

Xerase Limited.

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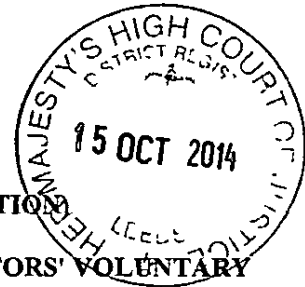
IN THE HIGH COURT OF JUSTICE

Case nos. [see Schedule]

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

Before His Honour Judge Behrens
This 3rd day of October 2014



**IN THE MATTER OF ABLECARE (UK) LIMITED (IN ADMINISTRATION)
AND IN THE MATTER OF A&Z RESOURCES LIMITED (IN CREDITORS' VOLUNTARY
LIQUIDATION) AND OTHERS**

**AND IN THE MATTER OF DARWIN STRATEGY CONSULTING LIMITED (IN
MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS**

**AND IN THE MATTER OF BRIDGE UK.COM LIMITED (IN COMPULSORY
LIQUIDATION) AND OTHERS**

**AND IN THE MATTER OF HODDERS LAW (SUBJECT TO A PARTNERSHIP
VOLUNTARY ARRANGEMENT) AND OTHERS**

AND IN THE MATTER OF AROON SAMANI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

TYPE OF INSOLVENCY PROCEEDING

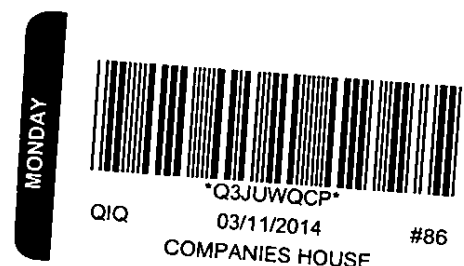
Administration; Liquidation; PVA; Bankruptcy

BETWEEN

- (1) RICHARD PATRICK BREWER**
- (2) ANDREW LAWRENCE HOSKING**
- (3) CHRISTOPHER RATTEN**
- (4) SIMON JAMES BONNEY**
- (5) GRAHAM PAUL BUSHBY**
- (6) MATTHEW ROBERT HAW**

Applicants

and



- (1) MARK ROBIN SANDS
- (2) SIMON FRANKLIN PLANT
- (3) DAVID RONALD TAYLOR
- (4) DUNCAN ROBERT BEAT
- (5) MARK JOHN WILSON
- (6) BRUCE ALEXANDER MACKAY
- (7) DUNCAN LYLE

ORDER

UPON the application of RICHARD PATRICK BREWER, GRAHAM PAUL BUSHBY and MATTHEW ROBERT HAW of Baker Tilly Restructuring & Recovery LLP (BTRR), 25 Farringdon Street, London, EC4A 4AB, CHRISTOPHER RATTEN of BTRR, 3 Hardman Street, Manchester, M3 3HF and SIMON JAMES BONNEY and ANDREW LAWRENCE HOSKING of Quantuma LLP, 10 Fitzroy Square, London, W1T 5HP, by notice dated 2014

AND UPON READING the witness statements of RICHARD PATRICK BREWER dated *15 August* 2014, ANDREW LAWRENCE HOSKING dated *15 August* 2014 and CHRISTOPHER RATTEN dated *15 August* 2014

AND UPON required notice being given to the Secretary of State and the Respondents

IT IS ORDERED that

- 1 The proceedings listed in the Schedule to this Order be transferred to the High Court of Justice, Chancery Division, Leeds District Registry solely for the purpose of the determination and disposal of this application upon which they be transferred back to the court from which they were transferred
- 2 Andrew Lawrence Hosking be removed from office as Administrator, Liquidator, Supervisor or Trustee (as the case may be) of the estates listed in the Schedule to this Order and be replaced by the individuals named in the said Schedule as set out therein with immediate effect
- 3 Christopher Ratten be removed from office as Administrator of the estate listed in the Schedule to this Order and be replaced by the individual named in the said Schedule as set out therein with immediate effect

