

The Insolvency Act 1986

Notice of vacation of office by administrator

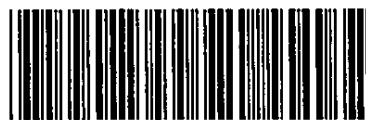
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| Name of Company 123 LEEDS LIMITED FORMERLY OPTICAL EXPRESS (SOUTHERN) LIMITED | Company number 01873281 |
| In the HIGH COURT OF JUSTICE, CHANCERY DIVISION, COMPANIES COURT, <div style="text-align: right;">[full name of court]</div> | Court case number 7631 of 2012 |

- (a) Insert name and address of person giving notice Notice is hereby given by (a) BRYAN ALAN JACKSON, BDO LLP, 4 ATLANTIC QUAY, 70 YORK STREET, GLASGOW, G2 8JX.
- (b) Insert name of administrator that (b) IAN CHRISTOPHER SCHOFIELD
- (c) Insert name and address of registered office of company who was appointed *~~administrator~~ / one of the administrators of (c) 123 LEEDS LIMITED FORMERLY OPTICAL EXPRESS (SOUTHERN) LIMITED, BDO LLP, 1 BRIDGEMATE PLACE, WATER LANE, LEEDS, LS11 5RU
- *Delete as applicable on (d) 2 OCTOBER 2012 by (e) THE DIRECTORS
- (d) Insert date appointed has vacated the office of administrator because
- (e) Insert name of applicant / appointor *~~he died on (f)~~
- (f) Insert date * he was removed from office by order of the court, a copy of which is attached
- *Delete as applicable *~~he ceased to be qualified to act as an administrator of the company~~
- Signed B. Jackson
- Dated 10/7/15

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

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A06 23/07/2015 #57
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A11 13/07/2015 #202
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When you have completed and signed this form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

THURSDAY

IN THE HIGH COURT OF JUSTICE

NO 3686 OF 2015

CHANCERY DIVISION

COMPANIES COURT

Before

Mr Deputy Registrar M. J. H. H. H.

This 12 day of June 2015

IN THE MATTER OF THOMPSON TECHNIK (BRIDGEND) LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN BANKRUPTCY

IN THE MATTER OF MARK RUŠLING (A BANKRUPT) & OTHERS

AND IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) EDWARD TERENCE KERR
(2) FRANCIS GRAHAM NEWTON
(3) PAUL JAMES BATES

Applicants

- and -

(1) IAN CHRISTOPHER SCHOFIELD
(2) BRYAN ALAN JACKSON
(3) ANNE BUCHANAN

Respondents

ORDER

UPON the application of Edward Terence Kerr, Francis Graham Newton and Paul James Bates ("the **Application**")

AND UPON reading the Witness Statements of Edward Terence Kerr and Ian Christopher Schofield

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IT IS ORDERED THAT:

- 1 The insolvency proceedings listed in the Schedules attached hereto which are not currently before the High Court of Justice be transferred to the High Court of Justice for the purposes of this Application only, and the Applicants do ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by the Order
2. The First Respondent, Ian Christopher Schofield, be removed from his office as Administrator in respect of the company in Administration, which is set out in the attached Schedule A
- 3 The First Respondent, Ian Christopher Schofield, be removed from his office as Liquidator in respect of the companies in Members' Voluntary Liquidation which are set out in the attached Schedule B
4. The First Respondent, Ian Christopher Schofield, be removed from his office as Liquidator in respect of the entities in Creditors' Voluntary Liquidation which are set out in the attached Schedule C
- 5 The First Applicant, Edward Terence Kerr, shall be appointed as Liquidator in substitution of the First Respondent in respect of the entities which are set out in the attached Schedule C in which he is identified as proposed nominee
6. The Third Applicant, Paul James Bates, shall be appointed as Liquidator in substitution of the First Respondent in respect of the company which is set out in the attached Schedule C in which he is identified as proposed nominee.
- 7 The First Respondent, Ian Christopher Schofield, be removed from his office as Liquidator in respect of the partnership in Compulsory Liquidation which is set out in the attached Schedule D.
- 8 The Second and Third Applicants, Francis Graham Newton and Paul James Bates respectively, shall be appointed as Liquidators on a joint and several basis in substitution of the First Respondent in respect of the partnership which is set out in the attached Schedule D
9. The First Respondent, Ian Christopher Schofield, be removed from his office as Trustee in Bankruptcy in respect of the Bankruptcies which are set out in the attached Schedule E
- 10 The First Applicant, Edward Terence Kerr, shall be appointed as Trustee in Bankruptcy in substitution of the First Respondent in respect of the Bankruptcies which are set out in the attached Schedule E
- 11 The First Respondent, Ian Christopher Schofield, be removed from his office as Supervisor in respect of the Individual Voluntary Arrangement which is set out in the attached Schedule F

