5547

CASE NO.

of 2013

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION
Reg. Strar Bais Les
COMPANIES COURT
1444 Argust 2013

AND IN THE MATTER OF VERTU 2013 LTD (FORMERLY 04137374 LTD & VERTU LTD) (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF EASTERN GROUP FINANCE LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF EASTERN GROUP FINANCE LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF ENERGY HOLDINGS (NO.2) LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

Jeremy Simon Spratt



Applicant

-and-

John David Thomas Milsom (1)
James Robert Tucker (2)
Blair Carnegie Nimmo (3)
Robert Andrew Croxen (4)
Mark Jeremy Orton (5)
Richard Heis (6)

Respondents

CONSENT ORDER

UPON THE APPLICATION of Jeremy Simon Spratt ("the Applicant")

AND UPON READING the witness statements filed in support of the application

AND UPON the parties agreeing that the Court should di hearing



QIQ 09/09/2013 COMPANIES HOUSE

IT IS ORDERED THAT:

- 1 The cases listed in Schedules A to D attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry of the High Court, be transferred to the High Court at the Royal Courts of Justice for the purpose of making the orders listed below and following this application be returned to the appropriate District Registry or County Court
- 2. The Applicant be removed from the office of liquidator of the companies listed in Schedule A to this Order with immediate effect
- 3 Mr Allan Watson Graham of KPMG LLP, Salisbury Square House, 8 Salisbury Square, London, EC4Y 8BB ("the First Successor Practitioner") be appointed as liquidator of the companies listed at items 1 to 255 in Schedule A to this Order in place of the Applicant with immediate effect and will hold office jointly with the First Respondent who remains in office
- 4 The First Successor Practitioner and Mr John David Thomas Milsom ("the Second Successor Practitioner") be appointed as joint liquidators of the companies listed at items 256 and 257 in Schedule A to this Order in place of the Applicant with immediate effect
- 5 The Second Successor Practitioner be appointed as liquidator of the companies listed at items 258 to 278 in Schedule A to this Order in place of the Applicant with immediate effect
- For the avoidance of doubt, the Third Respondent will remain in office as the liquidator of the companies listed at items 258 and 259 in Schedule A, the Second Respondent will remain in office as the liquidator of the company listed at item 260 in Schedule A, the Fourth Respondent will remain in office as the liquidator of the company listed at item 261 in Schedule A, the Fifth Respondent will remain in office as the liquidator of the companies listed at items 262 to 277 in Schedule A and finally the Sixth Respondent will remain in office as the liquidator of the company listed at item 278 in Schedule A and they will hold office jointly together with the First Successor Practitioner.

The Applicant be removed from the office of liquidator of the companies listed in Schedule B to this Order with immediate effect

The Second Successor Practitioner be appointed as liquidator of the companies listed at items 1 to 3 in Schedule B to this Order in place of the Applicant with immediate effect and will hold office jointly together with the Second Respondent who will remain in office

9 Mr David John Standish ("the Third Successor Practitioner") be appointed as liquidator of the companies listed at items 4 to 10 in Schedule B to this Order in place

- of the Applicant with immediate effect and will hold office jointly together with the First Respondent who will remain in office.
- 10 The Applicant be removed from the office of supervisor of the companies listed in Schedule C to this Order with immediate effect
- 11 The Second Successor Practitioner be appointed as supervisor of the companies listed in Schedule C to this Order in place of the Applicant with immediate effect and will hold office jointly with the Second Respondent who will remain in office
- 12 The Applicant be removed from the office of Administrator of the companies listed in Schedule D to this Order with immediate effect.
- 13 The Second Successor Practitioner be appointed as Administrator of the companies listed in Schedule D to this Order in place of the Applicant with immediate effect and will hold office jointly with the Second Respondent who will remain in office
- 14 Notwithstanding the removal of the Applicant and the appointment of the First and Second Successor Practitioners as the liquidators of the companies listed in Schedules A and B to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49C–CVL(2) of the Insolvency Rules 1986
- 15 Similarly, notwithstanding the removal of the Applicant and the appointment of the Second Successor Practitioner as administrator of the companies listed in Schedule D to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 2 47 (3) of the insolvency Rules 1986
- 16 The First Successor Practitioner, the Second Successor Practitioner and the Third Successor Practitioner do give notice of their appointment to all creditors of the estates listed in Schedules A to D to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 17 All creditors of the estates listed in Schedules A to D to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the advertisement referred to in paragraph 16 of this Order for the purposes of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor
- 18 The time for service of the Application Notice upon the Respondent be abridged
- 19. There be no Order as to costs.
- 20 Permission to apply



Signed . .

Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed ..

Mr Blair Carnegie Nimmo KPMG Saltire Court, 20 Castle Terrace Edinburgh, EH1 2EG

Signed .

