

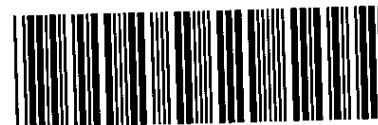
# AM16

## Notice of order removing administrator from office



Companies House

FRIDAY



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15/09/2017

#194

COMPANIES HOUSE

### 1 Company details

Company number 0 2 7 3 9 2 0 2

Company name in full RotaDyne (U.K.) Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Christopher James

Surname Farrington

### 3 Administrator's address

Building name/number Four Brindleyplace

Street Birmingham

Post town B1 2HZ

County/Region

Postcode

Country

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

Phone number

email address +44 113 243 9021

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

### 5 Name of person giving notice

Full forename(s) John

Surname Lynch

Capacity

AM16

Notice of order removing administrator from office

**6** Address of person giving notice

Building name/number Deloitte LLP

Street 1 City Square

Post town Leeds

County/Region

Postcode L S 1 2 A L

Country


**7** Date of court order

Date 0 7 0 9 2 0 1 7

**8** Court order

☒ I attach the court order

**9** Sign and date

Signature X  X

Signature date 1 1 0 9 2 0 1 7

**Presenter information**

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

Contact name

Company name

Deloitte LLP

Address

Four Brindleyplace

Birmingham

Post town

B1 2HZ

County/Region

Postcode

Country

DX

Telephone

+44 113 243 9021

**Checklist**

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

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

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

**Important information**

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

**Where to send**

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

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

**Further information**

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

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

**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

**No: BR-2017-001176**

**BEFORE: REGISTRAR DERRETT**

**IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER  
AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES  
HERETO  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**BETWEEN:**

**CHRISTOPHER JAMES FARRINGTON**

**Applicant**

**and**

- 1. MATTHEW JAMES COWLISHAW**
- 2. STEPHEN ROLAND BROWNE**
- 3. NICHOLAS GUY EDWARDS**
- 4. RICHARD MICHAEL HAWES**
- 5. DOMINIC LEE ZOONG WONG**
- 6. ROBERT JAMES HARDING**
- 7. DANIEL JAMES MARK SMITH**
- 8. CLARE BOARDMAN**
- 9. NICHOLAS GUY EDWARDS**
- 10. NEVILLE BARRY KAHN**



**Respondents**

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**ORDER**

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**UPON THE APPLICATION** of the Applicant filed on 24 August 2017

**AND UPON THE APPLICATION** of the Applicant filed 30 August 2017

**AND UPON READING:**

- (1) the Witness Statement of Christopher James Farrington dated 19 August 2017;**
- (2) the written consent of the replacement office-holders, namely Matthew James Cowlshaw dated 26 July 2017 and Clare Boardman dated 31 July 2017;**

- (3) the written consent of each person who currently holds office with the Applicant, namely Matthew James Cowlshaw dated 26 July 2017; Stephen Roland Browne dated 31 July 2017; Nicholas Guy Edwards dated 31 July 2017; Richard Michael Hawes dated 27 July 2017; Dominic Lee Zoong Wong dated 26 July 2017; Robert James Harding dated 3 August 2017; Daniel James Mark Smith dated 26 July 2017; Clare Boardman dated 31 July 2017; Nicholas Guy Edwards dated 31 July 2017; and Neville Barry Kahn dated 15 August 2017 are also filed herein; and
- (4) the witness statement of Alastair Brown dated 25 August 2017.



**IT IS ORDERED THAT:**

- 1.1 the Applicant do have permission to amend the Application filed on 24 August 2017 to substitute the Schedule 1 appended thereto with the corrected Schedule 1 appended to the Application filed on 30 August 2017;
- 1.2 there be no order as to the costs of making the Application filed on 30 August 2017.
- 2. Transfer of Cases to High Court, London**
  - 2.1 the cases numbered 3 to 6, 9 to 10 and 13 to 14 listed in Schedule 1, and 1, 3 to 4 and 6 to 8 in Schedule 2 and the cases numbered 1 and 3 listed in Schedule 3 hereto be transferred to the High Court of Justice, Chancery Division, London for the purpose only of the substantive application;
  - 2.2 the cases transferred pursuant to paragraph 2.1 be transferred back to the court from which they were transferred when this application has been dealt with by the court; and
  - 2.3 the outgoing office-holder shall file a copy of this order with each of the courts listed in Schedules 1 to 3.
- 3. Block Transfer**
  - 3.1 that in relation to the appointments set out in Schedule 1 hereto, Christopher James Farrington be removed and Matthew James Cowlshaw be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments;
  - 3.2 that in relation to the appointments set out in Schedule 2 hereto, Christopher James Farrington be removed and Clare Boardman be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments;
  - 3.3 that in relation to the appointments set out in Schedule 3 hereto, Christopher James Farrington be removed with the remaining office-holder for each case as detailed in the said Schedule 3 continuing as office-holder in respect of the appointments;
  - 3.4 that the creditors or members in each case be notified of any order made under this application by advertisement in the London Gazette within 14 days and at the time of the next statutory reporting requirement for each case;

- 3.5 any creditor or, in the case of any members' voluntary liquidation, any member in respect of any of the companies listed in Schedules 1 to 3 who has an objection to this order shall have 28 days from the date of advertisement in the London Gazette to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedules 1 to 3 until further or other order by the court;
- 3.6 that the outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 3;
- 3.7 that the costs of making this application shall be apportioned equally amongst the 27 cases listed in Schedules 1 to 3 hereto and that:
- 3.7.1 where the case relates to an administration appointment, the pro rata share of the cost of this application shall be payable as an expense of the administration as the Applicant is one of the current administrators; and
- 3.7.2 where the case relates to any insolvency proceeding other than administration, the pro rata share of the cost of this application shall be payable as an expense of the insolvency proceedings as in the circumstances, this application is necessary and the most cost-effective method of replacing the outgoing office-holder and the cost per case is expected to be approximately £350; and
- 3.8 such further or other relief as the Honourable Court shall consider just.

