No. 663 of 2011

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Registrar

Barber



IN THE MATTER OF MR STEPHAN BRUCE LOHMAR AND OTHERS AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND

ON THE APPLICATION OF:



STEPHEN ROBERT LESLIE CORK ANTHONY MURPHY

-and-

Applicant



AIQ 01/02/2012 COMPANIES HOUSE VIVIENNE ELIZABETH OLIVER
HENRY ANTHONY SHINNERS
NEIL FRANCIS HICKLING
ANTHONY CLIFF SPICER
GREGORY ANDREW PALFREY
PAUL DAVID WOOD
JOANNE ELIZABETH MILNER
JAMES DOUGLAS ERNLE MONEY
PANOS PAPAS
STEVEN EDWARD BUTT
JASON DANIEL BAKER
STEPHEN JOHN ADSHEAD
ASHER MILLER

Respondents

ORDER

UPON the Application of Stephen Robert Leslie Cork formerly of Smith & Williamson Limited, 25 Moorgate, London, EC2R 6AY, now of Cork Gully LLP, 52 Brook Street, London, W1K 5DS ("the Applicant") and Anthony Murphy formerly of Smith & Williamson Limited, 25 Moorgate, London, EC2R 6AY, now of Bridge Business Recovery, 3rd Floor, 39-45 Shaftesbury Avenue, London, W1D 6LA ("the Second Applicant") (together with Stephen Robert Leslie Cork "the Applicants") dated 26 July 2011.

And UPON READING the documents on the Court File recorded as having been read

IT IS ORDERED THAT.-

- The Applicants have leave to make a composite application in respect of the insolvency proceedings identified in Schedules numbered 1 to 9 attached to this order (the "Schedules"),
- The proceedings listed in Schedules numbered 1 to 9 attached hereto be transferred to the Companies Court of the Chancery Division of the Royal Courts of Justice for the purpose only of this application pursuant to the Court's discretion under Rule 7 11(4) of the Insolvency Rules 1986 and the Applicants do ensure that a sealed copy of every Order transferring any case to this court and of every order which may be made as a result of this application be lodged with the court having jurisdiction over each case affected by such order for filing on the court file relation to that case,
- The Respondents do procure that a sealed copy of the Order is lodged at each District Registry where a case listed in Schedules 1 to 9 is pending,
- The time for service of this application be abridged to permit the application to be heard at such time as this court shall think fit;
- Pursuant to Section 298(1) of the Act the Applicant, Stephen Robert Leslie Cork, be removed from his office as trustee in bankruptcy of the individual listed in Schedule 1hereto;
- Pursuant to Section 303(2) of the Act the Respondent, Anthony Cliff Spicer shall be trustee in bankruptcy of the individual listed at number 1 of Schedule 1 hereto in substitution of the Applicant, and the Respondent, Stephen John Adshead shall be trustee in bankruptcy of the individual listed at number 3 of Schedule 1 hereto in substitution of the Applicant;
 - 7. Pursuant to Section 303(2) of the Act the Respondents, Neil Francis Hickling and Asher Miller shall remain in office as joint trustees in bankruptcy of the individual listed at number 2 of Schedule 1 hereto.

- Pursuant to Section 298(1) of the Act the Applicant, Stephen Robert Leslie Cork, be removed from his office as the trustee in bankruptcy of the individuals listed in Schedule 2 hereto;
- 9 Pursuant to Section 303(2) of the Act the Respondents, Neil Francis Hickling and Stephen John Adshead shall be joint trustees in bankruptcy of the individuals listed at numbers 1, 2 and 4 of Schedule 2 hereto and the Respondents, Anthony Cliff Spicer and Henry Anthony Shinners shall be joint trustees in bankruptcy of the individual listed at number 3 of Schedule 2 hereto,
- 10. Pursuant to Section 108(2) of the Insolvency Act 1986 the Applicant, Stephen Robert Leslie Cork, be removed from his office as joint liquidator of the companies identified in Schedule 3 hereto as being in Creditors' Voluntary Liquidation;
- 11. Pursuant to Section 108(2) of the Act the following Respondents shall be joint liquidator of the companies listed in Schedule 3 hereto as being in Creditors' Voluntary Liquidation in substitution for the Applicant:
 - a Paul David Wood in relation to the company listed at number 1 of Schedule 3,
 - b Henry Anthony Shinners in relation to the companies listed at numbers 2-3 and 51-52 of Schedule 3,
 - c Panos Papas in relation to the companies listed at numbers 4-14, 17, 20-21, 23, 27-28, 35-40 and 42-45 of Schedule 3,
 - d Vivienne Elizabeth Oliver in relation to the companies listed at numbers 15 and 46 of Schedule 3,
 - e Steven Edward Butt in relation to the companies listed at numbers 16, 19, 22, 24-25 and 29-33 of Schedule 3; and
 - f. Anthony Cliff Spicer in relation to the companies listed at number 34 of Schedule 3
 - 12. Pursuant to Section 108(2) of the Insolvency Act 1986, the Respondents, James Douglas Ernle Money and Henry Anthony Shinners shall remain in office as joint liquidators of the companies listed at numbers 47-50 of Schedule 3.
- Pursuant to Section 108(2) of the Act the Applicant, Stephen Robert Leslie Cork, be removed from his office as liquidator of the companies identified in Schedule 4 hereto as being in Creditors' Voluntary Liquidation;