Mark Jeremy Orten KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

Signed

Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB Signed

John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed

Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

Signed

Signed

Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed . The Help

John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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Mr Blair Carnegie Nimmo KPMG Saltire Court, 20 Castle Terrace Edinburgh, EH1 2EG

Signed .

Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

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Mark Jeremy Orton KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

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James Robert Tucker KPMG 8 Salisbury Square London EC4Y 8BB

Signed

Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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Mr Blair Carnegie Nimmo KPMG Saltire Court, 20 Castle Terrace Edinburgh, EH1 2EG

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Mark Jeremy Orten KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

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James Robert Tucker KPMG 8 Salisbury Square London EC4Y 8BB

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Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB Signed

Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

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John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed

Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

Signed J.T. M.

Signed
Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB
Signed
Mr Blair Carnegie Nimmo KPMG Saltire Court, 20 Castle Terrace Edinburgh, EH1 2EG
Signed
Mark Jeremy Orton KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Signed
Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed
John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB
Signed

Robert Andrew Croxen KPMG 8 Salisbury Square London

James Robert Tucker KPMG 8 Salisbury Square London EC4Y 8BB

Signed......

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James Robert Tucker (2)
Blair Carnegie Nimmo (3)
Robert Andrew Croxen (4)
Mark Jeremy Orton (5)
Richard Hels (6)

Respondents

CONSENT ORDER

Gateley LLP
1 Paternoster Square
London
EC4M 7DX
DX 824 London
Tel: 020 7653 1600
Fax 020 7653 1601

Schedule A

Members Voluntary Liquidations

No.	Name	Court	Case Reference
1	Vertu 2013 Ltd (formerly 04137374 Ltd & Vertu Ltd)	High	7783 of 2012
2	58 Shepherds Bush Green LLP		
3	Avionic Components Ltd		
4	ABAC (UK) Limited		
5	Atlas Copco Construction & Mining Ltd		
6	Atlas Copco Kolfor Limited		
7	Atlas Copco Tools Limited		
8	Accolade Wines Europe No 4 Limited		
9	AEP Energy Services Limited		
10	Aviza Technology UK Limited		
11	Aviza Europe Limited		
12	Anglo American Insurance Holdings Ltd		
13	GQ Defence Equipment Limited		
14	Henry Ansbacher (UK) Ltd		
15	Henry Ansbacher London Ltd		
16	Ansbacher Trustees (UK) Ltd		
17	Azure Property LLP		
18	Ampere Property LLP		:
19	BEAM Education Limited		
20	Bellhouse Hartwell & Co Limited		
21	Bayer diagnostics Manufacturing Ltd		
22	BSkyB Investments Limited		
23	Sports Internet Group Limited		
24	Surrey Group Limited		
25	Sky Digital supplies Limited		
26	Living TV Group Holdings Limited		

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27	Sky Interactive Limited
28	Oddschecker Limited
29	Oddschecker Services Limited
30	British Interactive Broadcasting Holdings Limited
31	BSkyB Healthcare Scheme Limited
32	ANS 2000 Limited
33	Bupa Home Healthcare Holdings Ltd
34	Integrity Healthcare Services Ltd
35	Clinovia Healthcare Services Ltd
36	Barbershop Sound Studios Limited
37	Wintrust Limited
38	Ahlstrom Group Finance Limited
39	CMHYT PIc
40	Claims International Limited
41	Claims International Holdings Ltd
42	Cunningham UK Limited
43	Eurocall Limited
44	Eclipse Mobile Limited
45	Eurocall Mobile Limited
46	Eurocall Trustee Limited
47	Rustle Limited
48.	Spectrum Media Limited
49	Ventelo Limited
50	Ventelo Services Limited
51	Danka Business Systems Plc
52	Griltsen One Limited
53	David Matthews Limited
54	Dentsu Holdings Europe Ltd
55	DB Microcredit Development Fund
56	TIM (London) Limited
57	Damian Securities Limited
<u> </u>	Darmen Occurries Limited

58	Datamirror (UK) Ltd	
59	DBIGB Finance (no 2) Limited	
60.	DBUKH Finance Limited	
61	City Leasing and Partners Ltd	
62	City Leasing (Fleetside) Ltd	
63	Morgan Grenfell Development Capital Holdings Limited	
64	DB Venture Partners General Partner Limited	
65	Custom Leasing Limited	
66	Delcomm Limited	
67	Diamond Power Generation Limited	
68	E ON UK Power Technology Limited	
69	Enfield Energy Services (Europe) Limited	
70	Enfield Operations (UK) Limited	
71	Ergon Energy Limited	
72	Powergen Ireland Limited	
73.	Infrastructure Alliance Limited	
74	Framlington Second Dual Trust PLC	
75	Full Circle Future Limited	
76	First Great Western Link Limited	
77	Wiltshire Leasing Company Limited	
78	Great Western Trains Company Limited	
79	FSG Holdings Limited (in MVL)	
80	Fleet Support Group (Property) Ltd	
81	Farnborough Business Park Limited	
82	Grundig UK Limited	
83	Comfy Direct Limited	
84	Comfy Direct Holdings Limited	
85	Gyrus International Limited	
86	GPSC UK Limited	
87	Bananastock Limited	
88	Redferns Music Picture Library Limited	

