

# AM16

## Notice of order removing administrator from office



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

|                      |                                                  |   |   |   |   |   |   |   |
|----------------------|--------------------------------------------------|---|---|---|---|---|---|---|
| Company number       | 0                                                | 1 | 8 | 5 | 4 | 6 | 8 | 5 |
| Company name in full | LEHMAN BROTHERS HOLDINGS PLC - IN ADMINISTRATION |   |   |   |   |   |   |   |

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

|                  |         |
|------------------|---------|
| Full forename(s) | RUSSELL |
| Surname          | DOWNS   |

### 3 Administrator's address

|                      |                            |
|----------------------|----------------------------|
| Building name/number | PRICEWATERHOUSECOOPERS LLP |
| Street               | 7 MORE LONDON              |
|                      | RIVERSIDE                  |
| Post town            | LONDON                     |
| County/Region        |                            |
| Postcode             | S E 1 2 R T                |
| Country              | UNITED KINGDOM             |

### 4 Administrator's telephone number or email<sup>①</sup>

|               |                     |
|---------------|---------------------|
| Phone number  | +44 (0)20 7583 5000 |
| email address |                     |

① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

### 5 Name of person giving notice

|                  |                    |
|------------------|--------------------|
| Full forename(s) | GILLIAN ELEANOR    |
| Surname          | BRUCE              |
| Capacity         | JOINT ADMINSTRATOR |

AM16

Notice of order removing administrator from office

**6** Address of person giving notice

|                      |                                        |
|----------------------|----------------------------------------|
| Building name/number | PRICEWATERHOUSECOOPERS LLP             |
| Street               | DONINGTON COURT, PEGASUS BUSINESS PARK |
|                      | CASTLE DONINGTON                       |
| Post town            |                                        |
| County/Region        | EAST MIDLANDS                          |
| Postcode             | D E 7 4 2 U Z                          |
| Country              | UNITED KINGDOM                         |

**7** Date of court order

|      |                               |                               |                               |                               |
|------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| Date | <sup>d</sup> 1 <sup>d</sup> 6 | <sup>m</sup> 1 <sup>m</sup> 1 | <sup>y</sup> 2 <sup>y</sup> 0 | <sup>y</sup> 2 <sup>y</sup> 1 |
|------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|

**8** Court order

☒ I attach the court order Date of Order 16/11/2021, effective date 30/11/2021

**9** Sign and date

|                |                                                                                                      |                               |                               |                               |
|----------------|------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------|-------------------------------|
| Signature      | Signature<br>X  X |                               |                               |                               |
| Signature date | <sup>d</sup> 3 <sup>d</sup> 0                                                                        | <sup>m</sup> 1 <sup>m</sup> 1 | <sup>y</sup> 2 <sup>y</sup> 0 | <sup>y</sup> 2 <sup>y</sup> 1 |

# AM16

## Notice of order removing administrator from office



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **KERRI HEROD**

Company name **PRICEWATERHOUSECOOPERS**

**LLP**

Address **7 MORE LONDON, RIVERSIDE**

Post town **LONDON**

County/Region

Postcode

**S**

**E**

**1**

**2**

**R**

**T**

Country

**UNITED KINGDOM**

DX

Telephone

**+44 (0)20 7583 5000**



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



### Important information

**All information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

**IN THE HIGH COURT OF JUSTICE**  
**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**  
**INSOLVENCY AND COMPANIES LIST (ChD)**



**IN THE MATTER OF ELDON STREET HOLDINGS LIMITED (IN ADMINISTRATION)**  
**AND OTHERS**

**CR-2021-002090**

**AND IN THE MATTER OF AN OFFICE HOLDER**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**ICC JUDGE PRENTIS**  
**TUESDAY 16 NOVEMBER 2021**

**Between:**

**(1) DAVID JAMES KELLY and OTHERS**  
**(as**  
**listed in Schedule 1 of the Application)**

**Applicants**

**And**

**(2) TOBY SCOTT UNDERWOOD and OTHERS**  
**(as**  
**listed in Schedules 2A and 2B of the Application)**

**Respondents**

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**ORDER**

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**UPON THE APPLICATION** of the Applicants dated 10 November 2021 (the “**Application**”)

**AND UPON** reading the evidence

**AND UPON** notice of the Application having been given to the Secretary of State

**IT IS ORDERED** that:-

1. Insofar as the Application refers to proceedings not currently within the jurisdiction of this Court they be transferred to this Court solely for the purpose of and insofar as is necessary for considering the Application and the making of this Order and shall be treated as transferred back without any intervening administrative action forthwith upon the making of this Order.

