

The Insolvency Act 1986

Notice of vacation of office by administrator**2.39B**

Name of Company

Fairfax Gerrard Holdings Ltd

Company number

3198916

In the

High Court of Justice, Manchester

(full name of court)

Court case number

3954 of 2008

(a) Insert name & address of person giving notice

Notice is hereby given by (a) Trevor O'Sullivan, Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

(b) Insert name of administrator

that (b) David Riley

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

who was appointed administrator of

(c) Fairfax Gerrard Holdings Ltd

Kennet House 80 Kings Road Reading RG1 3BL

(d) Insert date appointed

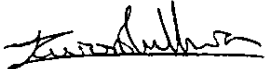
on (d) 27 June 2014 by (e) Order of the Court

(e) Insert name of applicant/appointor

has vacated the office of administrator because

he was removed from office by order of the court, a copy of which is attached

Signed


 Administrator

Dated

12 May 15

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

Trevor O'Sullivan
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

DX Number

020 7184 4300
DX Exchange

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

C

TUESDAY



A24

A47R4CQX

19/05/2015

#218

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No 2867 of 2015

BEFORE REGISTRAR BRIGGS
28 APRIL 2015

IN THE MATTER OF AL REALISATIONS LIMITED (FORMERLY ADVANCE LIGHTING LIMITED) AND THE OTHER COMPANIES IN ADMINISTRATION LISTED IN SCHEDULES 1A to 1F TO THE APPLICATION

IN THE MATTER OF ALCHEM WIDNES LIMITED AND THE OTHER COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 2A TO 2G TO THE APPLICATION

IN THE MATTER OF MILL LANE ENGINEERING (ALDERSHOT) LIMITED AND VMT LIMITED IN COMPULSORY LIQUIDATION LISTED IN SCHEDULES 3A AND 3B TO THE APPLICATION

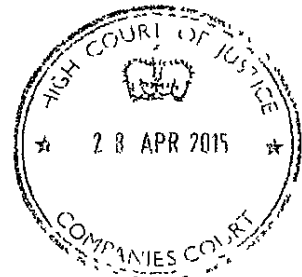
IN THE MATTER OF CIRCLE EXPRESS LIMITED AND ENVIRONMENTAL WASTE CONTROLS PLC IN COMPANY VOLUNTARY ARRANGEMENTS LISTED IN SCHEDULE 4A and 4B TO THE APPLICATION

IN THE MATTER OF WELCHS PARKS IN A PARTNERSHIP VOLUNTARY ARRANGEMENT LISTED IN SCHEDULE 5 TO THE APPLICATION

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

- (1) DAVID JOHN DUNCKLEY
- (2) DAVID MICHAEL RILEY
- (3) JAMES WILLIAM STARES
- (4) RICHARD JAMES HICKEN
- (5) TREVOR PATRICK O'SULLIVAN
- (6) HELEN DALE
- (7) NIGEL MORRISON



Applicants

-AND-

- (1) DAVID MICHAEL RILEY
- (2) JAMES WILLIAM STARES
- (3) NIGEL MORRISON
- (4) HELEN DALE
- (5) DANIEL ROBERT WHITELEY SMITH
- (6) JOSEPH PETER FRANCIS MCLEAN
- (7) ALISTAIR GARETH WARDELL
- (8) ALEC DAVID PILLMOOR
- (9) GARETH WILLIAM NEILL
- (10) KEITH HINDS
- (11) ALAN JOHN ROBERTS
- (12) NICHOLAS STEWART WOOD

Respondents

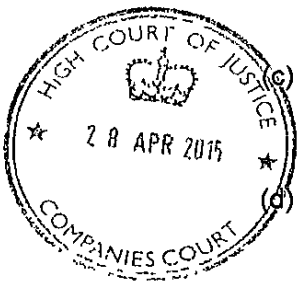
ORDER

UPON THE APPLICATION NOTICE dated 20 April 2015 (the "Application")

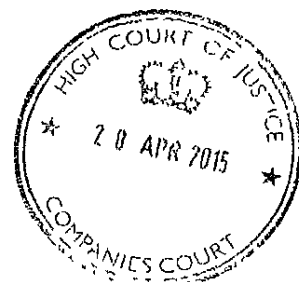
AND UPON READING the Witness statement of David John Dunkley dated 20 April 2015

