Mex Holdings Limited

IN THE HIGH COURT OF JUSTICE

NO. 3132 of 2015

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER OF ABP WEB PLC (IN ADMINISTRATION)

AND IN THE MATTER OF THE OTHER COMPANIES AND INDIVIDUALS LISTED ON THE SCHEDULES ANNEXED HERETO

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

JOHN NEVILLE WHITFIELD KEITH ALLAN MARSHALL STEVEN MUNCASTER

Applicants



- V -

PAUL DAVID WILLIAMS
MATTHEW INGRAM
PHILIP FRANCIS DUFFY
STEPHEN GERARD CLANCY
BENJAMIN JOHN WILES
JASON JAMES GODEFROY
ANDREW ANDRONIKOU
JEREMY MICHAEL BENNETT
SARAH HELEN BELL
SIMON CHANDLER
GEOFFREY WAYNE BOUCHIER

Respondents

O	R	מ	F	R
v		_	_	.,

UPON CONSIDERINGTHE APPLICATION

AND UPON READING the evidence

IT IS ORDERED THAT:

1. John Neville Whitfield is removed as .

WEDNESDAY



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QIQ 09/12/2015
COMPANIES HOUSE

#103

1 1(a) Liquidator of the liquidations (compulsory, CVL and MVL)

- 1 1(b) Trustee in Bankruptcy of the Bankruptcies
- 1 1(c) Administrator of the Administrations
- all listed on Schedules A which is part of and attached to this Order, pursuant to section 263(5) of the Insolvency Act 1986 (the Act)
- 1 2 Paul David Williams is appointed in substitution to John Neville Whitfield of those matters shown in Schedule A;
- 2 Keith Allan Marshall is removed as.
 - 2.1(a) Liquidator of the liquidations (compulsory, CVL and MVL)
 - 2.1(b) Trustee in Bankruptcy of the Bankruptcies
 - 2 1(c) Administrator of the Administrations
 - all listed on Schedules B and C which are part of and attached to this Order to section 263(5) of the Act 1986:
- 2.2 Philip Francis Duffy is appointed in substitution to Keith Allan Marshall of those matters shown in Schedule B.
- 2 3 Steven Muncaster is appointed in substitution to Keith Allan Marshall of those matters shown in Schedule C;
- 3. Jeremy Michael Bennett is removed as:
 - 3.1(a) Liquidator of the liquidations (compulsory, CVL and MVL)
 - 3.1(b) Administrator of the administrations
 - 3.1(c) Trustee in Bankruptcy of the Bankruptcies
 - all listed on Schedules D, E, F, G and H attached to this Order, pursuant to section 263(5) of the Insolvency Act 1986 (the Act)
- 3.2 Matthew Ingram is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule D;
- 3.3 Philip Francis Duffy is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule E;
- 3.4 Steven Muncaster is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule F;
- 3.5 Sarah Helen Bell is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule G and H;
- Where required, the proceedings herein to be transferred to the High Court for the purpose of making the order sought and thereafter back to the respective County Court;