2. Toby Scott Underwood, Russell Downs and Derek Anthony Howell, (the “**Outgoing Office-Holders**”) each be removed from office as administrator or liquidator, as applicable, of the companies listed in Schedule 2 to this Order (“**Schedule 2**”), to take effect on the fourteenth day after the date of this Order.
3. Insofar as the Outgoing Office-Holders are to be replaced as office-holder of any company listed in Schedule 2 that be by the respective Applicant or Applicants named in the same Schedule (the “**Incoming Office-Holders**”), such replacement to take effect at the same time as the removals under paragraph 2 above.
4. For the companies listed at numbers (1) to (16) in Schedule 2 being those in administration upon the said appointments of the Incoming Office-Holders all functions by them and their joint appointees may be exercised by any one or some or all of them.
5. For the companies listed at numbers (17) to (47) in Schedule 2 being those in liquidation upon the said appointments of the Incoming Office-Holders all functions by them and their joint appointees may be exercised by any one or some or all of them..
6. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
7. The Applicants shall notify the creditors of the companies listed in Schedule 2 and the members of those at numbers (33) to (42) of the making of this Order by advertisement in the London Gazette within 14 days following the granting of this Order. The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments contained in Schedule 2.
8. The Applicants shall in addition report the making of this Order and its effect in the next periodic report sent to:
  - a. all creditors of the companies in administration, special administration, compulsory liquidation and CVL as listed in Schedule 2; and
  - b. each member of the companies in MVL as listed in Schedule 2.
9. There be liberty to any creditor or, as appropriate, member of a company listed in Schedule 2 to apply to vary or set aside all or any of terms of this Order within 28 days of its advertisement under paragraph 7 above. Any such application shall not without further order of this Court affect the terms of this Order or its ongoing effect.

10. The Outgoing Office-Holders be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators of the companies (1) to (16) of Schedule 2, howsoever appointed, 28 days after advertisement of this Order under paragraph 7 above, save insofar as an application has been made under paragraph 9 above, in which event they may make further application to the Court.
11. The Outgoing Office-Holders each be released from all liability in respect of their acts and omissions and otherwise in respect of their conduct as liquidators of the companies listed at (17) to (47) of Schedule 2 upon application to the Secretary of State.
12. The provisions of Rules 122 and 123 of the Investment Bank Special Administration (England and Wales) Rules 2011 (the “**2011 Rules**”) if and insofar as applicable in respect of Maple Securities (UK) Ltd in special administration be dis-applied, and the period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
13. Insofar as an Outgoing Office-Holder has been named as a proposed liquidator in the event that a company listed at (1) to (15) of Schedule 2 moves from administration to creditors’ voluntary liquidation then such notification shall take effect as though the reference were to the relevant Incoming Office-Holder.
14. The costs of the Application be borne by PwC.
15. There be liberty to apply.

A sealed copy of this order has been provided to CMS Cameron McKenna Nabarro, solicitors to the Applicants.

## List of applicants

## Schedule 1

|                         | Licensing<br>body | No of new appointments |
|-------------------------|-------------------|------------------------|
| David James Kelly       | ICAEW             | 10                     |
| Alison Campbell Grant   | ICAEW             | 7                      |
| Rachael Maria Wilkinson | ICAEW             | 2                      |
| Steven Sherry           | ICAEW             | 10                     |
| Timothy Andrew Higgins  | ICAEW             | 2                      |
| Edward Williams         | ICAEW             | 7                      |
| Jane Steer              | ICAEW             | 6                      |
| Zelf Hussain            | ICAEW             | 2                      |

|       |    |
|-------|----|
| Total | 46 |
|-------|----|

|                                        |    |
|----------------------------------------|----|
| Cases where there is one new appointee | 42 |
|----------------------------------------|----|

|                                        |   |
|----------------------------------------|---|
| Cases where there is two new appointee | 2 |
|----------------------------------------|---|

|                                                 |   |
|-------------------------------------------------|---|
| Cases where there are no replacement appointees | 3 |
|-------------------------------------------------|---|

|                       |    |
|-----------------------|----|
| Total number of cases | 47 |
|-----------------------|----|

The total application addresses 47 cases of which 42 cases have 1 new appointee, 2 cases have 2 new appointees and 3 cases that has no new appointees