IT IS ORDERED THAT

- 1 Such of the insolvency proceedings set out in the attached Schedules that are proceeding in any Court other than this Court be transferred to this Court for the purposes of this Application and thereafter be transferred back to that Court
- 2 Pursuant to sections 13 and 19 and paragraphs 63, 88, 91 and 95 of Schedule B1 to the Insolvency Act 1986 ("**the Act**") and rule 7 10B(2) of the Insolvency Rules 1986 ("**the Rules**")
 - (a) David Michael Riley be removed from office as administrator of the companies listed in Schedule 1A and David John Dunkley be appointed as administrator of those companies
 - (b) David Michael Riley be removed from Office as administrator of the companies listed in Schedule 1B and Helen Dale be appointed as administrator of those companies
 - (c) David Michael Riley be removed from office as administrator of the companies listed in Schedule 1C and Trevor Patrick O'Sullivan be appointed as administrator of those companies
 - (d) David Michael Riley be removed from office as joint administrator of the companies listed in Schedule 1D
 - (e) James William Stares be removed from office as joint administrator of the company listed in Schedule 1E
 - (f) David Michael Riley and James William Stares be removed from office as joint administrators of the companies listed in Schedule 1F and Nigel Morrison be appointed as administrator of those companies
- 3 Pursuant to section 108 of the Act
 - (a) David Michael Riley be removed from office as liquidator of the companies listed in Schedule 2A and Helen Dale be appointed as liquidator of those companies
 - (b) David Michael Riley be removed from office as liquidator of the companies listed in Schedule 2B and Trevor Patrick O'Sullivan be appointed as liquidator of those companies
 - (c) David Michael Riley be removed from office as liquidator of the companies listed in Schedule 2C and David John Dunkley be appointed as liquidator of those companies
 - (d) David Michael Riley be removed from office as joint liquidator of the company listed in Schedule 2D and David John Dunkley be appointed as joint liquidator of that company
 - (e) David Michael Riley be removed from office as joint liquidator of the companies listed in Schedule 2E
 - (f) James William Stares be removed from office as joint liquidator of the companies listed in Schedule 2F



- (g) James William Stares be removed from office as joint liquidator of the company listed in Schedule 2G and Nigel Morrison be appointed as liquidator of that Company
- 4 Pursuant to sections 168(3), 168(5) and 172(2) of the Act and rule 7 10B(2) of the Rules
- (a) David Michael Riley be removed from office as liquidator of the company listed in Schedule 3A and Richard James Hicken be appointed as liquidator of that company
- (b) James William Stares be removed from office as joint liquidator of the company listed in Schedule 3B
- 5 Pursuant to section 7(5) and paragraph 39(6) of Schedule A1 to the Act
- (a) David Michael Riley be removed from office as the supervisor of the voluntary arrangement of the company listed in Schedule 4A and Helen Dale be appointed as supervisor of that voluntary arrangement
- (b) David Michael Riley be removed from office as joint supervisor of the voluntary arrangement of the company listed in Schedule 4B
- 6 Pursuant to section 7(5) and paragraph 39(6) of Schedule A1 to the Act as modified by paragraph 4(1) and Schedule 1 of the Insolvent Partnerships Order 1994
- (a) David Michael Riley be removed from office as the supervisor of the voluntary arrangement of the partnership listed in Schedule 5 and David John Dunckley be appointed as supervisor of that voluntary arrangement
- 7 That in the case of each company or partnership identified in the Schedules the officeholders appointed or continuing in office, (as identified in those Schedules) will
- (a) cause notice of the change in office holders to be advertised in the London Gazette or other appropriate publication within 14 days of the date of this order, such advertisement to include an explanation of the effect of the order and notice that any creditor may within 28 days of the advertisement of the order make an application to Court to challenge the order; and
- (b) include notice of the change in office holders in their next written report to creditors
- 8 Pursuant to Rule 7 4(6) of the Insolvency Rules 1986 the need to serve this application upon the Respondents be dispensed with
- 9 There be liberty to each creditor or member of the companies and partnerships listed in the attached Schedules to apply to vary or discharge this Order in so far as it relates to a company or partnership of which that person is a creditor or member within 28 days of the publication of an advertisement in relation to that company or partnership in accordance with paragraph 7(a) above
- 10 The Applicants' costs of this application shall not be treated as an expense of any of the insolvency proceedings affected or otherwise recovered from the companies.
- 11 No order as to costs



