

Lighthouse Limited

2518749



Case No.

CR-2016-6165

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION

IN THE MATTER OF AERO INVENTORY (UK) LIMITED (IN ADMINISTRATION) AND OTHERS
AND IN THE MATTER OF HOPKINSON CATERING LIMITED (IN CREDITORS VOLUNTARY
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF A.S. WATSON CARD SERVICES (UK) LIMITED (IN MEMBERS
VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF NJ & JA ORFORD TRADING AS ORFORD PLANT HIRE (A FIRM)
(IN COMPULSORY LIQUIDATION) AND ANOTHER

AND IN THE MATTER OF NORMAN ORFORD (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



BEFORE REGISTRAR *Jones*

DATE

4 October 2016

BETWEEN:



- (1) ALLAN WATSON GRAHAM
- (2) JAMES ROBERT TUCKER
- (3) RICHARD HEIS
- (4) WILLIAM JAMES WRIGHT
- (5) MARK JEREMY ORTON
- (6) ROBERT ANDREW CROXEN
- (7) BLAIR CARNEGIE NIMMO
- (8) CHRISTOPHER ROBERT POLE

Applicants

- and -

- (1) JAMES ROBERT TUCKER
- (2) RICHARD HEIS
- (3) WILLIAM JAMES WRIGHT
- (4) MARK JEREMY ORTON
- (5) ROBERT ANDREW CROXEN
- (6) BLAIR CARNEGIE NIMMO
- (7) CHRISTOPHER ROBERT POLE
- (8) DAVID JOHN STANDISH
- (9) NEIL DAVID GOSTELOW
- (10) PAUL ANDREW FLINT
- (11) COLIN MICHAEL TREVETHYN HAIG
- (12) JOHN DAVID THOMAS MILSOM

Respondents

WEDNESDAY



A06

A5HWZ4WX

19/10/2016

#317

COMPANIES HOUSE

CONSENT ORDER

UPON THE APPLICATION of Allan Watson Graham of KPMG LLP, 15 Canada Square, London E14 5GL (the "First Applicant")

AND UPON READING the Witness Statement of Allan Watson Graham dated 25 September 2016 and Exhibit AWG1 thereto

IT IS ORDERED BY CONSENT THAT:

1. The cases listed in Schedules A to E attached to this Order, in so far as there are currently proceedings in the County Court or in a District Registry be transferred to the High Court in London for the purpose of making the Orders listed below. The cases transferred from the County Court are transferred back to the relevant court upon the making of this Order and the First Applicant shall ensure a copy of this Order is added to the respective insolvency files
2. The First Applicant be removed from office as Administrator with immediate effect pursuant to paragraph 88 of Schedule B1 to the Insolvency Act 1986 of each of the companies listed at rows 1 to 2 of Schedule A to this Order. The First and Second Respondents shall remain in office as Joint Administrators
3. The First Applicant be removed from office as Administrator with immediate effect pursuant to paragraph 88 of Schedule B1 to the Insolvency Act 1986 of the company listed at row 3 of Schedule A to this Order. The Third and Fourth Respondents shall remain in office as Joint Administrators
4. The First Applicant be removed from office as Administrator with immediate effect pursuant to paragraph 88 of Schedule B1 to the Insolvency Act 1986 of each of the companies listed at rows 4 to 9 of Schedule A to this Order. The Fifth and Sixth Respondents shall remain in office as Joint Administrators
5. The First Applicant be removed from office as Administrator with immediate effect pursuant to paragraph 88 of Schedule B1 to the Insolvency Act 1986 of each of the companies listed
 - 5.1 In rows 10 to 11 of Schedule A to this Order and the Ninth Respondent be appointed as Joint Administrator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner identified at rows 10 to 11 of Schedule A to this Order who is and remains in office, (ii) permit each Joint Administrator to exercise all functions as Administrator on a joint and concurrent basis in accordance with Paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 and (iii) take effect from the date of this Order
 - 5.2 In row 12 of Schedule A to this Order and the Fourth Respondent be appointed as Joint Administrator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner identified at row 12 of Schedule A to this Order who is and remains in office, (ii) permit each Joint Administrator to exercise all functions as Administrator on a joint and concurrent basis in accordance with Paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 and (iii) take effect from the date of this Order
6. The First Applicant be removed from office as Liquidator with immediate effect pursuant to Section 171(2) of the Insolvency Act 1986 of each of the companies listed

- 6 1 In row 1 of Schedule B to this Order and the Seventh Respondent be appointed as Joint Liquidator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner identified at row 1 of Schedule B to this Order who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order
- 6 2 In rows 2 to 5 of Schedule B to this Order and Stephen John Absolom be appointed as Joint Liquidator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner identified at rows 2 to 5 of Schedule B to this Order who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order
- 6 3 In rows 6 to 11 of Schedule B to this Order and the Twelfth Respondent be appointed as Joint Liquidator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner identified at rows 6 to 11 of Schedule B to this Order who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order
- 6 4 In row 12 of Schedule B to this Order and the Eighth be appointed as Joint Liquidator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner identified at row 13 of Schedule B to this Order who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order
- 6.5 In row 13 of Schedule B to this Order and the Ninth Respondent be appointed as Joint Liquidator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner identified at row 13 of Schedule B to this Order who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order
7. Pursuant to Section 171(2) of the Insolvency Act 1986, the First Applicant be removed from the office of Joint Liquidator of the company listed at row 14 of Schedule B to this Order The Tenth and Eleventh Respondents shall remain in office as Joint Liquidators

