

The Insolvency Act 1986

Notice of vacation of office by administrator

Name of Company Maypole Norfolk Limited	Company number 03041464
In the High Court of Justice, Chancery Division, Companies Court, London [full name of Court]	Court case number 8787/2010

(a) Insert name and address of person giving notice

Notice is hereby given by (a) Matthew Robert Haw of Baker Tilly Restructuring & Recovery LLP, 25 Farringdon Street, London EC4A 4AB

(b) Insert name of administrator
*Delete as applicable

that (b) Simon Peter Bower

(c) Insert name and address of registered office of company

who was appointed *~~administrator~~ / one of the administrators of (c) Maypole Norfolk Limited, 25 Farringdon Street, London EC4A 4AB ("the company")

(d) Insert date appointed
(e) Insert name of applicant / appointor

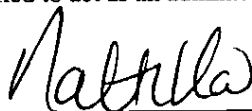
on (d) 27 October 2010 by (e) a Qualifying Floating Chargeholder

has vacated the office of administrator because

(f) Insert date
*Delete as applicable

- * he died on (f) _____
 * he was removed from office by order of the court, a copy of which is attached
 * ~~he ceased to be qualified to act as an administrator of the company~~

Signed



Dated

20 October 2011

Contact Details:

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

Alex Nicholson

Baker Tilly Restructuring and Recovery LLP

25 Farringdon Street
London EC4A 4AB

Tel 0203 201 8000

DX Number 1040

DX Exchange Chancery Lane

Companies House recent date barcode



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AWTH7YK5

21/10/2011

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COMPANIES HOUSE

FRIDAY

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY

No. 1334 of 2011



IN THE MATTER OF THE LICENCE HOLDERS

AND IN THE MATTER OF ABLETHIRD LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BRIGHOUSE CONSTRUCTION LIMITED (IN CREDITORS
VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF BRIGHOUSE CONSTRUCTION LIMITED (IN COMPANY
VOLUNTARY ARRANGEMENT

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) Bruce Alexander Mackay

Applicant

-and-

- (2) Simon Peter Bower
- (3) David Paul Hudson
- (4) Matthew Robert Haw
- (5) Philip Edward Pierce
- (6) Graham Paul Bushby
- (7) Alan Lovett
- (8) Nigel Millar
- (9) Russell Stewart Cash
- (10) Andrew Martin Sheridan
- (11) Adrian David Allen

Respondents

ORDER

BEFORE HIS HONOUR JUDGE BEHRENS on 23rd SEPTEMBER 2011

UPON reading the witness statement of Bruce Alexander Mackay dated 5/9 2011 and
the Witness Statement of Simon Peter Bower dated 5/9 2011

IT IS ORDERED THAT with effect from



COMPANIES HOUSE

- 1 In respect of those Administrations, Creditors Voluntary Liquidations and Company Voluntary Arrangements listed in the Schedule to this Application which are the subject of proceedings in County Courts, those proceedings be transferred to the High Court solely for the purpose of this Application and thereafter transferred back to the relevant County Court
- 2 Simon Peter Bower be removed from office as Administrator, Liquidator and/or Supervisor (as the case may be) of the estates listed in the Schedule with immediate effect
- 3 Simon Peter Bower be replaced by the Applicant or Respondents as set out in the Schedule, in each such case with immediate effect
- 4 Simon Peter Bower shall be granted his release as appropriate 21 days after the publication in the Gazette referred to below
- 5 The Applicant be entitled to publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of Simon Peter Bower's removal and replacement and those appointments with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Service) as appropriate.
- 6 Subject to paragraph 7 below, in the event that, as a result of the implementation of the Order BTRR incurs any additional cost in respect of the administration of those estates where Simon Peter Bower was the Office Holder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by BTRR and shall not be charged as an expense of the administration of those estates
- 7 Nothing contained in paragraph 6 shall prejudice the Applicant or the Respondents from
 - 7 1 Charging to each individual estate the cost of obtaining an Insolvency Practitioners licence bond in respect of that estate, and
 - 7 2 Apportioning between said estates equally the cost of the composite Gazette notice to be placed under paragraph 5 above
- 8 Without incurring any additional expense to any of the said estates, the Applicant or the relevant Respondent shall notify each creditor or member (as the case may be) of this Application and any Order made as a result of this Application, by way of notice in the next routine report that shall be due to the creditors of each estate (as the case may be), such notice to contain the following matters
 - 8 1 An explanation of the effect of the Order,