SCHEDULE 1A

APPOINTMENTS OF DAVID MICHAEL RILEY AS SOLE ADMINISTRATOR

TO BE REPLACED BY DAVID JOHN DUNCKLEY

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	416 of 2013	Leicester County Court	Silverdale Chilled Foods Limited	03399898	ADM (Directors)	David Michael Riley	David Michael Riley	David John Dunckley	-	18/11/2013
2	8087 of 2010	High Court of Justice, Chancery Division, Birmingham District Registry	Valley & Vale Properties Limited	01823611	ADM (QFC)	David Michael Riley	David Michael Riley	David John Dunckley	-	23/02/2010

SCHEDULE 1B

APPOINTMENTS OF DAVID MICHAEL RILEY AS SOLE ADMINISTRATOR

TO BE REPLACED BY HELEN DALE

No	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	4143 of 2008	High Court of Justice, Chancery Division, Manchester District Registry	Barnett Construction Limited	03109857	ADM (Directors)	David Michael Riley	David Michael Riley	Helen Dale	-	18/12/2008
2	7800 of 2012	High Court of Justice, Chancery Division, Companies Court	Brooklands Nursing Homes (UK)	04331277	ADM (QFC)	David Michael Riley	David Michael Riley	Helen Dale	-	09/10/2012
3	8132 of 2012	High Court of Justice, Chancery Division, Birmingham District Registry	AL Realisations Limited (formerly Advance Lighting Limited)	03576867	ADM (QFC)	David Michael Riley	David Michael Riley	Helen Dale	-	06/03/2012
4	8227 of 2013	High Court of Justice, Chancery Division, Birmingham District Registry	Centreprint UK Limited	03720117	ADM (Directors)	David Michael Riley	David Michael Riley	Helen Dale	-	15/05/2013
5	7799 of 2012	High Court of Justice, Chancery Division, Companies Court	Harmony Care Limited	06514557	ADM (QFC)	David Michael Riley	David Michael Riley	Helen Dale	-	09/10/2012

SCHEDULE 1C

APPOINTMENTS OF DAVID MICHAEL RILEY AS SOLE ADMINISTRATOR

TO BE REPLACED BY TREVOR PATRICK O'SULLIVAN

No	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	645 of 2009	High Court of Justice, Chancery Division, Manchester District Registry	Pembroke Properties Limited	01346422	ADM (QFC)	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	24/02/2009
2	3954 of 2008	High Court of Justice, Chancery Division, Manchester District Registry	Fairfax Gerrard Holdings Ltd	03198916	ADM (QFC)	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	19/11/2008
3	3955 of 2008	High Court of Justice, Chancery Division, Manchester District Registry	Fairfax Gerrard Traders Limited	03197027	ADM (QFC)	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	19/11/2008
4	3956 of 2008	High Court of Justice, Chancery Division, Manchester District Registry	Harringtons Exports Limited	03239482	ADM (QFC)	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	19/11/2008
5	3957 of 2008	High Court of Justice, Chancery Division, Manchester District Registry	Fairfax Gerrard International Limited	02963504	ADM (QFC)	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	19/11/2008
6	3958 of 2008	High Court of Justice, Chancery Division, Manchester District Registry	Fairfax Gerrard Contracts Limited	03204571	ADM (QFC)	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	19/11/2008

No	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
7	3959 of 2008	High Court of Justice, Chancery Division, Manchester District Registry	Assetline Limited	03210543	ADM (QFC)	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	19/11/2008
8	3960 of 2008	High Court of Justice, Chancery Division, Manchester District Registry	Assetline Trading Limited	03244831	ADM (QFC)	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	19/11/2008

SCHEDULE 1D

APPOINTMENTS OF DAVID MICHAEL RILEY AS JOINT ADMINISTRATOR AND JOINT APPOINTEES TO CONTINUE IN OFFICE

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	8472 of 2014	High Court of Justice, Chancery Division, Birmingham District Registry	Eco Plastics Limited	SC358473	ADM (Directors)	David Michael Riley / Joseph Peter Francis McLean	David Michael Riley	-	Joseph Peter Francis McLean	11/12/2014
2	Basement no 2120 of 2014 (ref. P616/2014)	The Court of Session in Edinburgh	Jane Norman Limited	SC392903	ADM (Directors)	David Michael Riley / Alistair Gareth Wardell	David Michael Riley	-	Alistair Gareth Wardell	23/06/2014
3	2997 of 2000	High Court of Justice, Chancery Division, Leeds District Registry	Trafalgar Credit Limited	02345431	ADM (Directors)	Keith Hinds / David Michael Riley	David Michael Riley	-	Keith Hinds	15/12/2000
4	2995 of 2000	High Court of Justice, Chancery Division, Leeds District Registry	Trafalgar Leasing Limited	02193141	ADM (Directors)	Keith Hinds / David Michael Riley	David Michael Riley	-	Keith Hinds	15/12/2000