8. The First Applicant be removed from office as Liquidator with immediate effect pursuant to Section 171(2) of the Insolvency Act 1986 of each of the Companies listed in rows 1 to 268 of Schedule C to this Order and the Fourth Respondent be appointed as the Joint Liquidator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner identified at rows 1 to 268 of Schedule C who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order
- 9 The First Applicant be removed from office as Liquidator with immediate effect pursuant to Section 172(2) of the Insolvency Act 1986 of each of the companies listed
- 9 1 In row 1 of Schedule D to this Order and the Seventh Respondent be appointed as Joint Liquidator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner set out at row 1 of Schedule D to this Order who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order
- 9 2 In row 2 of Schedule D to this Order and the Twelfth Respondent be appointed as Joint Liquidator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner set out at row 2 of Schedule D to this Order who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order
10. The First Applicant be removed from office as Trustee in Bankruptcy with immediate effect pursuant to Section 298(1) of the Insolvency Act 1986 of each of the individuals listed
- 10 1 In rows 1 to 2 of Schedule E to this Order and Wendy Jane Wardell be appointed as Joint Trustee in Bankruptcy in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner identified at rows 1 to 2 of Schedule E to this Order who is and remains in office and (ii) take effect from the date of this Order
- 10 2 In row 3 of Schedule E to this Order and the Eighth Respondent and Wendy Jane Wardell be appointed as Joint Trustees in Bankruptcy in place of the First Applicant such appointments to take effect from the date of this Order

- 11 The Fourth, Seventh, Eighth, Ninth and Twelfth Respondents and Stephen John Absolom and Wendy Jane Wardell (together the "**Successor Practitioners**") shall give notice of their appointments to all creditors of the estates listed in rows 10 to 12 of Schedule A, rows 1 to 13 of Schedule B, Schedule C, Schedule D and Schedule E to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 12 All creditors to the estates listed in rows 10 to 12 of Schedule A, rows 1 to 13 of Schedule B, Schedule C, Schedule D and Schedule E to this Order do have permission to apply to the Court, on Notice to the Applicants and the Successor Practitioners within 56 days of the advertisement referred to in paragraph 11 above for the purpose of applying to vary or discharge the Order insofar as it affects the estate or estates of which they are a creditor
- 13 Nothing in this Order requires the time for production of any progress report in respect of the estates listed in Schedules A to E of this Order to be varied
14. Pursuant to paragraph 98(2)(c) of Section B1 of the Insolvency Act 1986, the First Applicant be discharged from liability in respect of any of his actions as administrator in respect of the estates listed in Schedule A
- 14 1 If no application is made pursuant to paragraph 12 above, on the date being 57 days from the date of advertisement referred to in paragraph 11 above of this order, or
- 14 2 If an application is made pursuant to paragraph 12 above, at such time as should be subsequently ordered by the Court
- 15 The time for service of the Application Notice upon the Respondents be abridged.
- 16 There be no Order as to costs
- 17 The Applicants have permission to apply

SCHEDULE A – ADMINISTRATIONS

	Name of Company	Name of Joint Administrator	Date	Court	No.	Year	Replacement
1	Aero Inventory (UK) Limited	(1) James Robert Tucker (2) Richard Heis	11/11/2009	High Court of Justice	20692	2009	None
2	Aero Inventory plc	(1) James Robert Tucker (2) Richard Heis	11/11/2009	High Court of Justice	20693	2009	None
3.	ATH Resources Plc	(1) William James Wright (2) Mark Jeremy Orton	05/12/2012	High Court Birmingham District Registry	8578	2012	None
4	Yours Communities Coatbridge 2 Limited	(1) Robert Andrew Croxen (2) Blair Carnegie Nimmo	12/12/2014	High Court of Justice	8996	2014	None
5	Morston Assets Limited	(1) Robert Andrew Croxen (2) Blair Carnegie Nimmo	12/12/2014	High Court of Justice	8997	2014	None
6.	Morston Whitecross Limited	(1) Robert Andrew Croxen (2) Blair Carnegie Nimmo	12/12/2014	High Court of Justice	8999	2014	None
7	Morston Archway Limited	(1) Robert Andrew Croxen (2) Blair Carnegie Nimmo	12/12/2014	High Court of Justice	9000	2014	None

8	Yours Communities Coatbridge 1 Limited	(1) Robert Andrew Croxen (2) Blair Carnegie Nimmo	12/12/2014	High Court of Justice	9018	2014	None
9	Morston Management Limited	(1) Robert Andrew Croxen (2) Blair Carnegie Nimmo	12/12/2014	High Court of Justice	9019	2014	None
10	Aylesford Newsprint Limited	Robert Andrew Croxen	24/02/2015	High Court of Justice	1379	2015	Neil David Gostelow
11	Aylesford Newsprint Holdings Limited	Robert Andrew Croxen	24/02/2015	High Court of Justice	1380	2015	Neil David Gostelow
12	Trod Limited - t/a Buy 4 Less, Buy For Less	Christopher Robert Pole	23/03/2016	High Court of Justice, Chancery Division Birmingham District Registry	8097	2016	Mark Jeremy Orton