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- 12 The First Applicant, Edward Terence Kerr, shall be appointed as Supervisor in substitution of the First Respondent in respect of the Individual Voluntary Arrangement which is set out in the attached Schedule
- 13 The Applicants shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of an Order being made in the terms of this Application, a block advertisement in respect of each of the insolvency appointments listed in Schedules A, B, C, D, E and F shall be placed in the London Gazette containing notification of the following matters
 - 13.1 the removal of the First Respondent and the substitution of the First Respondent by the First, Second or Third Applicant, as the case may be,
 - 13.2 that creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge the Order made,
 - 13.3 that creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have the right to object and make representations to the First Respondent in respect of his release within 28 days after the notice has been advertised; and
 - 13.4 In the case of the Liquidations and Bankruptcies listed in Schedules B, C, D and E, the First Respondent will be entitled to apply to the Secretary of State for his release upon the expiry of 42 days from the date the notice has been advertised
- 14 In relation to the insolvency proceedings listed in the attached Schedules, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contain any requirement for advertisement of the removal of the First Respondent or his substitution by the Applicants, the requirement shall be dispensed with save to the extent provided for herein. Insofar as the First Respondent is required by law to give any notice of the removal from office, the Applicants (and each of them) are entitled to sign and send any such notice on his behalf
- 15 The period to be covered by progress reports to members and/or creditors and the dates by which those reports need to be sent to members and/or creditors and filed with the Registrar of Companies (if applicable) shall not be altered by virtue of the making of this Order or the replacement of the First Respondent by the First, Second or Third Applicant, as the case may be, pursuant to this Order, and this provision shall override any requirement in the Insolvency Rules 1986 that would otherwise require a report to be made to members and/or creditors or would otherwise alter the period to be covered by progress reports or the dates by which those reports need to be sent to members and/or creditors and the Registrar of Companies, on the termination, commencement or replacement of an office-holder's appointment, including those set out in rules 2.47(3A), 4.49B(5), 4.49C-CVL(3) and 6.78A(4) of the Insolvency Rules 1986

- 16 In the case of the Administration listed in the attached Schedule A, the First Respondent be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office holder of the estates with effect from 28 days from the date when the relevant notice referred to in paragraph 13 above has been placed in the London Gazette, save in respect of any claim notified to the First Respondent pursuant to the Insolvency Act 1986 and/pursuant to such other provision as may apply by that date
- 17 In each Liquidation and Bankruptcy listed in the attached Schedules B, C, D and E, the First Respondent shall not be at liberty to apply to the Secretary of State for his release until the expiry of 42 days from the date when the relevant notice referred to in paragraph 13 above has been placed in the London Gazette
- 18 In the Voluntary Arrangement listed in the attached Schedule F, the First Respondent be released from all liability both in respect of any of his acts or omissions in relation to his conduct as office holder of the estate with effect from 28 days from the date when the relevant notice referred to in paragraph 13 above, has been placed in the London Gazette, save in respect of any claim notified to the First Respondent pursuant to the Insolvency Act 1986 and/pursuant to such other provision as may apply by that date
19. The costs of and occasioned by this application shall be paid for by BDO LLP
20. There be liberty to apply.