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
5	2994 of 2000	High Court of Justice, Chancery Division, Leeds District Registry	Trafalgar Trust Plc	02125523	ADM (Directors)	Keith Hinds / David Michael Riley	David Michael Riley	-	Keith Hinds	15/12/2000
6	2996 of 2000	High Court of Justice, Chancery Division, Leeds District Registry	Trafalgar Trust (No 1) Limited	02589461	ADM (Directors)	Keith Hinds / David Michael Riley	David Michael Riley	-	Keith Hinds	15/12/2000

SCHEDULE 1E

APPOINTMENTS OF JAMES WILLIAM STARES AS JOINT ADMINISTRATOR AND JOINT APPOINTEES TO CONTINUE IN OFFICE

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	222 of 2014	High Court of Justice, Chancery Division, Cardiff District Registry	National Council of Young Men's Christian Associations of Wales (Incorporated) (The)	01603752	ADM (Directors)	Alistair Gareth Wardell / James William Stares	James William Stares	-	Alistair Gareth Wardell	03/09/2014

SCHEDULE 1F

APPOINTMENTS OF JAMES WILLIAM STARES AND DAVID MICHAEL RILEY AS JOINT ADMINISTRATORS TO BE REPLACED BY NIGEL MORRISON

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY/ APPOINTMENT NUMBER	TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	684 of 2012	High Court of Justice, Chancery Division, Bristol District Registry	Atlas Project Team Limited	03946416	ADM (Company)	James William Stares / David Michael Riley	James William Stares / David Michael Riley	Nigel Morrison		29/06/2012
2	831 of 2012	High Court of Justice, Chancery Division, Bristol District Registry	Atlas Project Team Holdings Limited	05621057	ADM (Company)	James William Stares / David Michael Riley	James William Stares / David Michael Riley	Nigel Morrison		09/08/2012

SCHEDULE 2A

APPOINTMENTS OF DAVID MICHAEL RILEY AS SOLE LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY HELEN DALE

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	-	-	Alchem Widnes Limited	01266537	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	15/04/2013
2	-	-	Archimica UK Limited	05755011	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	31/07/2013
3	-	-	Archimica Chemicals Limited	00843892	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	31/07/2013
4	-	-	Argus Distribution Limited	07001769	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	19/09/2013
5	-	-	Barnhill Construction Limited	03960606	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	25/03/2013
6	-	-	BMI Hose (UK) Limited	06032290	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	19/11/2013

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
7	-	-	Blade Interactive Studios Limited	03717642	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	15/12/2010
8	-	-	Contract Flooring Services Limited	02962183	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	30/01/2013
9	-	-	Centrum Investments Limited	05145182	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	02/10/2013
10	-	-	DJM Logistics (UK) Limited	04170905	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	29/10/2013
11	-	-	Euticals Limited	03711673	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	31/07/2013
12	-	-	K&M Industrial Developments Ltd	04175242	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	29/10/2013
13	-	-	J Hilton Holdings Limited	03283758	CVL	David Michael Riley	David Michael Riley	Helen Dale	-	14/03/2011

SCHEDULE 2B

APPOINTMENTS OF DAVID MICHAEL RILEY AS SOLE LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY TREVOR PATRICK O'SULLIVAN

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	-	-	Ramrod Limited	05378387	CVL	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	04/04/2012
2	-	-	Richard C Hartley Limited	01876907	CVL	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	30/09/2013
3	-	-	Farebrother Ltd	00803952	CVL	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	17/07/2013
4	-	-	Helman Workwear Limited	02822864	CVL	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	19/12/2012
5	-	-	Helix Limited	01653986	CVL	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	04/02/2013
6	-	-	Invicta Plastics Limited	00497753	CVL	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	28/05/2014
7	-	-	Automotive Products Driveline Ltd	03794612	CVL	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	13/10/2005