SCHEDULE B – CREDITORS VOLUNTARY LIQUIDATION

	Name of Company	Name of Joint Liquidator	Date	Court	No.	Year	Replacement
1.	Hopkinson Catering Limited	Mark Jeremy Orton	21/02/2008				Christopher Robert Pole
2	Potential Finance Limited	David John Standish	04/03/2009				Stephen John Absolom
3	Potential Finance Group Plc	David John Standish	18/11/2009				Stephen John Absolom
4	Paymaster Limited	David John Standish	12/12/2012				Stephen John Absolom
5.	Backoffice UK Limited	David John Standish	14/01/2013				Stephen John Absolom
6	Eton Group Limited (in liquidation)	Neil David Gostelow	10/06/2011				John David Thomas Milsom
7	ATHL Realisations 2011 Ltd	Neil David Gostelow	28/11/2011				John David Thomas Milsom
8.	CTHL Realisations 2011 Ltd	Neil David Gostelow	28/11/2011				John David Thomas Milsom
9.	QTHL Realisations 2011 Ltd	Neil David Gostelow	28/11/2011				John David Thomas Milsom
10	TTHL Realisations 2011 Ltd	Neil David Gostelow	28/11/2011				John David Thomas Milsom
11.	TGHL Realisations 2011 Ltd	Neil David Gostelow	28/11/2011				John David Thomas Milsom

12	Urvasco Limited	John David Thomas Milsom	23/01/2015				David John Standish
13.	OLCI Construction Training Ltd	Robert Andrew Croxen	01/05/2015				Neil David Gostelow
14	Manchester Cables Limited	(1) Paul Andrew Flint (2) Colin Michael Trevethyn Haig	20/11/2014				None

SCHEDULE C – MEMBERS VOLUNTARY LIQUIDATION

	Name of Company	Name of Joint Liquidator	Date	Court	No.	Year	Replacement
1	A S Watson Card Services (UK) Limited	John David Thomas Milsom	02/09/2014				Mark Jeremy Orton
2.	AMEC Canada Limited	John David Thomas Milsom	24/09/2014				Mark Jeremy Orton
3	DIF UK Partner Limited	John David Thomas Milsom	17/12/2015				Mark Jeremy Orton
4.	DIF PPP UK Limited	John David Thomas Milsom	29/02/2016				Mark Jeremy Orton
5	Linteum Limited	John David Thomas Milsom	07/01/2016				Mark Jeremy Orton
6	Aftermarket (UK) Limited	John David Thomas Milsom	29/09/2015				Mark Jeremy Orton
7.	AXIO Data Group Limited	John David Thomas Milsom	08/01/2016				Mark Jeremy Orton
8	Anglo American Insurance Group (UK) Ltd	John David Thomas Milsom	30/12/2015				Mark Jeremy Orton
9	AXIO Data Group Midco Limited	John David Thomas Milsom	08/01/2016				Mark Jeremy Orton
10	Anglo American Insurance Group	John David Thomas Milsom	30/12/2015				Mark Jeremy Orton
11.	Acreway Limited MVL	John David Thomas Milsom	15/02/2016				Mark Jeremy Orton
12	AXIO Group Treasury Company Ltd	John David Thomas Milsom	27/05/2016				Mark Jeremy Orton
13.	Bellhouse Hartwell & Co Limited	John David Thomas Milsom	29/03/2010				Mark Jeremy Orton
14.	Bayer diagnostics	John David	12/05/2010				Mark Jeremy

	Manufacturing Ltd	Thomas Milsom					Orton
15.	BrainNet Supply Management Consultants UK Limited	John David Thomas Milsom	17/04/2015				Mark Jeremy Orton
16	GECC (OBS Investment Company) Limited	John David Thomas Milsom	29/09/2014				Mark Jeremy Orton
17.	BOP (125 OBS LP) Limited	John David Thomas Milsom	23/09/2014				Mark Jeremy Orton
18	BAE Systems (Aberdeen) Limited	John David Thomas Milsom	16/06/2015				Mark Jeremy Orton
19	BAE Systems Land Systems (Investments AVG) Limited	John David Thomas Milsom	16/06/2015				Mark Jeremy Orton
20	Reflectone UK Limited	John David Thomas Milsom	16/06/2015				Mark Jeremy Orton
21.	BAE Systems Insyte Limited	John David Thomas Milsom	16/06/2015				Mark Jeremy Orton
22.	BAE Systems (Bristol House) Limited	John David Thomas Milsom	16/06/2015				Mark Jeremy Orton
23.	Brookfield (99 Bishopsgate) Limited	John David Thomas Milsom	04/08/2015				Mark Jeremy Orton
24	BOP (99 Bishopsgate) LLP	John David Thomas Milsom	04/08/2015				Mark Jeremy Orton
25	BAE Systems Command and Control Limited	John David Thomas Milsom	11/08/2015				Mark Jeremy Orton
26.	Briskspring Limited	John David Thomas Milsom	30/10/2015				Mark Jeremy Orton
27.	BOP (Leadenhall Court) Limited	John David Thomas Milsom	23/09/2015				Mark Jeremy Orton
28	Butterfly Software Limited	John David Thomas Milsom	15/12/2015				Mark Jeremy Orton