Dated: 7<sup>th</sup> September 2017

To: Shepherd & Wedderburn LLP  
Condor House  
10 St Paul's Churchyard  
London  
EC4M 8AL  
Ref: T0273.179-15/ABB/GZC  
Solicitors for the Applicant



## Schedule 1

Outgoing office-holder  
Replacement office-holder

Christopher John Farrington  
Matthew Cowlishaw

	Company Name	Company Number	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	RBS Limited	04326044	MVL	26/10/2006			Joint Liquidator	Stephen Roland Browne
2	Mohammed Hanif Khoda		BKY	11/09/2009	High Court of Justice Chancery Division, Companies Court	4696 of 2009	Trustee	
3	Grant Bovey		BKY	04/03/2010	Guildford County Court	118 of 2010	Joint Trustee	Nicholas Guy Edwards
4	Lee Morley		BKY	08/03/2010	Boston County Court	458 of 2009	Trustee	
5	Hole in One Limited	4119705	WUC	14/09/2010	St Albans County Court	693 of 2010	Liquidator	
6	Mr Stephen John Dartnell		BKY	15/09/2011	Macclesfield County Court	128 of 2011	Trustee	
7	Mr Patrick Gerard Byrne		BKY	21/03/2012	High Court of Justice Chancery Division, Companies Court	3859 of 2013	Trustee	
8	John Doyle Construction Limited	0893735	CVL	13/06/2013			Joint Liquidator	Richard Michael Hawes and Dominic Lee Zoong Wong
9	Electro Centre Limited	04183204	WUC	21/06/2017	Birmingham District Registry	6169 of 2017	Joint Administrator	Dominic Lee Zoong Wong
10	Flynn Holdings Limited	04336125	ADM	26/08/2014	Birmingham District Registry, Chancery Division	8338 of 2014	Joint Administrator	Dominic Lee Zoong Wong
11	Lehmann Communications Plc	03204961	CVL	25/11/2014			Joint Liquidator	Nicholas Guy Edwards
12	Artisan Press Limited (The)	00394524	ADM	14/05/2015	High Court of Justice, Chancery Division, Birmingham District Registry	8187 of 2015	Joint Administrator	Robert James Harding
13	KFC Realisations Limited formerly Key Financial Claims Limited	07022415	ADM	30/11/2015	Manchester District Registry	3192 of 2015	Joint Administrator	Daniel James Mark Smith
14	John T Evans Haulage Limited	04251142	ADM	24/02/2016	Cardiff District Registry	31 Of 2016	Joint Administrator	Richard Michael Hawes
15	Raynes Construction Limited	05900364	CVL	14/03/2016			Joint Liquidator	Richard Michael Hawes
16	Mayfly Containers Limited	01722388	CVL	27/06/2016			Joint Liquidator	Clare Boardman

**Schedule 2**

Outgoing office-holder:  
Replacement office-holder:

**Christopher John Farrington**  
**Clare Boardman**

	Company Name	Company Number	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Auto Windscreens Limited	1011907	WUC	24/02/2011	Birmingham District Registry	8355 of 2013	Joint Liquidator	Matthew James Cowlishaw
2	Goalbase Limited	04423408	WUC	07/10/2013	High Court of Justice, Chancery Division, Companies Court	4633 of 2013	Joint Liquidator	Matthew James Cowlishaw
3	Carrington Carr Group Services Limited	07909218	ADM	29/10/2015	Manchester District Court	3083 of 2015	Joint Administrator	Matthew James Cowlishaw
4	Consumer Money Matters Limited	06994591	ADM	29/10/2015	Manchester District Court	3115 of 2015	Joint Administrator	Matthew James Cowlishaw
5	RotaDyne (U.K.) Limited	02739202	ADM	29/03/2016	High Court of Justice, Chancery Division, Companies Court	1526 of 2016	Joint Administrator	Matthew James Cowlishaw
6	R J Herbert Group Limited	01696360	ADM	14/07/2016	Birmingham District Registry	8248 of 2016	Joint Administrator	Matthew James Cowlishaw
7	R J Herbert Engineering Limited	01793875	ADM	14/07/2016	Birmingham District Registry	8247 of 2016	Joint Administrator	Matthew James Cowlishaw
8	Complete Tools and Fixings Limited	06505890	ADM	11/05/2017	Birmingham District Registry	8134 of 2017	Joint Administrator	Matthew James Cowlishaw

**Schedule 3**Outgoing office-holder: **Christopher John Farrington**

Replacement office-holder:

**N/a**

	<b>Company Name</b>	<b>Company Number</b>	<b>Case Type</b>	<b>Appointed on</b>	<b>Court</b>	<b>Court reference</b>	<b>Appointment Capacity</b>	<b>Other office holders</b>
1	<b>Kevin Patrick Mason</b>		BKY	30/12/2009	Nottingham County Court	1655 of 2008	Joint Trustee	Matthew James Cowlshaw
2	<b>Comet Group Plc</b>	00278756	CVL	03/10/2013			Joint Liquidator	Neville Barry Kahn & Nicholas Guy Edwards
3	<b>The Mark Group</b>	01304470	ADM	07/10/2015	Birmingham District Registry	8372 of 2015	Joint Administrator	Matthew James Cowlshaw & Daniel James Mark Smith