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
8	-	-	M.A.R.S. (Construction) Limited	03970869	CVL	David Michael Riley	David Michael Riley	Trevor Patrick O'Sullivan	-	23/03/2012
9	-	-	Garden Innovations Limited	03162037	CVL	James William Stares	James William Stares	Nigel Morrison	N/A	28/11/2012

SCHEDULE 2C

APPOINTMENTS OF DAVID MICHAEL RILEY AS SOLE LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY DAVID JOHN DUNCKLEY

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	-	-	RAM Realisations (2013) Limited	01199823	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	16/07/2014
2	1175 of 2010	High Court of Justice, Chancery Division, Manchester District Registry	R D. Precision Limited	03007986	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	27/04/2011
3	-	-	S Hall Motors (Warrington) Limited	01259933	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	09/07/2010
4	-	-	SIAC Wind Energy (UK) Limited	06715332	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	06/11/2013
5	-	-	S. R. Howarth Builders Limited	03812399	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	30/06/2010
6	-	-	T Jolly Services Limited	00755450	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	12/11/2012
7	-	-	Welchs Homes Limited	04461110	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	25/01/2012

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
8	-	-	WWR (UK) Ltd	01392588	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	20/03/2013
9	-	-	Fulford-Hyman Limited	N1031259	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	21/07/2004
10	-	-	West Tower Liverpool Limited	04665981	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	23/07/2013
11	8125 of 2014	High Court of Justice, Chancery Division, Birmingham District Registry	Taalus Limited	05687342	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	12/03/2014
12	-	High Court of Justice, Chancery Division, Manchester District Registry	Earlestown Technology Limited	06587286	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	11/05/2012
13	-	-	Christopher Rodgers Limited	05596032	CVL	David Michael Riley	David Michael Riley	David John Dunckley	-	21/01/2010

SCHEDULE 2D

APPOINTMENTS OF DAVID MICHAEL RILEY AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY DAVID JOHN DUNKLEY

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	-	-	Mackin International Transport Limited	NI025966	CVL	David Michael Riley / Alec David Pillmoor	David Michael Riley	David John Dunkley	Alec David Pillmoor	02/10/2001

SCHEDULE 2E

APPOINTMENTS OF DAVID MICHAEL RILEY AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

(WHERE NO REPLACEMENT IS TO BE APPOINTED)

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	5814 of 2012	High Court of Justice, Chancery Division, Companies Court	Chomette Limited	03803564	CVL	David Michael Riley / David John Dunckley	David Michael Riley	-	David John Dunckley	27/03/2013
2	-	-	CMC Ventures Limited	04907574	CVL	David Michael Riley / David John Dunckley	David Michael Riley	-	David John Dunckley	21/06/2013
3	-	-	Opal Estates Limited	05049430	CVL	Daniel Robert Whiteley Smith / David Michael Riley	David Michael Riley	-	Daniel Robert Whiteley Smith	05/03/2014

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
4	-	-	Opal Property Group Limited	03619340	CVL	Daniel Robert Whiteley Smith/ David Michael Riley	David Michael Riley	-	Daniel Robert Whiteley Smith	05/03/2014
5	-	-	Opal Property Services Limited	03162343	CVL	Daniel Robert Whiteley Smith / David Michael Riley	David Michael Riley	-	Daniel Robert Whiteley Smith	05/03/2014
6	-	-	Opal Trafford Limited	04081343	CVL	Daniel Robert Whiteley Smith / David Michael Riley	David Michael Riley	-	Daniel Robert Whiteley Smith	05/03/2014
7	-	-	Seafield Aylesham Limited	03508884	CVL	David Michael Riley / Joseph Peter Francis McLean	David Michael Riley	-	Joseph Peter Francis McLean	05/02/2015

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
8	-	-	Seaford Logistics Limited	04816206	CVL	David Michael Riley / Joseph Peter Francis McLean	David Michael Riley	-	Joseph Peter Francis McLean	05/02/2015
9	-	-	Seaford Transport Limited	05763471	CVL	David Michael Riley / Joseph Peter Francis McLean	David Michael Riley	-	Joseph Peter Francis McLean	05/02/2015
10	-	-	UK Country Capital Limited	05048358	CVL	David Michael Riley / Nigel Morrison	David Michael Riley	-	Nigel Morrison	26/10/2011
11	-	-	W F. Aldridge & Co. Limited	00428882	CVL	David Michael Riley / David John Dunckley	David Michael Riley	-	David John Dunckley	31/05/2012