## Schedule 2 - Appointments Schedule

| No | Name                                                          | Appointed date | Appointment Taker 1        | Appointment Taker 2   | Appointment Taker 3   | Appointment Taker 4   | Appointment Taker 5 | Ongoing Appointment Taker 1 | Ongoing Appointment Taker 2 | Ongoing Appointment Taker 3 | Ongoing Appointment Taker 4 | Ongoing Appointment Taker 5 | No of New Appointees | Company number | Court Name                                                                                           | Court case number  |
|----|---------------------------------------------------------------|----------------|----------------------------|-----------------------|-----------------------|-----------------------|---------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|----------------------|----------------|------------------------------------------------------------------------------------------------------|--------------------|
|    | <b>Administration</b>                                         |                |                            |                       |                       |                       |                     |                             |                             |                             |                             |                             |                      |                |                                                                                                      |                    |
| 1  | Eldon Street Holdings Limited                                 | 09/12/2008     | Gillian Eleanor Bruce      | Edward John Macnamara | Russell Downs         | Derek Anthony Howell  |                     | Gillian Eleanor Bruce       | Edward John Macnamara       | David James Kelly           |                             |                             | 1                    | 04108165       | High Court of Justice, Chancery Division Companies Court                                             | 11056 of 2008      |
| 2  | LB Holdings Intermediate 2 Limited                            | 14/01/2009     | Gillian Eleanor Bruce      | Edward John Macnamara | Russell Downs         | Derek Anthony Howell  | David James Kelly   | Gillian Eleanor Bruce       | Edward John Macnamara       | David James Kelly           |                             |                             | 0                    | 05957878       | High Court of Justice, Chancery Division Companies Court                                             | 429 of 2009        |
| 3  | LB UK RE Holdings Limited                                     | 15/09/2008     | Dan Yoram Schwarzmann      | Edward John Macnamara | Russell Downs         | Gillian Eleanor Bruce |                     | Dan Yoram Schwarzmann       | Edward John Macnamara       | David James Kelly           | Gillian Eleanor Bruce       |                             | 1                    | 05347966       | High Court of Justice, Chancery Division Companies Court                                             | 7944 of 2008       |
| 4  | Lehman Brothers (PTG) Limited                                 | 06/11/2008     | Gillian Eleanor Bruce      | Edward John Macnamara | Russell Downs         | Derek Anthony Howell  |                     | Gillian Eleanor Bruce       | Edward John Macnamara       | David James Kelly           |                             |                             | 1                    | 04108157       | High Court of Justice, Chancery Division Companies Court                                             | 9851 of 2008       |
| 5  | Lehman Brothers Holdings Plc                                  | 15/09/2008     | Gillian Eleanor Bruce      | Edward John Macnamara | Russell Downs         | Derek Anthony Howell  | David James Kelly   | Gillian Eleanor Bruce       | Edward John Macnamara       | David James Kelly           |                             |                             | 0                    | 01854685       | High Court of Justice, Chancery Division Companies Court                                             | 7943 of 2008       |
| 6  | Lehman Brothers International (Europe)                        | 15/09/2008     | Russell Downs              | Edward John Macnamara | Gillian Eleanor Bruce |                       |                     | Edward John Macnamara       | Gillian Eleanor Bruce       | David James Kelly           | Alison Campbell Grant       |                             | 2                    | 02538254       | High Court of Justice, Chancery Division Companies Court                                             | 7942 of 2008       |
| 7  | Lehman Brothers Limited                                       | 15/09/2008     | Michael John Andrew Jarvis | Zelf Hussain          | Gillian Eleanor Bruce | Edward John Macnamara | Russell Downs       | Michael John Andrew Jarvis  | Zelf Hussain                | Gillian Eleanor Bruce       | Edward John Macnamara       | David James Kelly           | 1                    | 00846922       | High Court of Justice, Chancery Division Companies Court                                             | 7945 of 2008       |
| 8  | Mable Commercial Funding Limited                              | 23/09/2008     | Russell Downs              | Edward John Macnamara | Dan Yoram Schwarzmann | Gillian Eleanor Bruce |                     | Edward John Macnamara       | Dan Yoram Schwarzmann       | Gillian Eleanor Bruce       | David James Kelly           | Alison Campbell Grant       | 2                    | 02682316       | High Court of Justice, Chancery Division Companies Court                                             | 8211 of 2008       |
| 9  | Storm Funding Limited                                         | 23/09/2008     | Dan Yoram Schwarzmann      | Edward John Macnamara | Russell Downs         | Gillian Eleanor Bruce |                     | Dan Yoram Schwarzmann       | Edward John Macnamara       | David James Kelly           | Gillian Eleanor Bruce       |                             | 1                    | 02682306       | High Court of Justice, Chancery Division Companies Court                                             | 8210 of 2008       |
| 10 | Caparo Industries Plc                                         | 19/10/2015     | David Matthew Hammond      | Toby Scott Underwood  |                       |                       |                     | David Matthew Hammond       | Edward Williams             |                             |                             |                             | 1                    | 00630473       | High Court of Justice, Chancery Division, Birmingham District Registry                               | 8398 of 2015       |
| 11 | Dimension Data Advanced Infrastructure Limited                | 12/07/2018     | Peter Dickens              | Toby Scott Underwood  |                       |                       |                     | Peter Dickens               | Jane Steer                  |                             |                             |                             | 1                    | 01827185       | High Court of Justice, Business and Property Courts in Manchester, Insolvency & Companies List (CHD) | 2642 of 2018       |
| 12 | Maplin Electronics Limited                                    | 28/02/2018     | Zelf Hussain               | Toby Scott Underwood  |                       |                       |                     | Zelf Hussain                | Jane Steer                  |                             |                             |                             | 1                    | 01264385       | High Court of Justice, Chancery Division, Manchester District Registry                               | 2175 of 2018       |
| 13 | Pullever Limited                                              | 13/10/2020     | Alison Grant               | Toby Scott Underwood  |                       |                       |                     | Alison Campbell Grant       | Edward Williams             |                             |                             |                             | 1                    | 02486286       | High Court of Justice, Business and Property Courts in Birmingham, Insolvency & Companies List (CHD) | CR-2020-BHM-000479 |
| 14 | Stonewell Property Company Limited                            | 14/10/2019     | Peter Dickens              | Toby Scott Underwood  |                       |                       |                     | Alison Campbell Grant       | Peter Dickens               |                             |                             |                             | 1                    | 02327137       | High Court of Justice, Business and Property Courts in Manchester, Insolvency & Companies List (CHD) | 1039 of 2019       |
| 15 | TBP Realisations Limited (previously The Book People Limited) | 16/12/2019     | Toby Scott Underwood       | Zelf Hussain          |                       |                       |                     | Alison Campbell Grant       | Zelf Hussain                |                             |                             |                             | 1                    | 02290665       | High Court of Justice, Business and Property Courts in Leeds, Insolvency & Companies List (CHD)      | CR-2019-LDS-001301 |
|    |                                                               |                |                            |                       |                       |                       |                     |                             |                             |                             |                             |                             |                      |                |                                                                                                      |                    |
|    | <b>Special Administration</b>                                 |                |                            |                       |                       |                       |                     |                             |                             |                             |                             |                             |                      |                |                                                                                                      |                    |
| 16 | Maple Securities (UK) Ltd                                     | 17/02/2016     | Ross David Connock         | Russell Downs         |                       |                       |                     | Ross David Connock          | David James Kelly           |                             |                             |                             | 1                    | 02437924       | High Court of Justice, Chancery Division Companies Court                                             | 829 of 2016        |