29	Blinkbox Books Limited	John David Thomas Milsom	06/01/2016				Mark Jeremy Orton
30.	CMHYT Plc	John David Thomas Milsom	20/12/2005				Mark Jeremy Orton
31	CPI Bookmarque Limited	John David Thomas Milsom	09/09/2014				Mark Jeremy Orton
32	Copthorn Limited	John David Thomas Milsom	31/03/2015				Mark Jeremy Orton
33	Copthorn 2009 Limited	John David Thomas Milsom	31/03/2015				Mark Jeremy Orton
34.	Copthorn Finance Limited	John David Thomas Milsom	31/03/2015				Mark Jeremy Orton
35	Oikos Limited	John David Thomas Milsom	21/03/2016				Mark Jeremy Orton
36	Clipvine Limited	John David Thomas Milsom	17/02/2016				Mark Jeremy Orton
37.	Cheshunt Overseas LLP	John David Thomas Milsom	22/02/2016				Mark Jeremy Orton
38.	Clashfern Invetments (UK) limited	John David Thomas Milsom	21/03/2016				Mark Jeremy Orton
39.	Cardrow Insurance Limited	John David Thomas Milsom	23/06/2016				Mark Jeremy Orton
40	Danka Business Systems Plc	John David Thomas Milsom	19/02/2009				Mark Jeremy Orton
41.	NCNR Oil & Gas Limited	John David Thomas Milsom	31/03/2009				Mark Jeremy Orton
42	Bankers Trust International Limited	John David Thomas Milsom	26/08/2014				Mark Jeremy Orton
43	Detra Holdings Limited	John David Thomas Milsom	08/09/2014				Mark Jeremy Orton
44	Autumn Leasing Limited	John David Thomas Milsom	18/12/2014				Mark Jeremy Orton

45	DX Freight Limited	John David Thomas Milsom	10/03/2015				Mark Jeremy Orton
46	DX Secure Limited	John David Thomas Milsom	10/03/2015				Mark Jeremy Orton
47.	Diamond Holdco Ltd	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
48	Diamond Holdco 3 Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
49	Diamond Holdco 4 Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
50	Diamond Holdco 6 Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
51	Diamond Holdco 8 Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
52.	DFS Investments Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
53	Galegrove Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
54	CF Ward Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
55.	Northern Upholstery Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
56.	New DFS Furniture Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
57.	Mortgage Trading (UK) Limited	John David Thomas Milsom	03/06/2015				Mark Jeremy Orton
58	DB iCON Investments Limited	John David Thomas Milsom	12/11/2015				Mark Jeremy Orton
59.	Lammermuir Leasing Limited	John David Thomas Milsom	18/03/2016				Mark Jeremy Orton
60	Powergen (East Midlands) Loan Notes	John David Thomas Milsom	30/09/2014				Mark Jeremy Orton

61	E On UK Energy Lincoln Ltd	John David Thomas Milsom	30/09/2014				Mark Jeremy Orton
62.	E On UK Technical Services Limited	John David Thomas Milsom	30/09/2014				Mark Jeremy Orton
63.	TXU Europe (AHST) Limited	John David Thomas Milsom	30/09/2014				Mark Jeremy Orton
64	Eurocopy Vehicle Leasing Limited	John David Thomas Milsom	28/01/2016				Mark Jeremy Orton
65	Framlington Second Dual Trust PLC	John David Thomas Milsom	04/08/2005				Mark Jeremy Orton
66.	First Great Western Link Limited	John David Thomas Milsom	09/07/2012				Mark Jeremy Orton
67	Great Western Trains Company Limited	John David Thomas Milsom	09/07/2012				Mark Jeremy Orton
68	Grundig UK Limited	John David Thomas Milsom	21/05/2007				Mark Jeremy Orton
69	Gyrus International Limited	John David Thomas Milsom	31/03/2011				Mark Jeremy Orton
70.	On Line Finance Limited	John David Thomas Milsom	30/01/2013				Mark Jeremy Orton
71	Photolibrary Group Limited	John David Thomas Milsom	28/03/2014				Mark Jeremy Orton
72	Grilldove Limited	John David Thomas Milsom	10/06/2015				Mark Jeremy Orton
73	Green Hat Software Limited	John David Thomas Milsom	15/01/2015				Mark Jeremy Orton
74	Getty Communications Limited	John David Thomas Milsom	28/09/2015				Mark Jeremy Orton
75.	City Property Developments Ltd	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton

76	Grainger Upminster Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
77	Southvale Investments Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
78	Planfirst Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
79.	Letpress Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
80.	Grainger Rural Developments Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
81.	N&D Southern Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
82.	City Property Developments (No 2) Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
83.	Ekacroft Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
84	The Tilt Estate Company Limited	John David Thomas Milsom	01/12/2015				Mark Jeremy Orton
85.	Global3digital Limited	John David Thomas Milsom	20/04/2016				Mark Jeremy Orton
86	Hyder Limited	John David Thomas Milsom	29/11/2005				Mark Jeremy Orton
87	Hugh Bourn Developments (Wragby)	John David Thomas Milsom	04/12/2008				Mark Jeremy Orton
88	Esprit Holidays Limited	John David Thomas Milsom	09/08/2013				Mark Jeremy Orton
89.	Enigma Holidays Limited	John David Thomas Milsom	09/08/2013				Mark Jeremy Orton
90	Enigma Travel Group Limited	John David Thomas Milsom	09/08/2013				Mark Jeremy Orton