- 5. Notice of this Order shall be given to creditors in the next report due to be circulated to creditors in the proceedings listed in the Schedules and by way of advertising in the London Gazette Such notice shall state:
 - (1) that the respective Applicant has been removed from office and replaced by the relevant replacement office holder ('the Replacement Office Holder'),
 - (2) that the creditors have liberty to issue an application on notice within 28 days after the date of the report or advertising in the London Gazette, whichever is the earlier to vary or discharge the Order;
 - (3) that
 - (a) the respective Applicant will be entitled to apply to the Secretary of State for his release from liability after the expiry of a period of 28 days commencing with the date of the report in relation to liquidations and bankruptcies;
 - (b) the respective Applicant be released from liability in relation to those other matters listed in Schedules A-H not covered by sub paragraph (a) above 28 days after the date of the report,
- 6. In the event that the next report due in each matter listed in the Schedules is due within 28 days of the making of this Order, an extension of a further 56 days after the due date shall be permitted for the drafting and circulation to creditors of such report,
- 7. A creditor of any of the estates listed in the Schedules shall have liberty to issue an application on notice within 28 days of the date of the report containing the notice referred to above or advertising in the London Gazette, whichever is the earlier, to vary or discharge the Order
- The Proposals (and resolutions contained therein) to creditors in each administration be read as if the relevant replacement office holder was originally stated in place of the relevant original office holder, with the effect that where the original office holder was proposed and then resolved to be appointed as liquidator on any subsequent liquidation, the relevant replacement office holder will be deemed to have been resolved to be appointed in his place.
- Where a replacement office holder is appointed, in substitution for an outgoing office holder, he or she shall act jointly and severally with their joint appointment holder, unless the outgoing office holder did not so act, in which case they shall act in the same capacity as the outgoing office holder previously did.
- In relation to the insolvency proceedings listed in the Schedules, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contains any requirement for advertisement, the requirement shall be dispensed with (subject to further order of the Court) Insofar as the Applicants are required by law to give any notice of the removal from office, the Replacement Office Holder is entitled to sign and send any such notice on their behalf

- 11. As soon as reasonably practicable after the making of the order of the Court, the Respondents shall lodge with each of the courts mentioned in the Schedules one copy of the sealed order for each case under the jurisdiction of that court, for filing on the court file relating to that case.
- 12 There be no order as to costs.

DATED [DATE]

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JEREMY MICHAEL BENNETT
SARAH HELEN BELL
SIMON CHANDLER
GEOFFREY WAYNE BOUCHIER

Applicants

//D \A/

PAUL DAVID WILLIAMS
MATTHEW INGRAM
PHILIP FRANCIS DUFFY
STEVEN MUNCASTER

	Respondents
 DRAFT ORDER	

M A S H -B (Multishifter & Ancilliary Systems Han MVL Matti	Nicholas John Wright & Kerry Leah Wright IVA Stew	H U Realisations Limited (Formerly Winfield Construction Limited Milward Bros (Birmingham) Limited CVL Matt Find the Three Daughters Limited CVL Matt Hacking Ashton LLP Heatsavers Insulation Limited BLTV Limited CVL Matt	Warwick Avenue Limited CVL Geof WA Construction Management Limited CVL Geof	Mark Lewis Richard Carl Brough BKY Matt	Eastern Boulevard Limited ADM Saral	Countrywide Social Housing Limited MVL John	Ells Property Rentals Limited CVL John Hex Holdings Limited CVL John McKechnie Brass Limited CVL John P P Screeds Limited CVL John Pendago QI UK Limited CVL John Quality International UK Resource Ltd CVL John Tenza Technologies Limited CVL John Tremic Tools Limited CVL John CVL John	Howard Asibury Va The Lion Hotel BKY John Nicola Jane Ide BKY John	ABP Web pic ACP Realisations Limited AIrspace Export Service (Holdings) Limited Airspace Export Services (Holdings) Limited AIrspace Export Services Limited AIderson Brothers Printers Limited AIderson Digital London Limited AIderson Digital London Limited AIderson Point of Sale Limited ADM John CPP (Manufacturing) Limited ADM John Stone Bidco Limited Stone Bidco Limited ADM John Stone Bidco Limited ADM John Stone Topco Limited ADM John
Matthew Ingram	Steven Muncaster	Matthew Ingram	rey Wayne Bouch rey Wayne Bouch	Matthew ingram Matthew ingram	Sarah Helen Bell	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield
Paul David Williams	Paul David Williams	Paul David Williams	Geoffrey Wayne Bouchie Paul David Williams Geoffrey Wayne Bouchie Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams
John Neville Whitfleid	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield	Matthew Ingram	Matthew Ingram Matthew Ingram Jason James Godefroy Matthew Ingram Simon Chandler**** Simon Chandler**** Jason James Godefroy Matthew Ingram	Sarah Helen Bell	Benjamin John Wiles Jason James Godefroy Matthew Ingram Matthew Ingram Benjamin John Wiles Benjamin John Wiles Benjamin John Wiles Jeremy Michael Bennett Andrew Andronikou *** Benjamin John Wiles Jeremy Michael Bennett Matthew Ingram Matthew Ingram Matthew Ingram Matthew Ingram
15/10/2014	08/02/2013	16/07/2012 01/11/2012 28/11/2012 02/01/2013 08/10/2013 25/10/2013 20/11/2014 27/03/2015	04/04/2012 04/04/2012	11/08/2014 26/02/2015	17/07/2015	06/02/2015	10/02/2015 21/08/2014 02/10/2014 30/10/2014 23/01/2014 23/01/2014 23/04/2015 28/05/2014	04/10/2013 30/01/2013	31/08/2012 10/02/2015 19/08/2015 19/08/2015 14/09/2012 14/09/2012 14/09/2012 14/09/2014 10/01/2012 14/09/2015 18/08/2015 18/08/2015 18/08/2015
	Peterborough			Burninghar County Co	in the High			Telford Cor Southampt	High Court Birminghar High Court Birminghar High Court
	County Co			129 31	4869			158 341	7202 950 8304 8305 7198 7199 7201 943 8661 7200 8212 8302 8303 8565
	Peterborough County Court (IVA's No longer registered in court)			2014 2015	2015			2013 2012	2012 2015 2015 2015 2012 2012 2012 2014 2014 2015 2015 2015 2015