|    |                                                             |            |                               |                                            |                                                 |  |  |                                            |                                                 |  |  |  |  |  |   |          |                                                                                                            |                  |  |
|----|-------------------------------------------------------------|------------|-------------------------------|--------------------------------------------|-------------------------------------------------|--|--|--------------------------------------------|-------------------------------------------------|--|--|--|--|--|---|----------|------------------------------------------------------------------------------------------------------------|------------------|--|
|    | Creditors<br>Voluntary<br>Liquidation                       |            |                               |                                            |                                                 |  |  |                                            |                                                 |  |  |  |  |  |   |          |                                                                                                            |                  |  |
| 17 | Brilliant<br>Independent<br>Media<br>Specialists<br>Limited | 13/08/2012 | Toby Scott<br>Underwood       | Peter Dickens                              |                                                 |  |  | Alison<br>Campbell<br>Grant                | Peter Dickens                                   |  |  |  |  |  | 1 | 02895403 | High Court of Justice, Chancery<br>Division, Companies Court                                               | 10512 of<br>2011 |  |
| 18 | BUK<br>(Realisations)<br>Limited                            | 13/07/2017 | Michael John<br>Andrew Jervis | Toby Scott<br>Underwood                    |                                                 |  |  | Michael John<br>Andrew Jervis              | David James<br>Kelly                            |  |  |  |  |  | 1 | 03472784 | High Court of Justice, Chancery<br>Division, Birmingham District<br>Registry                               | 8012 of<br>2016  |  |
| 19 | Caparo Atlas<br>Fastenings<br>Limited                       | 26/04/2017 | David<br>Matthew<br>Hammond   | Toby Scott<br>Underwood                    |                                                 |  |  | David<br>Matthew<br>Hammond                | Edward<br>Williams                              |  |  |  |  |  | 1 | 05817189 | High Court of Justice, Chancery<br>Division, Birmingham District<br>Registry                               | 8397 of<br>2015  |  |
| 20 | Caparo<br>Engineering<br>Limited                            | 26/10/2018 | David<br>Matthew<br>Hammond   | Toby Scott<br>Underwood                    |                                                 |  |  | David<br>Matthew<br>Hammond                | Edward<br>Williams                              |  |  |  |  |  | 1 | 03450375 | High Court of Justice, Chancery<br>Division, Birmingham District<br>Registry                               | 8386 of<br>2015  |  |
| 21 | Caparo<br>Precision Tubes<br>Limited                        | 28/04/2017 | David<br>Matthew<br>Hammond   | Toby Scott<br>Underwood                    |                                                 |  |  | David<br>Matthew<br>Hammond                | Edward<br>Williams                              |  |  |  |  |  | 1 | 05172071 | High Court of Justice, Chancery<br>Division, Birmingham District<br>Registry                               | 8394 of<br>2015  |  |
| 22 | Caparo Steel<br>Products<br>Limited                         | 25/04/2017 | David<br>Matthew<br>Hammond   | Toby Scott<br>Underwood                    |                                                 |  |  | David<br>Matthew<br>Hammond                | Edward<br>Williams                              |  |  |  |  |  | 1 | 00892463 | High Court of Justice, Chancery<br>Division, Birmingham District<br>Registry                               | 8393 of<br>2015  |  |
| 23 | Dickens Heath<br>Development<br>Company Ltd                 | 18/07/2012 | David Robert<br>Baxendale     | Toby Scott<br>Underwood                    |                                                 |  |  | David Robert<br>Baxendale                  | David James<br>Kelly                            |  |  |  |  |  | 1 | 04319615 | N/A                                                                                                        | N/A              |  |
| 24 | FABB Projects<br>Limited                                    | 21/01/2019 | Toby Scott<br>Underwood       | Peter Dickens                              |                                                 |  |  | Alison<br>Campbell<br>Grant                | Peter Dickens                                   |  |  |  |  |  | 1 | 09921332 | High Court of Justice, Business and<br>Property Courts in Leeds, Insolvency<br>& Companies List (ChD)      | 508 of<br>2018   |  |
| 25 | Gardeden Bico<br>Limited                                    | 05/04/2019 | Zelf Hussain                  | Toby Scott<br>Underwood                    |                                                 |  |  | Zelf Hussain                               | Jane Steer                                      |  |  |  |  |  | 1 | 09596568 | N/A                                                                                                        | N/A              |  |
| 26 | Gardeden Midco<br>Limited                                   | 05/04/2019 | Zelf Hussain                  | Toby Scott<br>Underwood                    |                                                 |  |  | Zelf Hussain                               | Jane Steer                                      |  |  |  |  |  | 1 | 09596259 | N/A                                                                                                        | N/A              |  |
| 27 | Gardman<br>Limited                                          | 18/10/2019 | Toby Scott<br>Underwood       | Peter Dickens                              |                                                 |  |  | Jane Steer                                 | Peter Dickens                                   |  |  |  |  |  | 1 | 02606680 | High Court of Justice, Business and<br>Property Courts in Manchester,<br>Insolvency & Companies List (ChD) | 2939 of<br>2018  |  |