91.	HSBC South Point Investments (Barbados) LLP	John David Thomas Milsom	25/02/2016				Mark Jeremy Orton
92	Advizas Limited	John David Thomas Milsom	23/09/2015				Mark Jeremy Orton
93	Oxford Acquisition III Limited	John David Thomas Milsom	18/03/2016				Mark Jeremy Orton
94	HGI OMP UK LIMITED	John David Thomas Milsom	23/03/2016				Mark Jeremy Orton
95.	CLOF II (UK) LIMITED	John David Thomas Milsom	23/03/2016				Mark Jeremy Orton
96	HGP3 LIMITED	John David Thomas Milsom	23/03/2016				Mark Jeremy Orton
97.	HGP4 LIMITED	John David Thomas Milsom	23/03/2016				Mark Jeremy Orton
98.	HGP5 LIMITED	John David Thomas Milsom	23/03/2016				Mark Jeremy Orton
99	Garban Broking Holdings (Europe) Limited	John David Thomas Milsom	15/12/2011				Mark Jeremy Orton
100.	Diagonal Underwriting Agency Ltd	John David Thomas Milsom	31/03/2014				Mark Jeremy Orton
101.	Alba Underwriting Limited	John David Thomas Milsom	31/03/2014				Mark Jeremy Orton
102	B&BHL Limited	John David Thomas Milsom	04/04/2014				Mark Jeremy Orton
103	AU No 2 Limited	John David Thomas Milsom	31/03/2014				Mark Jeremy Orton
104	EIGL Limited	John David Thomas Milsom	31/03/2014				Mark Jeremy Orton
105.	Netezza Corporation Ltd	John David Thomas Milsom	29/08/2014				Mark Jeremy Orton
106	OpenPages Limited	John David	28/10/2014				Mark Jeremy

		Thomas Milsom					Orton
107.	Curam Software UK Limited	John David Thomas Milsom	29/10/2014				Mark Jeremy Orton
108	Demandtec Software Solutions Limited	John David Thomas Milsom	29/10/2014				Mark Jeremy Orton
109	Emptoris (UK) Limited	John David Thomas Milsom	28/10/2014				Mark Jeremy Orton
110	Platform Computing Limited	John David Thomas Milsom	29/10/2014				Mark Jeremy Orton
111.	Q1 Labs Limited	John David Thomas Milsom	29/10/2014				Mark Jeremy Orton
112	Unica Corporation Limited	John David Thomas Milsom	29/10/2014				Mark Jeremy Orton
113	ICAP Hyde Holdings Limited	John David Thomas Milsom	19/12/2014				Mark Jeremy Orton
114	ICAP Shipping Derivatives Limited	John David Thomas Milsom	19/12/2014				Mark Jeremy Orton
115	ICAP IEB Z limited	John David Thomas Milsom	19/12/2014				Mark Jeremy Orton
116	MKI Securities International Limited	John David Thomas Milsom	19/12/2014				Mark Jeremy Orton
117.	IICF GP Limited	John David Thomas Milsom	08/07/2015				Mark Jeremy Orton
118	IIC II Nominees Limited	John David Thomas Milsom	08/07/2015				Mark Jeremy Orton
119.	Investors in the Community (GP) II Limited	John David Thomas Milsom	08/07/2015				Mark Jeremy Orton
120	Interactive Hotel Services Investments Limited	John David Thomas Milsom	16/09/2015				Mark Jeremy Orton
121	Interactive Hotel Services Limited	John David Thomas Milsom	16/09/2015				Mark Jeremy Orton

122	Interactive Hotel Services Holdings Limited	John David Thomas Milsom	16/09/2015				Mark Jeremy Orton
123	Sequent Computer Systems Limited	John David Thomas Milsom	18/08/2015				Mark Jeremy Orton
124	Vallent Software Systems UK	John David Thomas Milsom	18/08/2015				Mark Jeremy Orton
125.	Cognos Europe Limited	John David Thomas Milsom	18/08/2015				Mark Jeremy Orton
126	Tealeaf Technology, UK Limited	John David Thomas Milsom	18/08/2015				Mark Jeremy Orton
127	Iconic Images International Limited	John David Thomas Milsom	22/09/2015				Mark Jeremy Orton
128.	EBS Global Holdings Limited	John David Thomas Milsom	10/03/2016				Mark Jeremy Orton
129	Investors in Housing (GP) Limited	John David Thomas Milsom	17/11/2015				Mark Jeremy Orton
130	IOT Holdings Limited	John David Thomas Milsom	12/08/2016				Mark Jeremy Orton
131.	IOT Leasing Limited	John David Thomas Milsom	28/01/2016				Mark Jeremy Orton
132	The Ideal Insurance Company Limited	John David Thomas Milsom	15/03/2016				Mark Jeremy Orton
133	Ideal Insurance Holdings Limited	John David Thomas Milsom	15/03/2016				Mark Jeremy Orton
134	BrokerTec Global Holdings Ltd	John David Thomas Milsom	10/03/2016				Mark Jeremy Orton
135	IBM United Kingdom Leasing Limited	John David Thomas Milsom	15/03/2016				Mark Jeremy Orton
136	Aspera UK Limited	John David Thomas Milsom	25/05/2016				Mark Jeremy Orton
137.	John Parry (Turf Accountants) Limited	John David Thomas Milsom	26/04/2016				Mark Jeremy Orton