- Pursuant to Section 108(2) of the Act the following Respondents shall be appointed as joint liquidators of the companies listed in Schedule 4 hereto as being in Creditors' Voluntary Liquidation in substitution for the Applicant:
 - a Vivienne Elizabeth Oliver and Panos Papas in relation to the companies listed at numbers 1-2 and 15 of Schedule 4;
 - b Vivienne Elizabeth Oliver and Steven Edward Butt in relation to the company listed at number 7 of Schedule 4.
 - c Vivienne Elizabeth Oliver and Anthony Cliff Spicer in relation to the companies listed at numbers 8, 9 and 18 of Schedule 4,
 - d Vivienne Elizabeth Oliver and Henry Anthony Shinners in relation to the company listed at number 11 of Schedule 4,
 - e Anthony Cliff Spicer and Panos Papas in relation to the companies listed at numbers 3, 5, 6, 10 and 12-14 of Schedule 4,
 - f Anthony Cliff Spicer and Henry Anthony Shinners in relation to the companies listed at numbers 4 and 16-17 of Schedule 4,
- Pursuant to Section 108(2) of the Insolvency Act 1986 the Applicant, Stephen Robert Leslie Cork, be removed from his office as joint liquidator of the companies identified in Schedule 5 hereto as being in Members' Voluntary Liquidation,
- Pursuant to Section 108(2) of the Act the Respondent, Panos Papas, shall be appointed as joint liquidator of the companies listed at numbers 1 and 3 of Schedule 5 in substitution for the Applicant and the Respondent, Steven Edward Butt, shall be appointed as joint liquidator of the company listed at number 2 of Schedule 5 in substitution for the Applicant,
- Pursuant to Section 108(2) of the Insolvency Act 1986 the Applicant, Stephen Robert Leslie Cork, be removed from his office as liquidator of the companies identified in Schedule 6 hereto as being in Members' Voluntary Liquidation;
- 18. Pursuant to Section 108(2) of the Act the Respondents, Vivienne Elizabeth Oliver and Steven Edward Butt be appointed as joint liquidators of the company identified at number 1 of Schedule 6 hereto and the Respondents, Vivienne Elizabeth Oliver and Henry Anthony Shinners be appointed as joint liquidators of the companies identified at numbers 2-5 of Schedule 6 hereto;

- 19 Pursuant to Section 172(2) of the Act the Applicant, Stephen Robert Leslie Cork, be removed from his office as liquidator of the company identified in Schedule 7 hereto, as being subject to Compulsory Liquidation;
- 20 Pursuant to Section 168(3) of the Act the Respondents, Neil Robert Hickling and Stephen John Adshead, be appointed as joint liquidators of the company identified in Schedule 7 hereto as being subject to a Compulsory Liquidation,
- Pursuant to Section 172(2) of the Act the Applicant, Stephen Robert Leslie Cork, be removed from his office as joint liquidator of the companies identified at numbers 1, 2 and 4 of Schedule 8 hereto, as being subject to Compulsory Liquidation.
- 22. Pursuant to Section 168(3) of the Act the following Respondents shall be appointed as liquidator of the companies listed in Schedule 8 hereto as being subject to compulsory liquidation in substitution for the Applicant.
 - a Steven Edward Butt in relation to the company identified at number 1 of Schedule 8.
 - b Vivienne Elizabeth Oliver in relation to the company identified at number 2 of Schedule 8;
 - c Panos Papas in relation to the company identified at number 4 of Schedule 8
- Pursuant to Section 172(2) of the Act the Applicants, Stephen Robert Leslie Cork and Anthony Murphy be removed from their office as joint liquidators of the company identified at number 3 of Schedule 8 hereto, as being subject to Compulsory Liquidation;
- Pursuant to Section 168(3) of the Act the Respondents, Anthony Cliff Spicer and Steven Edward Butt be appointed as joint liquidators of the company identified at number 3 of Schedule 8 hereto as being subject to a Compulsory Liquidation in substitution for the Applicants,
- 25 Pursuant to Section 7(4) of the Act the Applicant, Stephen Robert Leslie Cork, be removed from his office as supervisor of the company identified in Schedule 9 hereto, as being subject to a Company Voluntary Arrangement;