name		nominee_1	proposed repiscement (1st or 2nd)	nominee_2	appdata	Count Co	Court num yeer	7
Aversion Limited	À	Xell's Atten Merchell	Philip Francis Duffy	Steven Muncasier	09/07/2015	High Court of	£	3
Ecofix Energy Solutions Limited	Š	Kelih Allan Marahali	Philip Francis Duffy	Steven Municaster	17/03/2015	High Count of	¥	2015
KISSW Partnership Limited	ě	Kath Allan Marshall	Philip Francis Duffy	Steven Muncaster	23/03/2015	High Count of	¥	\$1 0
Tourer World Limited	Š	Keith Allan Marshall	Philip Francis Duffy	Steven Municaster	25/06/2015	High Court of Junties Change	0	2015
Nita Giaves	BK?	Kelth Allen Merehalt	Philip Francie Duffy	Sgraft Helan Bell	10/02/2015	STATE COL	3	2012
Altuneon Cleaning Services (Doncester) Limited	\$	Keith Alten Marehall	Philip Francis Duffy	Sleven Municester	13/11/2014	Cauri el	Ē	ğ
Electrical Design & Automation Limited Cleartech Waste Services Limited	33	Kelh Allan Marahall Kelh Allan Marahall	Philip Francis Outly Philip Francis Outly	Sleven Muncaeter Jeremy Michael Bennett	10/08/2015			
Ambury Property Co Limited Howard Shapherd (UK) Limited	\$ \$	Keith Allen Marghell Keith Allen Marshell	Philip Francis Duffy Philip Francis Duffy	Steven Muncaster Paul David Williams	28/03/2015 03/08/2015			
TAG Energy Solutions Limited Tees Alterice Group Corporate Limited Associated Timber Services Limited Sewetern Timber Services Limited	4444	Geoffrey Wayne Bouchler Geoffrey Wayne Bouchler Sarah Helen Bell Sarah Helen Bell	Philip Francis Duffy Philip Francis Duffy Philip Francis Duffy Philip Francis Duffy	Keith Allan Marehall Keith Allan Marehall Keith Allan Marehall Keith Allan Marehall	22/10/2014 22/10/2014 26/03/2015 17/04/2015	High Court High Court The Manchest Companie	7328 2014 7323 2014 786rict Registry 2687 2015	2014 2014 2014
BP Wholestates Limited Nationwide Car Hire (UK) Limited	<u>ያያ</u>	Jaremy Michael Bernett " Stephen Gerard Clancy	Philip Francis Duffy Philip Francis Duffy	Keth Allen Mershell Keth Allen Mershell	25/06/2014 23/06/2014			
N0te Mercurial Licensing Limited N0te Mercurial Ltd	₹₹	Benjamin John Wiles	Philip Francis Duffy	Keith Allen Mershall Keith Atlan Mershall	20/04/2015			