89	GMAC UK Finance Plc		
90	Iconica Limited		
91	IT Stock International Limited		
92			
93	Amana Europe Limited Mediavast UK Ltd		
94			
95	Pump Audio (UK) Ltd Hulton Archive Limited		
96	Digital Vision (US) Ltd		
97	Punchstock (Europe) Limited		
98	Imagenet Limited		
99	On Line Finance Limited		
100	Guardian Auto Receivable Depository Ltd		
101	GMAC Leasing (U K) Limited		
102.	Freeway Commerce Limited		
103	UDEX Holdings Limited		
104	Inovis UK Limited		
105	GXS Product Data Quality Limited		
106	Hyder Limited		
107	Hugh Bourn Developments (Wragby) Limited		
108	Oxford Acquisition 0 Limited		
109	HHG (VH) Limited		
110	Profitech Ltd		
111	Garban Broking Holdings (Europe) Limited		
112	Garban-Intercapital US Investments No 2 Limited		
113	Exco (Treasury) Limited	_	
114.	Exco Securities (1980) Limited		
115	Trading Cross Connects Limited		
116	Trading Cross Connects UK Limited		
117.	Trading Cross Connects Holdings Limited		
118	ICAP Equities Limited		
119	Food Analytical Laboratories Limited		

120	BigFix Europe Limited		-
121	Data Distilleries United Kingdom Limited		
122	llog Limited		
123	LexiQuest Limited		
124	Quantime Limited		
125	Showcase UK Limited		
126	Wisco Europe Limited		
127	Ounce Labs Limited		
128	04475314 Limited		
129	Digital Aspects Limited		
130	Princeton Softech UK Limited		
131	Electronic Office Equipment plc		
132	Forbes Reprographics Limited		
133	Equipu Office Equipment & Business Systems Limited	ļ. <u>-</u>	
134.	Digital Copier Specialists Limited		
135	County Business Machines Limited		
136	Copyforce Limited		
137	Cannonade Limited		
138	Apex Business Products Limited		
139	WDC (Office Systems & Supplies) Limited		
140	Electronic Office Limited		
141	Eurocopy Scotland plc		1
142	Bag and Choos Limited		
143	J Choo Group Holding Limited		
144	Choo Group Finance Ltd		
145	Choo Group Holdings Limited		
146	The J Choo Group Ltd		
147	Choo Management Limited		
148	Choo Holdings UK Ltd		
149	Passion Holdings Limited		
150	Yearnoxe Limited		

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151	Kampton - Bank A/C for CFC issue		
152	Kemble & Company Limited	 	
153	Kiwara Limited		
154	Kiddington Securities MVL		
155	LeggMason Investors International Utilities Trust Pic		
156	Laporte Organisation Limited		
157	LINPAC Garages Limited		
158	LINPAC Metal Packaging (Engineering) Limited Ltd		
159	Lombardi Software Ltd		
160	Living TV Group Limited		
161	Living TV Group Rights Limited		
162	MBL (1991) Limited		
163	Millbrook Land & Co Limited		
164	Schreiber Furniture Limited		
165	MasterCard UK Members Forum Limited		
166	Masterlease (UK4) Limited		
167	Masterlease Central Limited		
168	Myllykoski Sales Ltd		
169	Mediterranean Research Limited		
170	Manchester Flights Limited		
171	The New Zealand Investment Trust PLC		
172	North Western Trains Company Ltd		
173	New Star Administration Services Ltd		
174	The Overseas Investment Trust PIc		
175	Olympus UK Acquisitions		
176	Olympus UK Loan Notes		
177	Oxford Acquisition I Limited		
178	Oxford Acquisition V Limited		
179	Oxford Acquisition VII Limited		
180	Premier UK Dual Return Trust PLC		
181	Ultra Group Limited		