- Pursuant to Section 7(5) of the Act the Respondent, Steven Edward Butt, be appointed as supervisor of the company identified in Schedule 9 hereto, as being subject to a Company Voluntary Arrangement,
- In the cases referred to at paragraphs 9, 11, 14, 18, 20, 22 and 24 above, in which two Respondents are appointed as joint office holders in place of the Applicant, the Respondents will act jointly and severally so that all functions may be exercised by any or all of the joint office holders,
- The Applicants be released from all liability both in respect of their acts and omissions in the administration and otherwise in relation to their conduct as office holder of the companies and individuals as are listed in the Schedules hereto with effect from 28 days after the relevant notice referred to in paragraph 29 below has been sent to the creditors of the relevant estate, save in respect of any claim notified to either of the Applicants or (where appropriate) his joint appointee or replacement office holder by that date pursuant to the Act and / or pursuant to such other provision as may apply,
- 29. Where the Act or the insolvency Rules 1986 requires the removal of the Applicants and/or the appointment of the Respondents to be advertised, the Respondent shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of this Order, a block advertisement in relation to each of the estates shall be placed in the London Gazette containing notification of the following matters:
 - the removal of the Applicant and Second Applicant and the appointment of, and the name of his replacement,
 - b) the fact that the creditors have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge the Order made,
 - c) in the case of each bankruptcy and liquidation, that
 - the costs of complying with a request of the committee or creditor for an account of the Applicants' administration should be an expense of the insolvency proceedings,
 - ii. the fact that the creditors have the right to object and make representations to the Secretary of State in respect of the Applicants' release within 28 days after the notice has been advertised, and
 - the fact that each of the Applicants will be entitled to apply to the Secretary of State for his release within 42 days after the notice has been advertised;

- Neither the Applicant nor the Second Applicant shall be at liberty to apply to the Secretary of State for his release until after the expiry of 42 days from the date when the relevant notice referred to in paragraph 29 above has been made to the creditors of the relevant estate
- 31 The costs of this application be divided equally between each of the estates listed in the Schedules numbered 1 to 9 hereto and thereafter as costs or expenses of such estates
- In no case shall the amount charged to any estate in respect of the costs exceed 10 per cent of the aggregate of available funds and the value of the immediately realisable assets in that estate

Dated this 7 2 day



SCHEDULE 1

BANKRUPTCY - JOINT APPOINTMENTS

Date of petition Date of order appointment e 14/06/2007 20/06/2007 28/8/2007 14/09/2005 13/12/2005 29/03/2006 21/10/2009 04/01/2010 5/01/2010	Court details Current Joint Proposed Appointee	Oxford County Neil Francis Anthony Cliff Spicer Court – No 490 Hickling of 2007	Kingston upon Neil Francis N/A Thames County Hickling and Court - No 433 of Asher Miller 2005	Chelmsford Neil Francis Stephen John Adshead County Court – Hickling
Date of petition 14/06/2007 14/09/2005	ment			
Φ	Date of order	20/06/2007	13/12/2005	04/01/2010
Name of case Mr Stephan Bruce Lohmar John Francis Grahame Ernest John Whitehead	Date of petition	14/06/2007	14/09/2005	21/10/2009
- 2 6	Name of case	Mr Stephan Bruce Lohmar	John Francis Duggan	Grahame Ernest John Whitehead

SCHEDULE 2

BANKRUPTCY - SOLE APPOINTMENTS

	Name of case	Date of petition	of Date of order	Date of appointment	Court details	Proposed Joint Appointees
-	Mr D Shah (First Bankruptcy)	01/05/1998	23/07/1998	4/9/2008	High Court of Justice – No 3088 of 1998	Neil Francis Hickling and Stephen John Adshead
N	Mr Dixit Shah	17/12/2001	22/08/2008	8/2/2008	High Court of Justice ~ No 9186 of 2001	Neil Francis Hickling and Stephen John Adshead
ю	Mr Kevin Ernest Kennell	25/05/2000	11/05/2001	2717/2001	Coventry County Court – No 100 of 2000	Anthony Cliff Spicer and Henry Anthony Shiriners
4	Mr Robert George Maragh	27/09/2007	22/01/2008	18/4/2008	High Court of Justice – No 100128 of 2007	Neil Francis Hickling and Stephen John Adshead