| 28 | GGML Limited                                                | 19/12/2018 | Zelf Hussain                  | Toby Scott<br>Underwood                    |                                                 |  |  | Zelf Hussain                               | Jane Steer                                      |  |  |  |  |  | 1 | 08309247 | N/A                                                                                                        | N/A              |  |
| 29 | JKL (Wakefeld)<br>Limited                                   | 26/02/2013 | Toby Scott<br>Underwood       | Howard Smith<br>(of Interpath<br>Advisory) | David<br>Standish (of<br>Interpath<br>Advisory) |  |  | Howard Smith<br>(of Interpath<br>Advisory) | David<br>Standish (of<br>Interpath<br>Advisory) |  |  |  |  |  | 0 | 06711357 | N/A                                                                                                        | N/A              |  |
| 30 | Material<br>Measurements<br>Limited                         | 26/04/2017 | David<br>Matthew<br>Hammond   | Toby Scott<br>Underwood                    |                                                 |  |  | David<br>Matthew<br>Hammond                | Edward<br>Williams                              |  |  |  |  |  | 1 | 00653121 | High Court of Justice, Chancery<br>Division, Birmingham District<br>Registry                               | 8388 of<br>2015  |  |
| 31 | Petropolis<br>Refining &<br>Marketing Ltd                   | 16/01/2013 | David James<br>Kelly          | Toby Scott<br>Underwood                    |                                                 |  |  | Timothy<br>Andrew<br>Higgins               | David James<br>Kelly                            |  |  |  |  |  | 1 | 04107875 | High Court of Justice, Chancery<br>Division, Companies Court                                               | 686 of<br>2012   |  |
| 32 | WXYZ<br>Corporation<br>Limited                              | 29/05/2014 | Peter Dickens                 | Toby Scott<br>Underwood                    |                                                 |  |  | Alison<br>Campbell<br>Grant                | Peter Dickens                                   |  |  |  |  |  | 1 | 01455007 | Birmingham District Registry of the<br>High Court                                                          | 8069 of<br>2014  |  |
|    |                                                             |            |                               |                                            |                                                 |  |  |                                            |                                                 |  |  |  |  |  |   |          |                                                                                                            |                  |  |
|    | Members<br>Voluntary<br>Liquidation                         |            |                               |                                            |                                                 |  |  |                                            |                                                 |  |  |  |  |  |   |          |                                                                                                            |                  |  |
| 33 | Bekaert Limited                                             | 20/09/2018 | Emma Cray                     | Toby Scott<br>Underwood                    |                                                 |  |  | Emma Cray                                  | Steven Sherry                                   |  |  |  |  |  | 1 | 04919848 | N/A                                                                                                        | N/A              |  |
| 34 | Chelwood Group                                              | 26/10/2017 | Emma Cray                     | Toby Scott<br>Underwood                    |                                                 |  |  | Emma Cray                                  | Steven Sherry                                   |  |  |  |  |  | 1 | 03028184 | N/A                                                                                                        | N/A              |  |
| 35 | CPM WPS (UK)<br>Limited                                     | 14/05/2018 | Emma Cray                     | Toby Scott<br>Underwood                    |                                                 |  |  | Emma Cray                                  | Steven Sherry                                   |  |  |  |  |  | 1 | 03971329 | N/A                                                                                                        | N/A              |  |
| 36 | Europa Crown<br>Management<br>Limited                       | 14/05/2018 | Emma Cray                     | Toby Scott<br>Underwood                    |                                                 |  |  | Emma Cray                                  | Steven Sherry                                   |  |  |  |  |  | 1 | 02088612 | N/A                                                                                                        | N/A              |  |
| 37 | Europa Crown<br>UK Limited                                  | 14/05/2018 | Emma Cray                     | Toby Scott<br>Underwood                    |                                                 |  |  | Emma Cray                                  | Steven Sherry                                   |  |  |  |  |  | 1 | 05700526 | N/A                                                                                                        | N/A              |  |
| 38 | Galileo Brick<br>Limited                                    | 26/10/2017 | Emma Cray                     | Toby Scott<br>Underwood                    |                                                 |  |  | Emma Cray                                  | Steven Sherry                                   |  |  |  |  |  | 1 | 04358273 | N/A                                                                                                        | N/A              |  |
| 39 | GTL (2007)<br>Limited                                       | 16/04/2018 | Emma Cray                     | Toby Scott<br>Underwood                    |                                                 |  |  | Emma Cray                                  | Steven Sherry                                   |  |  |  |  |  | 1 | 06352819 | N/A                                                                                                        | N/A              |  |