C.¥g

proposed replacement nominee_1 (1st or 2nd)
Keith Allan Marshall Steven Muncaster

nominee_2
Philip Francis Duffy

nominee 3 John Russell

appdate Court 25/03/2015

Court number yesr

Schedule C

Atcham Storage and Distribution Limited	Name
ADM	Туре
04/09/2014	Appointed on
5195497	Company
Jeremy Michael Bennett	Office Holder
Matthew	Replacement
John Newle Whitheld High Court of 943 Justice, Chancery Division, Leeds District Registry	Appointed on Company Office Holder Replacement Office Holder with J Court No IP Bennett
High Court of Justice, Chancery Division, Leeds District Registry	
943	7 No
2014	Court Year

Williams and CVL
Picken
(Electrical
Engineers)
Limited

Name

Type

Bottleworks CVL (EU) Limited

Name	Туре	Appointed on	Company	Office Holder	Replacement	Office Holder	Court	Court No	Court Year
		No IP with J	8		Ð	WIT J			
						Bennett			
8P	CVL	28/08/2014	7008263	Jeremy	Steven	Keith Allan			
Wholesales				≖	Muncaster	Marshall			
Limited				Bennett					
⇒	CVL	17/06/2014	3737358	Jeremy	Steven	Keith Allan			
Waste				Michael	Muncaster	Marshali			
Services				Bennett				•	
Limited									

Name	Туре	Appointed on Company		Office Holder	Office Holder Replacement Office Holder Court	Office Holder		Court No	Court Year
			Z		₹	with J			-
						Bennett			
Elizabeth	BKY	23/10/2013	N/A	Jeremy	Sarah Helen Steven		Southend	0220	2013
Ogunoshun				Michael	Bell	Muncaster	County Court		
				Bennett					
lan Andrew	BKY	13/02/2014	N/A	Jeremy	Sarah Helen Steven	Steven	Wakefield	314	2011
Pearman				Michael	Belt	Muncaster	County Court		
				Bennett					
Janet	BKY	13/02/2014	N N	Jeremy	Sarah Helen Steven	Steven	Wakefield	313	2011
Elizabeth				_	Bell	Muncaster	County Court		
Pearman				Bennett					
Martin James BKY	BKY	25/09/2013	N/A	Jeremy	Sarah Helen	Steven	Lancaster	25	2013
Shaplin				_	Bell	Muncaster	County Court		
				Bennett					

Name	Type	Appointed on	Company	Office Holder	Office Holder Replacement Office Holder Coun	Office Holder	_	Court No	Court Year
			8		70	with J			
						Bennett			
Elizabeth	BKY	23/10/2013	N/A	Jeremy	Sarah Helen	Steven	Southend	0220	2013
Ogunoshun					Bell	er	County Court		
				Bennett					
lan Andrew	ВКҮ	13/02/2014	N/A	Jeremy	Sarah Helen	Steven	Wakefield	314	2011
Pearman				Michael	Bell	Muncaster	County Court		
				Bennett					
Janet	вкү	13/02/2014	N/A	Jeremy	Sarah Helen Steven	Steven	Wakefield	313	2011
Elizabeth				_	Bell	Muncaster	County Court		
Pearman				Bennett					
Martin James BKY	ВКҮ	25/09/2013	N/A	Jeremy	Sarah Helen	Steven	Lancaster	25	2013
Shaplin					Bell	Muncaster	County Court		
	:			Bennett					