SCHEDULE 3

CREDITORS' VOLUNTARY LIQUIDATION - JOINT APPOINTMENTS

	Name of case	Date of appointment	Current Joint Appointee	Proposed Appointee
- -	Altımvs Commodities (UK) Limited	20/1/2010	Gregory Andrew Paifrey	Paul David Wood
2	BBR Architects Limited	26/8/2009	Joanne Elizabeth Milner	Henry Anthony Shinners
က်	Bell Press Limited	4/2/2010	Joanne Elizabeth Milner	Henry Anthony Shinners
4	Campus Communications Group Limited	3/7/2008	James Douglas Emle Money	Panos Papas
່ວ	Cellular Holdings Limited	4/4/2006	Joanne Elizabeth Milner	Panos Papas
ω	Cityphone International Limited	27/3/2006	Joanne Elizabeth Milner	Panos Papas
7.	Clayhithe Automation Limited	15/9/2005	Joanne Elizabeth Milner	Panos Papas
ထ	Clayhithe Group Limited	15/9/2005	Joanne Elizabeth Milner	Panos Papas
တ်	Clayhithe Holdings Limited	31/1/2006	Joanne Elizabeth Milner	Panos Papas
5	Clayhithe Investments Limited	31/1/2006	Joanne Elizabeth Milner	Panos Papas
7	Clayhithe Limited	15/9/2005	Joanne Elizabeth Milner	Panos Papas
2	Clayhithe Management Ltd	15/9/2005	Joanne Elizabeth Milner	Panos Papas
5	CT Composites Europe Ltd	24/2/2006	Joanne Eizabeth Milner	Panos Papas
4	CT International Limited	31/1/2006	Joanne Elizabeth Milner	Panos Papas

	Name of case	Date of appointment	Current Joint Appointee	Proposed Appointee
15.	Direction International PIc	3/3/2006	Joanne Elizabeth Milner	Vivienne Elizabeth Oliver
16.	Donington LL Funding Limited	8/10/2010	Joanne Elizabeth Milner	Steven Edward Butt
17	Dot Mobile Limited	26/6/2008	Joanne Elizabeth Mitner	Panos Papas
18	ET Realisations Limited (formerly Elite Tiles UK Ltd)	10/3/2010	Anthony Cliff Spicer	Henry Anthony Shinners
19	FW Cook Building Services Limited	3/3/2006	Joanne Elizabeth Milner	Steven Edward Butt
20	Harrington Food Group Limited	15/12/2005	Joanne Elizabeth Milner	Panos Papas
21	Hawkes Wills Ltd	31/1/2006	Joanne Elizabeth Milner	Panos Papas
22	Heller Ehrman (Europe) LLP	22/5/2009	Joanne Elizabeth Milner	Steven Edward Butt
23	Hospital Telephone Services Limited	8/5/2008	Joanne Elizabeth Milner	Panos Papas
24	Hucke Limited	26/2/2008	Joanne Elizabeth Milner	Steven Edward Butt
25	Hugo Realisations Limited	26/5/2009	Joanne Elizabeth Milner	Steven Edward Butt
56	J.P F Clarke Limited	24/7/2009	Henry Anthony Shinners	Anthony Cliff Spicer
27	JLI Group Limited	24/11/2005	Joanne Elizabeth Milner	Panos Papas
28	Land Hentage (UK) Limited	1/12/2006	Joanne Elizabeth Milner	Panos Papas
29.	Louise Goldin Limited	22/5/2009	Joanne Elizabeth Milner	Steven Edward Butt
30.	LRC Collections Limited	7/5/2010	Joanne Elizabeth Milner	Steven Edward Butt

	Name of case "	Date of appointment	Current Joint Appointee	Proposed Appointee
31	Luella Bartley Limited	10/12/2009	Joanne Elizabeth Milner	Steven Edward Butt
32	Luntri (UK) Limited	23/10/2009	Joanne Elizabeth Milner	Steven Edward Butt
33	NJINI Limited	30/10/2008	Joanne Elizabeth Milner	Steven Edward Butt
34	Pacific Continental Securities (UK) Limited	21/3/2008	Joanne Elizabeth Milner	Anthony Cliff Spicer
35	Phone Direct Holdings Limited	24/10/2006	Joanne Elizabeth Milner	Panos Papas
36.	Phone Direct International Limited	24/10/2006	Joanne Elizabeth Milner	Panos Papas
37	Phone Direct Limited	9/8/2006	Joanne Elizabeth Miner	Panos Papas
38	Roxspur Management Services Limited	24/10/2006	Joanne Elizabeth Milner	Panos Papas
39	Roxspur Pension Schemes Limited	15/9/2005	Joanne Elizabeth Mılner	Panos Papas
40	S N Realisations Limited (Formerly Swimming Nature Limited).	24/2/2006	Joanne Elizabeth Mılner	Panos Papas
4	Smart Energy (UK) Limited	23/12/2009	Jason Daniel Baker	Henry Anthony Shinners
42	The Amalgams Company Ltd	15/9/2005	Joanne Elizabeth Milner	Panos Papas
43	TTG Europe Plc	24/10/2006	Joanne Elizabeth Milner	Panos Papas
4	TV Network Limited	24/4/2009	Joanne Elizabeth Milner	Panos Papas
45	TV Network Media Limited	11/3/2009	Joanne Elizabeth Milner	Panos Papas
46	Viome! Limited	25/8/2009	Joanne Elizabeth Milner	Vivienne Elizabeth Oliver
47	Pedstow (East Midlands) Limited	07/05/2009	James Douglas Ernle Money and Henry Anthony Shinners	N/A