|    |                                                 |            |                       |                       |  |  |  |                        |                         |  |  |  |   |                      |                                                           |                 |
|----|-------------------------------------------------|------------|-----------------------|-----------------------|--|--|--|------------------------|-------------------------|--|--|--|---|----------------------|-----------------------------------------------------------|-----------------|
| 40 | Redspur (LKEI) Limited                          | 15/03/2016 | Emma Cray             | Toby Scott Underwood  |  |  |  | Emma Cray              | Steven Sherry           |  |  |  | 1 | 09431482             | N/A                                                       | N/A             |
| 41 | Sematic U.K. Limited                            | 31/10/2018 | Emma Cray             | Toby Scott Underwood  |  |  |  | Emma Cray              | Steven Sherry           |  |  |  | 1 | 02205395             | N/A                                                       | N/A             |
| 42 | The Brick Business Limited                      | 26/10/2017 | Emma Cray             | Toby Scott Underwood  |  |  |  | Emma Cray              | Steven Sherry           |  |  |  | 1 | 03029861             | N/A                                                       | N/A             |
|    |                                                 |            |                       |                       |  |  |  |                        |                         |  |  |  |   |                      |                                                           |                 |
|    | Compulsory Liquidation                          |            |                       |                       |  |  |  |                        |                         |  |  |  |   |                      |                                                           |                 |
| 43 | B Freeman & MAJ Sullivan T/A Satellite Services | 31/01/2011 | Toby Scott Underwood  | Douglas Nigel Rackham |  |  |  | Douglas Nigel Rackham  | Zelf Hussain            |  |  |  | 1 | N/A                  | High Court of Justice, Chancery Division, Companies Court | 9329 of 2010    |
| 44 | Digital Satellite Warranty Cover Ltd            | 31/01/2011 | Douglas Nigel Rackham | Toby Scott Underwood  |  |  |  | Douglas Nigel Rackham  | Zelf Hussain            |  |  |  | 1 | 05986843             | High Court of Justice, Chancery Division, Companies Court | 4762 of 2010    |
| 45 | Enduring Enterprises Ltd                        | 20/01/2010 | Zelf Hussain          | Russell Downs         |  |  |  | Zelf Hussain           | Rachael Maria Wilkinson |  |  |  | 1 | 05995678 (Gibraltar) | High court of Justice, London                             | 0019089 of 2009 |
| 46 | Enduring Properties (Jersey) 11 p               | 20/01/2010 | Zelf Hussain          | Russell Downs         |  |  |  | Zelf Hussain           | Rachael Maria Wilkinson |  |  |  | 1 | 06405631             | High court of Justice, London                             | 0019087 of 2009 |
| 47 | SED Essex Limited                               | 12/08/2013 | Zelf Hussain          | Toby Scott Underwood  |  |  |  | Timothy Andrew Higgins | Zelf Hussain            |  |  |  | 1 | 07295975             | High Court of Justice, Chancery Division, Companies Court | 9510 of 2012    |