138	Kaupthing Group UK Limited	John David Thomas Milsom	08/04/2014				Mark Jeremy Orton
139	KPMG Gulf Holdings Limited	John David Thomas Milsom	12/08/2015				Mark Jeremy Orton
140	KPMG Europe Holdings Limited	John David Thomas Milsom	12/08/2015				Mark Jeremy Orton
141.	Equaterra UK Limited	John David Thomas Milsom	12/08/2015				Mark Jeremy Orton
142.	Keyspan (U K)	John David Thomas Milsom	14/03/2016				Mark Jeremy Orton
143	LeggMason Investors International	John David Thomas Milsom	30/10/2003				Mark Jeremy Orton
144.	LINPAC Garages Limited	John David Thomas Milsom	13/09/2012				Mark Jeremy Orton
145	LINPAC Metal Packaging (Engineering) Limited	John David Thomas Milsom	13/09/2012				Mark Jeremy Orton
146	Legacy Bowl UK Limited	John David Thomas Milsom	10/04/2015				Mark Jeremy Orton
147.	Ever 2420 Limited	John David Thomas Milsom	10/04/2015				Mark Jeremy Orton
148	Landsbanki Securties (UK) Holding plc	John David Thomas Milsom	23/04/2010	Central London County Court	6338	2015	Mark Jeremy Orton
149.	L A Attreed Limited	John David Thomas Milsom	26/04/2016				Mark Jeremy Orton
150.	Schreiber Furniture Limited	John David Thomas Milsom	27/02/2002				Mark Jeremy Orton
151.	MasterCard UK Members Forum Limited	John David Thomas Milsom	08/09/2011				Mark Jeremy Orton
152	M A International Limited	John David Thomas Milsom	21/11/2013				Mark Jeremy Orton

153	MOBSEL Vermintino Shipping Company Limited	John David Thomas Milsom	17/06/2014				Mark Jeremy Orton
154.	Middlemace Limited	John David Thomas Milsom	20/03/2015				Mark Jeremy Orton
155	Myonic Limited	John David Thomas Milsom	04/12/2015				Mark Jeremy Orton
156	Merlin Attractions Management Limited	John David Thomas Milsom	22/09/2015				Mark Jeremy Orton
157	Mill Residential REIT plc	John David Thomas Milsom	17/11/2015				Mark Jeremy Orton
158.	Montagu Funding Limited	John David Thomas Milsom	16/11/2015				Mark Jeremy Orton
159.	Montagu Equity 2 Limited	John David Thomas Milsom	16/11/2015				Mark Jeremy Orton
160.	CRC Compliance III Limited	John David Thomas Milsom	16/11/2015				Mark Jeremy Orton
161	CRC Compliance II Limited	John David Thomas Milsom	16/11/2015				Mark Jeremy Orton
162	Start Holdco GP Limited	John David Thomas Milsom	16/11/2015				Mark Jeremy Orton
163	Monier Technical Centre Limited	John David Thomas Milsom	23/03/2016				Mark Jeremy Orton
164	North Western Trains Company Limited	John David Thomas Milsom	02/08/2010				Mark Jeremy Orton
165	NTG (Papermill) Limited	John David Thomas Milsom	28/12/2015				Mark Jeremy Orton
166	NEC Technologies (UK) Limited	John David Thomas Milsom	19/02/2016				Mark Jeremy Orton
167.	National Grid Property (Northfleet) Limited	John David Thomas Milsom	09/12/2015				Mark Jeremy Orton
168.	NCCF Holdings Limited	John David Thomas Milsom	18/04/2016				Mark Jeremy Orton

169.	Olympus UK Acquisitions	John David Thomas Milsom	24/08/2009				Mark Jeremy Orton
170	Olympus UK Loan Notes Limited	John David Thomas Milsom	31/03/2011				Mark Jeremy Orton
171.	Orion Laminating Limited	John David Thomas Milsom	09/09/2014				Mark Jeremy Orton
172	Osier Graphics Limited	John David Thomas Milsom	09/09/2014				Mark Jeremy Orton
173	Orion Print Finishers Limited	John David Thomas Milsom	09/09/2014				Mark Jeremy Orton
174.	Opal St Georges Limited	John David Thomas Milsom	08/02/2016				Mark Jeremy Orton
175	Olaer Fawcett Christie Limited	John David Thomas Milsom	19/10/2015				Mark Jeremy Orton
176	Oxford Development Partnership Limited	John David Thomas Milsom	08/12/2015				Mark Jeremy Orton
177.	Premier UK Dual Return Trust PLC	John David Thomas Milsom	30/11/2007				Mark Jeremy Orton
178	Park Lane Mews Hotel Limited	John David Thomas Milsom	31/01/2013				Mark Jeremy Orton
179	Bridgefoot Investments Limited	John David Thomas Milsom	24/07/2014				Mark Jeremy Orton
180.	C C L Limited	John David Thomas Milsom	24/07/2014				Mark Jeremy Orton
181.	Connaught Estates Limited	John David Thomas Milsom	24/07/2014				Mark Jeremy Orton
182.	Courtlets Group Limited	John David Thomas Milsom	24/07/2014				Mark Jeremy Orton
183.	Hillswood 3000 Limited	John David Thomas Milsom	24/07/2014				Mark Jeremy Orton
184	Leonora Estates Limited	John David Thomas Milsom	24/07/2014				Mark Jeremy Orton
185	Pegasus ColourPrint	John David	09/09/2014				Mark Jeremy

