	Half Acre House, 1 Blackmoor Lane, Bardsey, LS17 9DY

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Respondents

SCHEDULE 2B TO THE ORDER

List of office holders

Schedule 2B

Jul 2013

Schedule 2B

Lists every person who holds office jointly with the outgoing office-holder but is not an Applicant

**Craig A Livesey
Ian C Oakley-Smith
Karen L Dukes
Michael Jervis
Peter N Spratt
Stephen A Ellis
Steven A Pearson**

**PricewaterhouseCoopers LLP, 101 Barbican Square, Lower Mosley Street, Manchester, M2 3PW
PricewaterhouseCoopers LLP, 7 More London Riverside London SE1 2RT
PricewaterhouseCoopers LLP, 7 More London Riverside London SE1 2RT
PricewaterhouseCoopers LLP, 7 More London Riverside London SE1 2RT
PricewaterhouseCoopers LLP, 7 More London Riverside London SE1 2RT
PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP
PricewaterhouseCoopers LLP, 7 More London Riverside London SE1 2RT**

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BETWEEN:

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SCHEDULE 1 OF THE APPLICATION)

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and

(1) MARK HOPKINS
AS LISTED IN SCHEDULES 2A AND 2B
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DRAFT ORDER

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