Respondents - Outgoing Officeholders

Schedule  
2A

| Name                 | No of cases | New<br>firm/Reason | Address                                                                         |
|----------------------|-------------|--------------------|---------------------------------------------------------------------------------|
| Toby Scott Underwood | 35          | Retiring           | PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds LS1 4DL |
| Russell Downs        | 12          | Retiring           | PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT           |
| Derek Anthony Howell | 4           | Retiring           | PricewaterhouseCoopers LLP, 1 Kingsway, Cardiff, CF10 3PW                       |

Respondents - Joint officeholders

Schedule 2B

Dan Yoram Schwarzmann  
David James Kelly  
David Matthew Hammond  
Edward John MacNamara  
  
Gillian Eleanor Bruce  
Michael John Andrew Jervis  
Ross David Connock  
Zelf Hussain  
Peter Dickens  
Alison Grant  
David Robert Baxendale  
Emma Cray  
Douglas Nigel Rackham  
Howard Smith (of Interpath Advisory)  
David Standish (of Interpath Advisory)

Schedule 2B

Lists every person who holds office jointly with the outgoing office-holder

PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH  
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT  
PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX  
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT  
PricewaterhouseCoopers LLP, Donington Court, Pegasus Business Park, Castle Donington, East Midlands, DE74 2UZ  
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT  
PricewaterhouseCoopers LLP, 2 Glass Wharf, Bristol, BS2 0FR  
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT  
PricewaterhouseCoopers LLP, 1 Hardman Square, Manchester, M3 3EB  
PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL  
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT  
PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX  
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT  
Interpath Advisory, 1 Sovereign Square, Sovereign Street, Leeds, LS1 4DA  
Interpath Advisory, 1 Sovereign Square, Sovereign Street, Leeds, LS1 4DA