182	Promark Global Advisors Limited
183	P&B Financial Services Limited
184.	Park Lane Mews Hotel Limited
185	Parthenon Animation Productions Limited
186	Prestbury Taunton Ltd
187	Prestbury Sheffield Limited
188	Prestbury Residential Limited
189	Prestbury Queen Street Ltd
190	Prestbury Offices Limited
191	Prestbury New Road Ltd
192	Prestbury Hampshire Ltd
193	Prestbury Fishergate Ltd
194	Prestbury Croydon Ltd
195	Prestbury Brighton Ltd
196	Prestbury (Church House) Ltd
197	PCV High Street No 2 Ltd
198	Giltauto Limited
199	Deltaglen Limited
200	Starnbush Limited
201	Prestbury Properties No 12 Limited
202	Prestbury Properties No 5 Limited
203	Prestbury Properties No 4 Limited
204	Prestbury Properties No 3 Limited
205	Prestbury (New Garden House) Ltd
206	Prestbury Properties No 2 Limited
207	Prestbury (Clarges House) Ltd
208	Prestbury (AAH House) Ltd
209	Prep Management Limited
210.	PCV Plymouth No 3 Limited
211	PCV Plymouth No 2 Limited
212	PIHL LP Limited

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214	PCV High Street No 3 Limited	 	
	Quadriga Interactive Systems Limited		-
215	Recsta Limited		-
216	RK Carbon International Limited		
217	RFS Limited		
218	RFS (1) Limited		
219	RFS (2) Limited		
220	RFS (3) Limited		
221	RFS (4) Limited	ļ. <u>.</u>	<u> </u>
222	Renault Acceptance Limited	1	
223	Rutland Fund Management Ltd		
224	Singer & Friedlander Holdings Limited	-	
225	Sauniere Limited	<u> </u>	
226	Sumitomo Wiring Systems Europe Ltd	ļ	
227	Lighthome Limited	ļ. <u>.</u>	
228	S2 Card Services Limited	ļ	
229	Segro (KNBC) Limited		
230.	Kamns Paper Mill Limited		
231	Imbalpaper UK Limited		
232	Saxby Bros Limited		
233	Switch Card Services Limited		
234	Smith Rea Energy Ltd		
235	Sky Network Services Limited		
236	Trust of Property Shares plc		
237	T-Mobile No 1 Limited		
238	T-Mobile No 5 Limited		
239	Tilps Limited		
240	Thompson Clive Investments plc	_	
241	Holden Meehan Limited		
242	Castle School Fees Limited		
243	Towry Law Trustee Company Limited		

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244	Aitchison & Colegrave Limited	
245	J S Courtney Limited	
246	Trialius Limited in MVL	
247	Southampton University Services Limited	
248	Wembley pic	
249	Wembley Leisure Limited	
250	Wembley Leisure Ltd - Dissenters	
251	Woodhead Connectivity Limited	
252	Cell Site Connection Services Ltd	
253	W R Trustee Company Limited	
254	GSI Exports Limited	
255	Lion/Silk Funding Facility Limited	
256	Caliber Global Investment Limited	
257	Galbanı (UK) Limited	
258_	Danae Investment Trust plc	
259	Allianz Dresdner Endowment Policy Trust 2010 plc	
260	Energy Holdings (No 1) Limited	
261	William Ransom & Son Holdings plc	
262	Bosch Rexroth UK Holdings Ltd	
263	Cableform Ltd	
264	Freud Tooling UK Ltd	
265	Hallark Ltd	
266	Hallrote Ltd	
267	Hallform Ltd	
268	IMI Watson Smith Limited	
269	Iggesund Converters Ltd	
270	Iggesund Paperboard Europe Ltd	
271	Iggesund Timber (Workington) Ltd	
272	OSI Pharmaceuticals (UK) Limited]
273	Telematica Systems Ltd	
274	Worcester Group Properties Ltd	

275	Telex Communications (UK) Ltd
276	Yeoman (Cambridge) Plc
277	Yeoman Group Pic
278	M (2003) plc

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Schedule B Creditors Voluntary Liquidations

No.	Name	Court	Case Reference
1	Eastern Group Finance Limited		
2	Energy Holdings (No 3) Limited		
3	TEG (Head Office) Limited		
4	BMHL Realisations Limited		
5	Capitalcorp Investments (UK)		
6	Milletts (Camping and Countrywear)		
7	Henson No 1 Limited		
8	First Quench Group Limited		
9	Thresher Wines Holdings Limited		
10	Thresher Wines Acquisitions Limited		

Schedule C
Company Voluntary Arrangements

No.	Name	Court	Case Reference
1	Eastern Group Finance Limited	High	649 of 2005
2	Energy Holdings (No 3) Limited		None
3	TEG (Head Office) Limited	High	2199 of 2005
4	Energy Holdings (No 1) Limited	High	2191 of 2005
5	Energy Holdings (No 2) Limited	High	2192 of 2005
6	Energy Holdings (No 4) Limited	High	2193 of 2005
7	Energy Holdings (No 5) Limited	High	2196 of 2005

Schedule D

Administrations

No.	Name	Court	Case Reference
8	Energy Holdings (No 2) Limited	High	2754 of 2003
9	Energy Holdings (No 4) Limited	High	2755 of 2003
10	Energy Holdings (No 5) Limited	High	2756 of 2003