	Name of case	Date of appointment	Current Joint Appointee	Proposed Appointee
48	Pedstow (London) Limited	07/05/2009	James Douglas Ernle Money and Henry Anthony Shinners	N/A
49	Pedstow Chichester Limited	07/05/2009	James Douglas Emle Money and Henry Anthony Shinners	N/A
<u>2</u> 2	Westchurch Limited	07/05/2009	James Douglas Ernle Money and Henry Anthony Shinners	N/A
51	Devil's Playground Limited	20/04/2011	Vivienne Elizabeth Oliver	Henry Anthony Shinners
52	Phoenix Consultants International Limited	15/09/2006	Joanne Elizabeth Milner	Henry Anthony Shinners

SCHEDULE 4

CREDITORS' VOLUNTARY LIQUIDATION - SOLE APPOINTMENTS

	Name of case	Date of appointment	Proposed Joint Appointees	nt Appointees
←	Avecho Group Limited	7/6/2007	Vivienne Elizabeth Oliver	Panos Papas
73	Avecho com Limited	7/6/2007	Vivienne Elizabeth Oliver	Panos Papas
ო	Blendon Communications Limited	12/2/2008	Anthony Cliff Spicer	Panos Papas
4	Bridgehurst Limited	12/4/2005	Anthony Cliff Spicer	Henry Anthony Shinners
ည	DCC (Milton Keynes) Limited	20/9/2006	Anthony Cliff Spicer	Panos Papas
ဖ	Echopoint Limited	19/9/2006	Anthony Cliff Spicer	Panos Papas
~	Fortress Warehousing and Distribution Limited	19/9/2008	Vivienne Elizabeth Oliver	Steven Edward Butt
ထ်	Lovekyn Garages Limited T/A Lovekyn used car & service centre	2/5/2008	Vivienne Elizabeth Oliver	Anthony Cliff Spicer
O	Lovekyn of Ewell Limited	2/5/2008	Vivienne Elizabeth Oliver	Anthony Cliff Spicer
10.	Newton Byre Construction Limited	19/9/2006	Anthony Cliff Spicer	Panos Papas
7-	Plus Wall Limited	31/10/2007	Vivienne Elizabeth Oliver	Henry Anthony Shinners
12	Richard Daniels (Hitchin) Limited	19/9/2006	Anthony Cliff Spicer	Panos Papas

Richard Daniels Developments Limited Richard Daniels Homes Limited	19/9/2006	Anthony Cliff Spicer Anthony Cliff Spicer	Panos Papas Panos Papas
	7/6/2007 1/4/2005	Vivienne Elizabeth Oliver Anthony Citff Spicer	Panos Papas Henry Anthony Shinners
The Stand Fitting Company Limited	8/5/2008	Henry Anthony Shinners Anthony Cliff Spicer	Anthony Cliff Spicer
	27/10/03	Vivienne Elizabeth Oliver	Anthony Cliff Spicer

SCHEDULE 5

MEMBERS' VOLI	MEMBERS' VOLUNTARY LIQUIDATION – JOINT APPOINTMENTS	– JOINT APPOINTMEN	ITS
Name of case	Date of appointment	Current Joint Appointee	Proposed Appointee
Ana Tzarev London Limited	<i>2171</i> 2010	Joanne Elizabeth Milner	Panos Papas
Bremcrown Limited	15/6/2010	Joanne Elizabeth Milner	Steven Edward Butt
PanFinancial Insurance Company	2/11/2006	Joanne Elizabeth Milner	Panos Papas

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SCHEDULE 6

MEMBERS' VOLUNTARY LIQUIDATIONS - SOLE APPOINTMENTS

Name of case	Date of appointment	Proposed J	Proposed Joint Appointees
Bulgarian Property Developments Plc	28/10/2009	Vivienne Elizabeth Oliver	Steven Edward Butt
Racing UK Holdings Limited	26/9/2008	Vivienne Elizabeth Oliver	Henry Anthony Shinners
FINOVA Capital Corporation Limited	03/04/2006	Vivienne Elizabeth Oliver	Henry Anthony Shinners
FINOVA Capital Limited	03/04/2006	Vivienne Elizabeth Oliver	Henry Anthony Shinners
Toko (UK) Limited	31/03/2009	Vivienne Elizabeth Oliver	Henry Anthony Shinners