## Notification of Appointments

## Schedule 3

| <u>Company Name</u>                                           | <u>Type of appointment</u>      | <u>Applicant 1</u>    | <u>Applicant 2</u>    |
|---------------------------------------------------------------|---------------------------------|-----------------------|-----------------------|
| Caparo Industries Plc                                         | Administration                  | Edward Williams       |                       |
| Dimension Data Advanced Infrastructure Limited                | Administration                  | Jane Steer            |                       |
| Eldon Street Holdings Limited                                 | Administration                  | David James Kelly     |                       |
| LB UK Re Holdings Limited                                     | Administration                  | David James Kelly     |                       |
| Lehman Brothers (PTG) Limited                                 | Administration                  | David James Kelly     |                       |
| Lehman Brothers International (Europe)                        | Administration                  | David James Kelly     | Alison Campbell Grant |
| Lehman Brothers Limited                                       | Administration                  | David James Kelly     |                       |
| Mable Commercial Funding Limited                              | Administration                  | David James Kelly     | Alison Campbell Grant |
| Maplin Electronics Limited                                    | Administration                  | Jane Steer            |                       |
| Pullever Limited                                              | Administration                  | Edward Williams       |                       |
| Stonewell Property Company Limited                            | Administration                  | Alison Campbell Grant |                       |
| Storm Funding Limited                                         | Administration                  | David James Kelly     |                       |
| TBP Realisations Limited (previously The Book People Limited) | Administration                  | Alison Campbell Grant |                       |
| Maple Securities (UK) Ltd                                     | Special Administration          | David James Kelly     |                       |
| Brilliant Independent Media Specialists Limited               | Creditors Voluntary Liquidation | Alison Campbell Grant |                       |
| BUK (Realisations) Limited                                    | Creditors Voluntary Liquidation | David James Kelly     |                       |
| Caparo Atlas Fastenings Limited                               | Creditors Voluntary Liquidation | Edward Williams       |                       |
| Caparo Engineering Limited                                    | Creditors Voluntary Liquidation | Edward Williams       |                       |
| Caparo Precision Tubes Limited                                | Creditors Voluntary Liquidation | Edward Williams       |                       |
| Caparo Steel Products Limited                                 | Creditors Voluntary Liquidation | Edward Williams       |                       |
| Dickens Heath Development Company Ltd                         | Creditors Voluntary Liquidation | David James Kelly     |                       |
| FABB Projects Limited                                         | Creditors Voluntary Liquidation | Alison Campbell Grant |                       |
| Gardeden Bidco Limited                                        | Creditors Voluntary Liquidation | Jane Steer            |                       |
| Gardeden Midco Limited                                        | Creditors Voluntary Liquidation | Jane Steer            |                       |
| Gardman Limited                                               | Creditors Voluntary Liquidation | Jane Steer            |                       |
| GGML Limited                                                  | Creditors Voluntary Liquidation | Jane Steer            |                       |

|                                    |                                 |                        |  |
|------------------------------------|---------------------------------|------------------------|--|
| Material Measurements Limited      | Creditors Voluntary Liquidation | Edward Williams        |  |
| Petroplus Refining & Marketing Ltd | Creditors Voluntary Liquidation | Timothy Andrew Higgins |  |
| WXYZ Corporation Limited           | Creditors Voluntary Liquidation | Alison Campbell Grant  |  |

|                                 |                               |               |  |
|---------------------------------|-------------------------------|---------------|--|
| Bekaert Limited                 | Members Voluntary Liquidation | Steven Sherry |  |
| Chelwood Group                  | Members Voluntary Liquidation | Steven Sherry |  |
| CPM WPS (UK) Limited            | Members Voluntary Liquidation | Steven Sherry |  |
| Europa Crown Management Limited | Members Voluntary Liquidation | Steven Sherry |  |
| Europa Crown UK Limited         | Members Voluntary Liquidation | Steven Sherry |  |
| Galileo Brick Limited           | Members Voluntary Liquidation | Steven Sherry |  |
| GTL (2007) Limited              | Members Voluntary Liquidation | Steven Sherry |  |
| Redspur (UKEI) Limited          | Members Voluntary Liquidation | Steven Sherry |  |
| Sematic U.K. Limited            | Members Voluntary Liquidation | Steven Sherry |  |
| The Brick Business Limited      | Members Voluntary Liquidation | Steven Sherry |  |

|                                                 |                        |                         |  |
|-------------------------------------------------|------------------------|-------------------------|--|
| B Freeman & MAJ Sullivan T/A Satellite Services | Compulsory Liquidation | Zelf Hussain            |  |
| Digital Satellite Warranty Cover Ltd            | Compulsory Liquidation | Zelf Hussain            |  |
| Enduring Enterprises Ltd                        | Compulsory Liquidation | Rachael Maria Wilkinson |  |
| Enduring Properties (Jersey) 1 LP               | Compulsory Liquidation | Rachael Maria Wilkinson |  |
| SED Essex Limited                               | Compulsory Liquidation | Timothy Andrew Higgins  |  |