Schedule A – Administration

| Name | Current Office-Holder (1) | Current Office-Holder (2) | Current Office-Holder (3) | Proposed Appointee | Type | Appointed on | Court | Court No |
|-------------------|---------------------------|---------------------------|---------------------------|--------------------|------|--------------|---|--------------|
| 123 Leeds Limited | Bryan Alan Jackson | Annie Buchanan | Ian Christopher Schofield | N/A | ADM | 02/10/2012 | High Court of Justice, Chancery Division, Companies Court | 7631 of 2012 |

Schedule B – Members' Voluntary Liquidations

| Name | Current Office-Holder (1) | Current Office-Holder (2) | Proposed Appointee | Type | Appointed on |
|------------------------------|---------------------------|---------------------------|--------------------|------|--------------|
| Orion Electric (UK) Limited | Ian Christopher Schofield | Edward Terence Kerr | N/A | MVL | 22/12/2011 |
| Montpellier Holdings Limited | Ian Christopher Schofield | Paul James Bates | N/A | MVL | 17/06/2013 |
| Snocone Products Limited | Edward Terence Kerr | Ian Christopher Schofield | N/A | MVL | 30/03/2012 |
| Core 37 Limited | Edward Terence Kerr | Ian Christopher Schofield | N/A | MVL | 30/03/2012 |
| Showcase Booths Limited | Edward Terence Kerr | Ian Christopher Schofield | N/A | MVL | 30/03/2012 |
| Luxpand Limited | Edward Terence Kerr | Ian Christopher Schofield | N/A | MVL | 30/03/2012 |

Schedule C – Creditors' Voluntary Liquidations

| Name | Current Office-Holder (1) | Current Office-Holder (2) | Proposed Appointee | Type | Appointed on |
|-------------------------------------|---------------------------|---------------------------|---------------------|------|--------------|
| Thompson Technik (Bridgend) Limited | Ian Christopher Schofield | | Edward Terence Kerr | CVL | 10/12/2009 |
| Plastics (Manchester) Limited | Ian Christopher Schofield | | Edward Terence Kerr | CVL | 17/12/2009 |
| Thompson Plastics Group Limited | Ian Christopher Schofield | | Edward Terence Kerr | CVL | 04/02/2010 |
| Brooke North LLP | Ian Christopher Schofield | | Edward Terence Kerr | CVL | 07/02/2012 |
| Montpellier Engineers Limited | Ian Christopher Schofield | | Edward Terence Kerr | CVL | 14/01/2013 |
| Excel Shopfitting Services Limited | Ian Christopher Schofield | Edward Terence Kerr | Paul James Bates | CVL | 07/06/2012 |
| Little Red Bus (HDCI) | Ian Christopher Schofield | Francis Graham Newton | Edward Terence Kerr | CVL | 02/08/2013 |

Schedule D – Compulsory Liquidation

| Name | Current Office-Holder (1) | Proposed Appointees | Type | Appointed on | Court | Court No |
|---|---------------------------|---|------|--------------|---|--------------|
| The First Oakapple Primary Care Partnership | Ian Christopher Schofield | Francis Graham Newton Paul James Bates | WUC | 26/11/2012 | High Court of Justice Chancery Division Leeds District Registry | 1073 of 2012 |

Schedule E – Bankruptcies

| Name | Current Office-Holder (1) | Proposed Appointee | Type | Appointed on | Court | Court No |
|----------------------------|---------------------------|---------------------|------|--------------|---------------------------|-------------|
| Mark Rusling | Ian Christopher Schofield | Edward Terence Kerr | BKY | 30/09/2009 | Doncaster County Court | 262 of 2009 |
| Nicholas Anderson | Ian Christopher Schofield | Edward Terence Kerr | BKY | 10/05/2010 | Sheffield County Court | 309 of 2010 |
| Timothy Nicholas Wilkinson | Ian Christopher Schofield | Edward Terence Kerr | BKY | 15/07/2011 | Chesterfield County Court | 278 of 2010 |
| Malcolm Dennis Slatcher | Ian Christopher Schofield | Edward Terence Kerr | BKY | 29/03/2012 | Darlington County Court | 217 of 2011 |
| Amir Hussein | Ian Christopher Schofield | Edward Terence Kerr | BKY | 15/03/2013 | Doncaster County Court | 182 of 2012 |

Schedule F – Individual Voluntary Arrangement

| Name | Current Office-Holder (1) | Current Office-Holder (2) | Proposed Appointee | Type | Appointed on |
|--------------------------|---------------------------|---------------------------|---------------------|------|--------------|
| Christopher John Greaves | Ian Christopher Schofield | Paul James Bates | Edward Terence Kerr | IVA | 28/08/2013 |