- 8 2 Express reference to the liberty to apply contained in paragraph 9 below,
- 8 3 In the case of Liquidations, where Liquidation Committees have been appointed, an explanation that (to the extent that any information which would otherwise be required to be provided under Insolvency Rule 4 108(3) has not already been provided as part of this report) it is open to that committee to require the Applicant or the relevant Respondents appointed to provide an account of the administration of the estate, including
- 8 3 1 A summary of receipts and payments,
- 8 3 2 A statement that he has reconciled his accounts
- 8 4 In the case of Liquidations under the Insolvency Act 1986 where no Liquidation Committees have been appointed, an explanation that, to the extent that such information has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the Applicant or relevant Respondent appointed do provide such information as might otherwise be required by Rule 4 108(3) that is to say, an account of the administration of the estate, including
- 8 4 1 A summary of receipts and payments,
- 8 4 2 A statement that he has reconciled his accounts
- 8 5 Notification that if any Applicant or Respondent appointed has been required to provide the information referred to in (8 4) and (8 5) above, whether by the Liquidation Committee or by court order on the application of any individual creditors, the appointed Applicant's or Respondent's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up, and
- 8 6 In the case of Liquidations, notification to each creditor and member of his right under Rule 11(2) (voluntary winding up) to require the appointed Applicant to supply a statement of receipts and payments free of charge
- 9 In the case of the Administrations, the provision of all such information as might reasonably be required with regard to the conduct of the Administration
- 10 In the case of the Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of the Administration
- 11 Liberty to each creditor of each estate to apply to vary or discharge this order within 21 days of the receipt of the notice directed to be sent under paragraph 8 above or publication in the Gazette, whichever is the sooner

- 12 The cost of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedule to be drawn as disbursements where sufficient funds are available The costs payable pursuant to the order should not exceed 10 per cent of the value of the realised assets of any particular insolvency
- 13 Service of the Notice of the Application be dispensed with