- 4 In any matter where more than one person is by virtue of this Order appointed as the office-holder in relation to an estate, the functions of the office-holders may be exercised by any or all of the persons appointed
- 5 Andrew Lawrence Hosking and Christopher Ratten be removed and replaced, as set out in the Schedule, in each such case with immediate effect, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s173(2)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account
- 6 In any matter the requirement for a Progress Report upon the outgoing office-holder ceasing to act as set out in Rules 2 47(3A) (Administrations), Rule 4 49C(3) (Voluntary Liquidations), Rule 4 49B(5) (Compulsory Liquidations) and Rule 6 78A(4) (Bankruptcies) shall not apply
- 7 Where Andrew Lawrence Hosking and Christopher Ratten are removed and replaced as Administrator and those administrations are subsequently converted into CVLs, the replacement Administrator in each case, as set out in the Schedule, shall also replace Andrew Lawrence Hosking and Christopher Ratten as Liquidator (as appropriate)
- 8 Andrew Lawrence Hosking and Christopher Ratten be discharged from liability as office-holders 21 days after the publication of a notice in the Gazette as provided for by paragraph 9 of this Order
- 9 The Applicants be permitted 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 do file any appropriate notices in respect of the removal of Andrew Lawrence Hosking and Christopher Ratten and the appointment of the new office-holders appointed pursuant to paragraphs 2 and 3 of this Order (the New Office-Holders) with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Service) as appropriate
- 10 Subject to paragraph 11 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 Andrew Lawrence Hosking and Christopher Ratten 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
- 11 Nothing contained in paragraphs 10 or 14 shall prejudice the Applicants, the Respondents or the New Office-Holders from

11 1 Charging to each individual estate the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate, and

11 2 Apportioning between the said estates equally the cost of the composite Gazette notice to be placed under paragraph 9 above

12 Without incurring any additional expense for any of the said estates, the relevant Applicant, Respondent or New Office-Holder shall notify each creditor or member (as the case may be) of this Application and this Order by way of notice in the next routine report that shall be due to the creditors or members of each estate (as the case may be), such notice to contain the following matters

12 1 An explanation of the effect of the Order,

12 2 Express reference to the liberty to apply contained in paragraph 13 below,

12 3 In the case of Liquidations and Bankruptcies, where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 4 108(3) or rule 6 126(2) (as the case may be) of the Insolvency Rules 1986 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant, Respondent or New Office-Holder to provide an account of the administration of the estate, including

12 3 1 A summary of receipts and payments,

12 3 2 A statement that he has reconciled his accounts

12 4 In the case of Liquidations and Bankruptcies where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid 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 relevant Applicant, Respondent or New Office-Holder do provide an account of the administration of the estate, including

12 4 1 1 A summary of receipts and payments,

12 4 1 2 A statement that he has reconciled his accounts

12 5 Notification that if any Applicant, Respondent or New Office-Holder has been required to provide the information referred to in sub-paragraphs 12 3 and 12 4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor/member(s), the costs of any appointed office-holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up or bankruptcy as the case may be, and

- 12.6 In the case of Liquidations, notification to each creditor/member of his right under regulation 11(2) of the Insolvency Regulations 1994 to require the appointed office-holders to supply a statement of receipts and payments free of charge
- 12.7 In the case of the Administrations and Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of the Administration or Voluntary Arrangement
- 13 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 paragraphs 9 or 12 above, whichever is the sooner
- 14 The costs of this Application (including VAT) shall be met by BTRR

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BANKRUPT) AND OTHERS**

**AND IN THE MATTER OF THE INSOLVENCY ACT
1986**

ORDER

The Court sent sealed copies of this Order to

Walker Morris

King Court
12 King Street
Leeds LS1 2HL
Ref

Solicitors for the Applicants

Administration

Transfer from Andrew Hosking		Job Name	Court Name	Reference Number	Year	Company number	Current Joint Appointee	Current Appointee/Appointee leaving	New Appointee
		2K Manufacturing Limited	High Court of Justice	7660	2013	06068460	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
		Ablecare (UK) Limited	High Court of Justice	20159	2009	05382432	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		Brunswick House Care Home Limited	High Court of Justice	20261	2009	05845139	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		Diplotec Limited	High Court of Justice	20124	2009	03916770	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		Eastwood House Care Home Limited	High Court of Justice	20161	2009	06242877	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		Maiden Lane Limited	High Court of Justice	2444	2012	03061841	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		Marsh House Care Home Limited	High Court of Justice	20157	2009	05991117	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		Nightingale Premier (South) Care Limited	High Court of Justice	20158	2009	06057122	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		Nightingale Premier Healthcare Limited	High Court of Justice	20128	2009	05833082	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		Stonecross Care Limited	High Court of Justice	20125	2009	04330306	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
		Swansea Terrace Care Home Limited	High Court of Justice	20167	2009	05991379	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw

Transfer from
Christopher Ratten

Job Name	Court Name	Reference Number	Year	Company number	Current Joint Appointee	Current Appointee/Appointee Leaving	New Appointee
MFPS Limited	High Court of Justice	8292	2012	0634444	Andrew Lawrence Hosking	Christopher Ratten	Simon James Bonney

Bankruptcy

Job Name	Court Name	Reference Number	Year	Company number	Current Joint Appointee	Current Appointee/Appointee Leaving	New Appointee
Aroon Samani	High Court of Justice	3070	2011	N/a	Mark Robin Sands	Andrew Lawrence Hosking	Duncan Lyle
Popatlal Samani	High Court of Justice	3775	2011	N/a	Mark Robin Sands	Andrew Lawrence Hosking	Duncan Lyle
Rajesh Samani	High Court of Justice	3071	2011	N/a	Mark Robin Sands	Andrew Lawrence Hosking	Duncan Lyle

Creditors' Voluntary Liquidations

Job Name	Company number	Current Joint Appointee	Current Appointee/Appointee Leaving	New Appointee
A&Z Resources Limited	04318224	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Amirose International Limited	03320405	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
ARY Digital UK Limited	03749889	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Cacciarri's 2 Limited	07915144	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
E-Trader Group Limited	06377863	Christopher Ratten	Andrew Lawrence Hosking	Richard Patrick Brewer
Euro Earth Works Limited	03677698	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
F10 Engineering Limited	04683143	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
General Traders Limited	03288754	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
Goldsmiths Cottage Limited	06160650	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
Hangerlogic UK Limited	07176305	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
In-Motion Pictures Limited	01338616	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
LR Horizon Limited	04268727	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
Machinex UK Limited	06616383	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
Morgans Independent Advisers Plc	02305269	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
Overseas Property Investments plc	04713410	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
PFGB Restaurant Limited	05238753	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw
QDOS Networks Limited	02921569	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
Quantum Automotive Limited	06657692	Simon Plant	Andrew Lawrence Hosking	Richard Patrick Brewer
Summer Lane Care Home Limited	05845140	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw

Members' Voluntary Liquidations

Job Name	Company number	Current Joint Appointee	Current Appointee/Appointee Leaving	New Appointee
Darwin Strategy Consulting Limited	04238136	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Domestic Electrical Services (Croydon) Limited	00770299	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
Growthhold Limited	07915693	David Ronald Taylor	Andrew Lawrence Hosking	Richard Patrick Brewer
Sovereign Capital Limited	02328838	Richard Patrick Brewer	Andrew Lawrence Hosking	Graham Paul Bushby
Xercise Limited	03127555	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson

Partnership Voluntary Arrangements

Job Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee/Appointee Leaving	New Appointee
Hodders Law (a partnership)	N/a	N/a	N/a	Richard Patrick Brewer	Andrew Lawrence Hosking	Matthew Robert Haw

Compulsory Liquidations

Job Name	Court Name	Reference Number	Year	Company number	Current Joint Appointee	Current Appointee/Appointee Leaving	New Appointee
Bridge UK Com Limited	High Court of Justice	20584	2009	03723972	Duncan Robert Beat	Andrew Lawrence Hosking	Richard Patrick Brewer
G & A Print Solutions Limited	High Court of Justice	9605	2010	04329258	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Hestium Europe Limited	High Court of Justice	5035	2010	06338736	Richard Patrick Brewer	Andrew Lawrence Hosking	Bruce Alexander Mackay
High Profile UK Limited	High Court of Justice	16394	2009	4153345	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Irish Circle Limited	High Court of Justice	564	2011	IP13460R	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Robert James Limited	High Court of Justice	18248	2009	2311429	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Sterling Group (South) Limited	Bournemouth County Court	18	1998	02786631	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Vision Media Group (International) Plc	High Court of Justice	16393	2009	4990739	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Zero DB Limited	High Court of Justice	7234	2010	03951905	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson
Zog Romford Limited	High Court of Justice	7518	2013	06260141	Richard Patrick Brewer	Andrew Lawrence Hosking	Mark John Wilson