	Limited	Thomas Milsom					Orton
186	PCV HP Nominee Ltd	John David Thomas Milsom	23/09/2014				Mark Jeremy Orton
187.	PCV HP Limited	John David Thomas Milsom	23/09/2014				Mark Jeremy Orton
188	Prestbury Capital Ventures Ltd	John David Thomas Milsom	23/09/2014				Mark Jeremy Orton
189	Prestbury Industrial	John David Thomas Milsom	23/09/2014				Mark Jeremy Orton
190	Prestbury Acquisitions Limited	John David Thomas Milsom	23/09/2014				Mark Jeremy Orton
191	Prestbury 2009 Limited	John David Thomas Milsom	23/09/2014				Mark Jeremy Orton
192	Panasonic System Networks Company U K Limited	John David Thomas Milsom	09/10/2014				Mark Jeremy Orton
193	Phoenix International Freight Services Limited	John David Thomas Milsom	12/02/2016				Mark Jeremy Orton
194	Prestbury Equities Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
195	Prestbury Services	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
196	Prestbury Properties No 1 Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
197	Prestbury Assets Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
198.	Prestbury Property Holdings Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
199	Prestbury 2014 Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
200	MPG Feeder Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton

201	Prestbury Feeder GP Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
202	PIHL Three Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
203	PFW Aerospace UK Limited	John David Thomas Milsom	22/12/2015				Mark Jeremy Orton
204	Potentia International Limited	John David Thomas Milsom	08/12/2015				Mark Jeremy Orton
205	PFW UK Holdings Limited	John David Thomas Milsom	22/12/2015				Mark Jeremy Orton
206	PFW (HPL) Limited	John David Thomas Milsom	22/12/2015				Mark Jeremy Orton
207	PpTek Limited	John David Thomas Milsom	24/03/2016				Mark Jeremy Orton
208	Kittiwake Procal Limited	John David Thomas Milsom	24/03/2016				Mark Jeremy Orton
209	Pat Whelan (Turf Accountant) Limited	John David Thomas Milsom	26/04/2016				Mark Jeremy Orton
210	Project Sloane MVL	John David Thomas Milsom	23/05/2016				Mark Jeremy Orton
211	Quadracolor Limited	John David Thomas Milsom	09/09/2014				Mark Jeremy Orton
212	Royle Print Limited	John David Thomas Milsom	09/09/2014				Mark Jeremy Orton
213	Royle Design Associates Limited	John David Thomas Milsom	09/09/2014				Mark Jeremy Orton
214	RPL (Electronics) Limited	John David Thomas Milsom	08/09/2014				Mark Jeremy Orton
215	PSC 4 Limited	John David Thomas Milsom	28/11/2014				Mark Jeremy Orton
216.	RENN Universal Growth Investment Trust plc	John David Thomas Milsom	10/12/2014				Mark Jeremy Orton

217.	Reliance Property Holdings Limited	John David Thomas Milsom	02/02/2016				Mark Jeremy Orton
218	Reliance Electronics Limited	John David Thomas Milsom	02/02/2016				Mark Jeremy Orton
219	Reliance Gloucester PFI Limited	John David Thomas Milsom	02/02/2016				Mark Jeremy Orton
220	Reliance Gloucestershire Fire PFI Ltd	John David Thomas Milsom	02/02/2016				Mark Jeremy Orton
221.	Reliance Sussex PFI Limited	John David Thomas Milsom	02/02/2016				Mark Jeremy Orton
222.	Reliance Cleveland PFI Limited	John David Thomas Milsom	02/02/2016				Mark Jeremy Orton
223	Reliance North Kent PFI Limited	John David Thomas Milsom	02/02/2016				Mark Jeremy Orton
224	Reliance Norfolk and Suffolk PFI Ltd	John David Thomas Milsom	02/02/2016				Mark Jeremy Orton
225	Sauniere Limited	John David Thomas Milsom	04/09/2007				Mark Jeremy Orton
226	Lighthome Limited	John David Thomas Milsom	15/07/2010				Mark Jeremy Orton
227	S2 Card Services Limited	John David Thomas Milsom	10/10/2011				Mark Jeremy Orton
228	SG Leasing XII	John David Thomas Milsom	11/08/2015				Mark Jeremy Orton
229.	IOT PLC	John David Thomas Milsom	28/01/2016				Mark Jeremy Orton
230.	Sireo Immobilienfonds No4 Red London Moorgate	John David Thomas Milsom	20/10/2015				Mark Jeremy Orton
231.	Shell International Holdings Ltd	John David Thomas Milsom	01/09/2015				Mark Jeremy Orton

232	Société Générale Securities Services UK Limited	John David Thomas Milsom	19/10/2015				Mark Jeremy Orton
233	T-Mobile No 1 Limited	John David Thomas Milsom	21/11/2006				Mark Jeremy Orton
234	T-Mobile No 5 Limited	John David Thomas Milsom	21/11/2006				Mark Jeremy Orton
235	Tilps Limited	John David Thomas Milsom	04/09/2007				Mark Jeremy Orton
236	Thompson Clive Investments plc	John David Thomas Milsom	13/12/2007				Mark Jeremy Orton
237.	Telegraph Properties (Kirkby) Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
238	Premier Garage (Worthing) Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
239	Brian Ford's Discount Store Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
240	Honiton Wholesale Supplies Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
241	Pulford Foods Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
242	Value House Properties Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
243	Bedminster Estates Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
244	NPL (Hardgate) Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
245	Whitecastle Properties Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
246	Sarcon (No 239) Limited	John David Thomas Milsom	20/11/2014				Mark Jeremy Orton
247.	Toppan Printing Co.	John David	24/09/2015				Mark Jeremy