SCHEDULE 7

COMPULSORY LIQUIDATION - SOLE APPOINTMENTS

Proposed Joint Appointees	Neil Francis Hickling and Stephen John Adshead
Court details	High Court of Justice – No. 7749 of Neil Francis 2007 Hickling and Stephen John Adshead
tition Date of order Date of appointment Court details	14/4/2008
Date of order	14/04/2008
Date of petition	19/10/2007
Name of case	London House (GB) Limited

SCHEDULE 8

COMPULSORY LIQUIDATION - JOINT APPOINTMENTS

	Name of case	Date of petition	Date of order	Date of appointment	Court details	Current Joint Appointee	Proposed Appointee
-	Oil Trade Company Limited	14/10/2009	02/12/2009	1/3/2010	High Court of Justice No 19597 of 2009	Joanne Elizabeth Milner	Steven Edward Butt
2.	Woodbridge F S Limited	22/07/2009	22/07/2009 22/7/2009	22/7/2009	High Court of Justice No 15005 of 2009	Neil Francis Hickling	Vivienne Elizabeth Oliver
က	Promostaff com Limited	07/08/03	14/08/03	14/08/03	High Court of Justice No 5106 of 2003	Anthony Murphy	Anthony Cliff Spicer and Steven Edward Butt
4,	London International Bank Limited	14/04/2010	14/04/2010 14/04/2010 21/07/2010	21/07/2010	High Court of Justice No 3137 of 2010	Joanne Elizabeth Milner	Panos Papas

SCHEDULE 9

COMPANY VOLUNTARY ARRANGEMENT JOINT APPOINTMENTS

Name of case	Date of appointment	Court details	Current Joint Appointee	Proposed Appointee
Timan Oil & Gas Plc	16/4/2010	High Court of Justice – No 3003 of 2010	Joanne Elizabeth Milner	Steven Edward Butt

No. 6 6 6 of 2011

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Registrar

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IN)THE MATTER OF BBR ARCHITECTS LIMITED AND OTHERS

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND

ON THE APPLICATION OF:



-and-

<u>Applicant</u>

n 1 AUG 2011

ANTHONY CLIFF SPICER
STEPHEN ROBERT LESLIE CORK
HENRY ANTHONY SHINNERS
VIVIENNE ELIZABETH OLIVER
JAMES DOUGLAS ERNLE MONEY

Respondents

ORDER

UPON the Application of Joanne Elizabeth Milner formerly of Smith & Williamson Limited, 25 Moorgate, London, EC2R 6AY, now of Cork Gully, 52 Brook Street, London, W1K 5DS ("the Applicant") dated 26 July 2011

And UPON READING the documents on the Court File recorded as having been read IT IS ORDERED THAT -

- 1. The Applicant has leave to make a composite application in respect of the insolvency proceedings identified in Schedules numbered 1 to 4 attached to this order (the "Schedules");
- The proceedings listed in Schedules numbered 1 to 4 attached hereto be transferred to the Companies Court of the Chancery Division of the Royal Courts of Justice for the purpose only of this application pursuant to the Court's discretion under

10988093.1

Rule 7.11(4) of the Insolvency Rules 1986 and the Applicant does ensure that a sealed copy of every Order transferring any case to this court and of every order which may be made as a result of this application be lodged with the court having jurisdiction over each case affected by such order for filing on the court file relation to that case,

- The Respondents do procure that a sealed copy of the Order is lodged at each District Registry where a case listed in Schedules 1 to 4 is pending;
- The time for service of this application be abridged to permit the application to be heard at such time as this court shall think fit,
- Pursuant to Section 108(2) of the Insolvency Act 1986 the Applicant, Joanne Elizabeth Milner, be removed from her office as joint liquidator of the companies identified in Schedule 1 hereto as being in Creditors' Voluntary Liquidation;
- Pursuant to Section 108(2) of the Act the following Respondents shall be joint liquidators of the companies listed in Schedule 1 hereto as being in Creditors' Voluntary Liquidation in substitution for the Applicant
 - a. Anthony Cliff Spicer in relation to the companies listed at numbers 1-2, 13-14, 19-20, 22, 25-28, 36, 39-40 and 42-43 of Schedule 1,
 - b Henry Anthony Shinners in relation to the companies listed at numbers 3-12, 15, 17-18, 23-24, 29, 31-35 and 37-38 of Schedule 1, and
 - Vivienne Elizabeth Oliver in relation to the companies listed at numbers 16, 21,
 30 and 41 of Schedule 1
- 7. Pursuant to Section 108(2) of the Insolvency Act 1986 the Applicant, Joanne Elizabeth Milner, be removed from her office as joint liquidator of the companies identified in Schedule 2 hereto as being in Members' Voluntary Liquidation,
- Pursuant to Section 108(2) of the Act the Respondent, Vivienne Elizabeth Oliver shall be appointed as joint liquidator of the companies listed in Schedule 2 in substitution for the Applicant,
- 9 Pursuant to Section 172(2) of the Act the Applicant, Joanne Elizabeth Milner, be removed from her office as joint liquidator of the companies identified in Schedule 3 hereto, as being subject to Compulsory Liquidation;