Long Name	Type	Location	Appointees	Simon Bower to be replaced by	Date Start	Company No	Reference	Court
Sitac Holdings Limited	ADM	London	Andrew M Shanderson, Simon Peter Bower	Bruce Alexander Mackay	21/10/10	05127378	8481/2010	High Court of Justice, Chancery Division, Birmingham District Registry
Sitac Transportation Services Limited	ADM	London	Andrew M Shanderson, Simon Peter Bower	Bruce Alexander Mackay	21/10/10	05091108	8482/2010	High Court of Justice, Chancery Division, Birmingham District Registry
Sitac IT&C Limited	ADM	London	Andrew M Shanderson, Simon Peter Bower	Bruce Alexander Mackay	21/10/10	03822783	8480/2010	High Court of Justice, Chancery Division, Companies Court, London
PSA Recoveries Limited	CVL	London	Matthew Robert Hew, Simon Peter Bower	Bruce Alexander Mackay	07/03/09	3406530	N/A	N/A
Walnut Tree Dry Cleaners Limited	ADM	London	Matthew Robert Hew, Simon Peter Bower	Bruce Alexander Mackay	07/03/09	03650179	N/A	N/A
Team Group Holdings Limited	ADM	London	Philip Edward Pearce, Simon Peter Bower	Bruce Alexander Mackay	28/02/11	04213636	1403/2011	Royal Courts of Justice, Chancery Division
Abolition Limited	ADM	London	Graham Paul Bushby, David Paul Hudson, Simon Peter Bower	Bruce Alexander Mackay	07/12/09	02237084	21848/2009	High Court of Justice, Chancery Division, Companies Court, London
Genesis (Oakden Green) Limited	ADM	London	Graham Paul Bushby, David Paul Hudson, Simon Peter Bower	Bruce Alexander Mackay	07/12/09	02771384	21655/2009	High Court of Justice, Chancery Division, Companies Court, London
Franklin (Oakden Green) Limited	ADM	London	Graham Paul Bushby, David Paul Hudson, Simon Peter Bower	Bruce Alexander Mackay	07/12/09	01276108	21652/2009	High Court of Justice, Chancery Division, Companies Court, London
Leisure World (UK) Limited Limited	ADM	London	Graham Paul Bushby, David Paul Hudson, Simon Peter Bower	Bruce Alexander Mackay	07/12/09	03306570	21659/2009	High Court of Justice, Chancery Division, Companies Court, London
Servata Limited	CVL	Milton Keynes	Graham Paul Bushby, David Paul Hudson, Simon Peter Bower	Bruce Alexander Mackay	05/02/10	03719882	N/A	N/A
Creswick Place LLP in Administration	ADM	London	Alan Lovell, Simon Peter Bower	Bruce Alexander Mackay	03/12/09	OC326541	21525/2010	High Court of Justice, Chancery Division, Companies Court, London
The Fresh Food Group Limited	CVL	Bury St Edmunds	Nigel Miller, Simon Peter Bower	Bruce Alexander Mackay	16/01/09	04635018	N/A	N/A
Stamford Hill Nursing Home	ADM	Bury St Edmunds	Nigel Miller, Simon Peter Bower	Bruce Alexander Mackay	07/01/10	04007217	20330/2009	Bury St Edmunds County Court
Brookwood Manor Limited	ADM	London	Nigel Miller, Simon Peter Bower	Bruce Alexander Mackay	05/11/09	05184526	21762/2009	High Court of Justice, Chancery Division, Companies Court, London
Leicester House (North) Limited	ADM	London	Nigel Miller, Simon Peter Bower	Bruce Alexander Mackay	11/12/09	05184526	21762/2009	High Court of Justice, Chancery Division, Companies Court, London

Long Name	Type	Location	Appointees	Simon Bower to be replaced by	Date Start	Company No	Court Reference	
Angel Hotel (Laverham) Limited	ADM Job	London	Bruce Alexander Mackay Simon Peter Bower	Matthew Robert Haw	27/10/10	04770384	8789/2010	High Court of Justice, Chancery Division, Companies Court London
Maypole Banbury Limited	ADM	London	Bruce Alexander Mackay Simon Peter Bower	Matthew Robert Haw	27/10/10	04988209	8791/2010	High Court of Justice, Chancery Division, Companies Court, London
Maypole Norfolk Limited	ADM	London	Bruce Alexander Mackay, Simon Peter Bower	Matthew Robert Haw	27/10/10	03041484	8787/2010	High Court of Justice Chancery Division, Companies Court, London
Maypole Group PLC	ADM	London	Bruce Alexander Mackay, Simon Peter Bower	Matthew Robert Haw	27/10/10	04956834	8783/2010	High Court of Justice, Chancery Division, Companies Court, London

Long Name	Type Job	Location	Appointees	Simon Bower to be replaced by	Date Start	Company No	Court Reference	Court
Brighthouse Construction Limited	CVA Sup	Leeds	Philip Edward Pierce Simon Peter Bower	Adrian David Allen	15/10/08	02927363	831/2008	High Court of Justice Leeds District Registry
Brighthouse Construction Limited	CVL	Manchester	Russell Cash Simon Peter Bower	Adrian David Allen	18/06/09	02927363	N/A	N/A