	(UK) Limited	Thomas Milsom					Orton
248	First Choice Airways Limited	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
249	The Cayenne Trust Plc	John David Thomas Milsom	30/11/2015				Mark Jeremy Orton
250	Tesco Aqua 1LP Limited	John David Thomas Milsom	17/06/2016				Mark Jeremy Orton
251	UK Gold Services Limited	John David Thomas Milsom	29/06/2015				Mark Jeremy Orton
252	UKTV Interactive Limited	John David Thomas Milsom	29/06/2015				Mark Jeremy Orton
253	UK Gold Holdings Ltd	John David Thomas Milsom	29/06/2015				Mark Jeremy Orton
254	UK Channel Management Ltd	John David Thomas Milsom	29/06/2015				Mark Jeremy Orton
255	Varicent Software (UK) Ltd	John David Thomas Milsom	17/12/2014				Mark Jeremy Orton
256	Venture 2009 Limited	John David Thomas Milsom	18/03/2015				Mark Jeremy Orton
257	WMT Group Holdings LLP	John David Thomas Milsom	31/03/2016				Mark Jeremy Orton
258	Woodhead Connectivity Limited	John David Thomas Milsom	28/10/2010				Mark Jeremy Orton
259	William Investments Limited	John David Thomas Milsom	06/01/2014				Mark Jeremy Orton
260.	WPCS (UK) Finance Ltd	John David Thomas Milsom	02/09/2014				Mark Jeremy Orton
261	WPD Property Limited	John David Thomas Milsom	22/09/2015				Mark Jeremy Orton
262	WPD Property Developments Limited	John David Thomas Milsom	22/09/2015				Mark Jeremy Orton
263	Kelston Properties	John David	22/09/2015				Mark Jeremy

	Limited	Thomas Milsom					Orton
264	Century Enterprises Limited	John David Thomas Milsom	26/04/2016				Mark Jeremy Orton
265	William Hill (Bookmakers) Limited	John David Thomas Milsom	26/04/2016				Mark Jeremy Orton
266	Waverton Companies Limited	John David Thomas Milsom	14/06/2016				Mark Jeremy Orton
267	Waverton (Holdings) Limited	John David Thomas Milsom	14/06/2016				Mark Jeremy Orton
268	J O Hambro Asset Management Limited	John David Thomas Milsom	14/06/2016				Mark Jeremy Orton

SCHEDULE D – COMPULSORY LIQUIDATION

	Name of Company	Name of Joint Liquidator	Date	Court	No.	Year	Replacement
1	NJ & JA Orford trading as Orford Plant Hire (A Firm)	Mark Jeremy Orton	22/05/2008	Birmingham District Registry	9152	2008	Christopher Robert Pole
2	Luddington Investments Ltd	Neil David Gostelow	15/09/2010	High Court of Justice	6965	2010	John David Thomas Milsom

SCHEDULE E – BANKRUPTCY

	Name of Bankrupt	Name of Joint Trustee	Date	Court	No.	Year	Replacement
1	Norman Orford	David John Standish	21/07/2008	High Court of Justice	2557	2008	Wendy Jane Wardell
2	Julie Ann Orford	David John Standish	21/07/2008	High Court of Justice	2558	2008	Wendy Jane Wardell
3.	Andrew James Wright	None	10/03/2000	Bedford County Court	158	1999	(1) David John Standish (2) Wendy Jane Wardell

Case No.

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

IN THE MATTER OF AERO INVENTORY (UK)
LIMITED (IN ADMINISTRATION) AND OTHERS

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

AND IN THE MATTER OF A.S. WATSON CARD
SERVICES (UK) LIMITED (IN MEMBERS
VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF NJ & JA ORFORD
TRADING AS ORFORD PLANT HIRE (A FIRM) (IN
COMPULSORY LIQUIDATION) AND ANOTHER

AND IN THE MATTER OF NORMAN ORFORD (IN
BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT
1986

B E T W E E N

- (1) ALLAN WATSON GRAHAM
- (2) JAMES ROBERT TUCKER
- (3) RICHARD HEIS
- (4) WILLIAM JAMES WRIGHT
- (5) MARK JEREMY ORTON
- (6) ROBERT ANDREW CROXEN
- (7) BLAIR CARNEGIE NIMMO
- (8) CHRISTOPHER ROBERT POLE

Applicants

- and -

- (1) JAMES ROBERT TUCKER
- (2) RICHARD HEIS
- (3) WILLIAM JAMES WRIGHT
- (4) MARK JEREMY ORTON
- (5) ROBERT ANDREW CROXEN
- (6) BLAIR CARNEGIE NIMMO
- (7) CHRISTOPHER ROBERT POLE
- (8) DAVID JOHN STANDISH
- (9) NEIL DAVID GOSTELOW
- (10) PAUL ANDREW FLINT
- (11) COLIN MICHAEL TREVETHYN HAIG
- (12) JOHN DAVID THOMAS MILSOM

Respondents

CONSENT ORDER

OLSWANG

Olswang LLP
90 High Holborn
London WC1V 6XX
Tel 020 7067 3000
Fax 020 7067 3999

Ref LGB/SQW/15369 13