- Pursuant to Section 168(3) of the Act the Respondent, Vivienne Elizabeth Oliver, be appointed as joint liquidator of the companies identified in Schedule 3 hereto as being subject to a Compulsory Liquidation in substitution for the Applicant;
- Pursuant to Section 7(4) of the Act the Applicant, Joanne Elizabeth Milner, be removed from her office as supervisor of the company identified in Schedule 4 hereto, as being subject to a Company Voluntary Arrangement,
- Pursuant to Section 7(5) of the Act the Respondent, Vivienne Elizabeth Oliver, be appointed as supervisor of the company identified in Schedule 4 hereto, as being subject to a Company Voluntary Arrangement,
- The Applicant be released from all liability both in respect of acts and omissions of hers in the administration and otherwise in relation to her conduct as office holder of the companies and individuals as are listed in the Schedules hereto with effect from 28 days after the relevant notice referred to in paragraph 14 below has been sent to the creditors of the relevant estate, save in respect of any claim notified to the Applicant or (where appropriate) her joint appointee or replacement office holder by that date pursuant to the Act and / or pursuant to such other provision as may apply,
- Where the Act or the Insolvency Rules 1986 requires the removal of the Applicant and/or the appointment of the Respondents to be advertised, the Respondent shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of this Order, a block advertisement in relation to each of the estates shall be placed in the London Gazette containing notification of the following matters
 - a) the removal of the Applicant and the appointment of, and the name of her replacement,
 - b) the fact that the creditors have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge the Order made;
 - c) in the case of each bankruptcy and liquidation, that
 - the costs of complying with a request of the committee or creditor for an account of the Applicant's administration should be an expense of the insolvency proceedings;
 - ii. the fact that the creditors have the right to object and make representations to the Secretary of State in respect of the Applicant's release within 28 days after the notice has been advertised; and

- the fact that the Applicant will be entitled to apply to the Secretary of State for her release within 42 days after the notice has been advertised;
- 15 The Applicant shall not be at liberty to apply to the Secretary of State for her release until after the expiry of 42 days from the date when the relevant notice referred to in paragraph 14 above has been made to the creditors of the relevant estate
- 16 The costs of this application be divided equally between each of the estates listed in the Schedules numbered 1 to 4 hereto and thereafter as costs or expenses of such estates
- 17 In no case shall the amount charged to any estate in respect of the costs exceed 10 per cent of the aggregate of available funds and the value of the immediately realisable assets in that estate

Dated this 23 day of JUM



SCHEDULE 1

CREDITORS' VOLUNTARY LIQUIDATION - JOINT APPOINTMENTS

	Name of case	Date of appointment	Current Joint Appointee	Proposed Appointee
-	BBR Architects Limited	26/8/2009	Stephen Robert Leslie Cork	Anthony Cliff Spicer
7	Bell Press Limited	4/2/2010	Stephen Robert Leslie Cork	Anthony Cliff Spicer
ო	Cellular Holdings Limited	4/4/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
4	Cityphone International Limited	27/3/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
ယ	Clayhithe Automation Limited	15/9/2005	Stephen Robert Leslie Cork	Henry Anthony Shinners
ယ	Clayhithe Group Limited	15/9/2005	Stephen Robert Leslie Cork	Henry Anthony Shinners
7	Clayhithe Holdings Limited	31/1/2006	Stephen Robert Lesire Cork	Henry Anthony Shinners
ω	Clayhithe Investments Limited	31/1/2006	Stephen Robert Lesile Cork	Henry Anthony Shinners
თ	Clayhithe Limited	15/9/2005	Stephen Robert Leslie Cork	Henry Anthony Shinners
10	Clayhithe Management Ltd	15/9/2005	Stephen Robert Leslie Cork	Henry Anthony Shinners
=	CT Composites Europe Ltd	24/2/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners

	Name of case	Date of appointment	Current Joint Appointee	Proposed Appointee
12.	CT International Limited	31/1/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
13	Direction international Pic	3/3/2006	Stephen Robert Leslie Cork	Anthony Cliff Spicer
4.	Donington LL Funding Limited	8/10/2010	Stephen Robert Leslie Cork	Anthony Cliff Spicer
15.	Dot Mobile Limited	26/6/2008	Stephen Robert Leslie Cork	Henry Anthony Shinners
16	FW Cook Building Services Limited	3/3/2006	Stephen Robert Leslie Cork	Vivienne Elizabeth Oliver
17	Harrington Food Group Limited	15/12/2005	Stephen Robert Leslie Cork	Henry Anthony Shinners
8	Hawkes Wills Ltd	31/1/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
19	Heller Ehrman (Europe) LLP	22/5/2009	Stephen Robert Leslie Cork	Anthony Cliff Spicer
20	Hospital Telephone Services Limited	8/5/2008	Stephen Robert Leslie Cork	Anthony Cliff Spicer
21	Hucke Limited	26/2/2008	Stephen Robert Leslie Cork	Vivienne Elizabeth Oliver
22	Hugo Realisations Limited	26/5/2009	Stephen Robert Leslie Cork	Anthony Cliff Spicer
23	JLI Group Limited	24/11/2005	Stephen Robert Leslie Cork	Henry Anthony Shinners
24.	Land Heritage (UK) Limited	1/12/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
25	Louise Goldin Limited	22/5/2009	Stephen Robert Leslie Cork	Anthony Cliff Spicer

	Name of case	Date of appointment	Current Joint Appointee	Proposed Appointee
56	LRC Collections Limited	07/05/2010	Stephen Robert Leslie Cork	Anthony Cliff Spicer
27	Luella Bartley Limited	10/12/2009	Stephen Robert Leslie Cork	Anthony Cliff Spicer
28	Luntn (UK) Limited	23/10/2009	Stephen Robert Leslie Cork	Anthony Cliff Spicer
29	NJINi Limited	30/10/2008	Stephen Robert Leslie Cork	Henry Anthony Shinners
30	Pacific Continental Securities (UK) Ltd	20/6/2007	Stephen Robert Leslie Cork	Vivienne Elizabeth Oliver
31.	Phone Direct Holdings Limited	24/10/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
32.	Phone Direct International Limited	24/10/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
33	Phone Direct Limited	9/8/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
34	Roxspur Management Services Limited	24/10/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
35	Roxspur Pension Schemes Limited	15/9/2005	Stephen Robert Leslie Cork	Henry Anthony Shinners
36	S N Realisations Limited (Formerly Swimming Nature Ltd)	24/2/2006	Stephen Robert Leslie Cork	Anthony Cliff Spicer
37	The Amalgams Company Ltd	15/9/2005	Stephen Robert Leslie Cork	Henry Anthony Shinners
38	TTG Europe Plc	24/10/2006	Stephen Robert Leslie Cork	Henry Anthony Shinners
39	TV Network Limited	24/4/2009	Stephen Robert Lesile Cark	Anthony Cliff Spicer

	Name of case	Date of appointment	Current Joint Appointee	Proposed Appointee
40	TV Network Media Limited	11/3/2009	Stephen Robert Leslie Cork	Anthony Cliff Spicer
1 4	Viomel Limited	25/8/2009	Stephen Robert Leslie Cork	Vivienne Elizabeth Oliver
45	Phoenix Consultants International Limited	15/09/2006	Stephen Robert Leslie Cork	Anthony Cliff Spicer
43	Storyboards Harpers Limited	13/09/2010	James Douglas Ernle Money	Anthony Cliff Spicer

SCHEDULE 2

MEMBERS' VOLUNTARY LIQUIDATION – JOINT APPOINTMENTS

Name of case Ana Tzarev London Limited Bremcrown Limited Marks & Spencer Treasury LLP	Date of appointment 2/7/2010 15/6/2010 22/10/2009	Current Joint Appointee Stephen Robert Leslie Cork Stephen Robert Leslie Cork Anthony Cliff Spicer	Proposed Appointee Vivienne Elizabeth Oliver Vivienne Elizabeth Oliver Vivienne Elizabeth
Bremcrown Limited	15/6/2010	Stephen Robert Leslie Cork	
Marks & Spencer Treasury LLP	22/10/2009	Anthony Cliff Spicer	
PanFinancial Insurance Company Limited	2/11/2006	Stephen Robert Leslie Cork	
Bianchi Morley Limited	9/07/2010	James Douglas Ernie Money	Vivienne Elizabeth Oliver

SCHEDULE 3

COMPULSORY LIQUIDATION - JOINT APPOINTMENTS

N		
London International Bank Limited	Oil Trade Company Limited	Name of case
14/04/2010	14/10/2009	Date of petition
14/04/2011	02/12/2009	Date of order
21/07/10	1/3/2010	Date of appointment
High Court of Justice – No 3137 of 2010	High Court of Justice – No 19597 of 2009	Court details
Stephen Robert Leslie Cork	Stephen Robert Leslie Cork	Current Joint Appointee
Vivienne Elizabeth Oliver	Vivienne Elizabeth Oliver	Proposed Appointee

SCHEDULE 4

Company Voluntary Arrangements -JOINT APPOINTMENTS

Timan Oil & Gas Pic

16/4/2010

Name of case

Date of appointment

Court details

Proposed Appointee

High Court of Justice - No 3003 of 2010 Vivienne Elizabeth Oliver