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
12	- -	-	Vanguard Ireland Limited	NI051247	CVL	Gareth William Neill / David Michael Riley	David Michael Riley	-	Gareth William Neill	14/04/2011

SCHEDULE 2F

APPOINTMENTS OF JAMES WILLIAM STARES AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

(WHERE NO REPLACEMENT IS TO BE APPOINTED)

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	-	-	Dudman Group Limited	03678117	CVL	James William Stares / David John Dunckley	James William Stares		David John Dunckley	12/08/2013
2	-	-	Graham Wood Structural Limited	02728247	CVL	James William Stares / David John Dunckley	James William Stares		David John Dunckley	05/02/2015
3	-	-	J P. Demolition & Petroleum Decommissioning Limited	03522833	CVL	James William Stares / Nigel Morrison	James William Stares		Nigel Morrison	21/03/2012
4	-	-	JP Group Limited	00957939	CVL	James William Stares / Nigel Morrison	James William Stares		Nigel Morrison	29/01/2013

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
5.	-	-	Orthos Limited	03708546	CVL	James William Stares / Alistair Gareth Wardell	James William Stares		Alistair Gareth Wardell	23/06/2014

SCHEDULE 2G

APPOINTMENT OF JAMES WILLIAM STARES AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY NIGEL MORRISON

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	-	-	Longwood Group Holdings Limited	06158176	CVL	Alan John Roberts / James William Stares	James William Stares	Nigel Morrison	Alan John Roberts	04/06/2014

SCHEDULE 3A

APPOINTMENT OF DAVID MICHAEL RILEY AS LIQUIDATOR OF A COMPANY IN COMPULSORY LIQUIDATION

TO BE REPLACED BY RICHARD JAMES HICKEN

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY APPOINTMENT NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	311	High Court	VMT Limited	03268853	WUC	David Michael Riley	David Michael Riley	Richard James Hicken	-	15/01/2007

SCHEDULE 3B

APPOINTMENT OF JAMES WILLIAM STARES AS JOINT LIQUIDATOR OF A COMPANY IN COMPULSORY LIQUIDATION
(WHERE NO REPLACEMENT IS TO BE APPOINTED)

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	3472 of 2013	High Court of Justice, Chancery Division, Manchester District Registry	Mill Lane Engineering (Aldershot) Limited	02538780	WUC	Nicholas Stewart Wood / James William Stares	James William Stares	-	Nicholas Stewart Wood	07/06/2013

SCHEDULE 4A

APPOINTMENT OF DAVID MICHAEL RILEY AS SUPERVISOR OF A COMPANY VOLUNTARY ARRANGEMENT

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	3986 of 2013	High Court, Chancery Division, Manchester District Registry	Environmental Waste Controls Plc	04944994	CVA	David Michael Riley	David Michael Riley	Helen Dale	-	10/09/2013

SCHEDULE 4B

APPOINTMENT OF DAVID MICHAEL RILEY AS JOINT SUPERVISOR OF A COMPANY VOLUNTARY ARRANGEMENT
(WHERE NO REPLACEMENT IS TO BE APPOINTED)

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY/APPPOINTMENT NUMBER	TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	-	-	Circle Express Limited	02265791	CVA	David Michael Riley / David John Dunckley	David Michael Riley	-	David John Dunckley	10/05/2012

SCHEDULE 5

APPOINTMENT OF DAVID MICHAEL RILEY AS SUPERVISOR OF A PARTNERSHIP VOLUNTARY ARRANGEMENT

NO	COURT REFERENCE	COURT OF JURISDICTION	NAME	COMPANY/APPOINTMENT NUMBER	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT
1	330 of 2011	High Court of Justice, Chancery Division, Manchester District Registry	Welchs Parks	-	PVA	David Michael Riley	David Michael Riley	David John Dunckley	-	10/02/2012

IN THE HIGH COURT OF JUSTICE
No 2867 of 2015
CHANCERY DIVISION
COMPANIES COURT
BEFORE REGISTRAR BRIGGS
28 APRIL 2015

IN THE MATTER OF AL REALISATIONS LIMITED (FORMERLY ADVANCE LIGHTING LIMITED) AND THE
OTHER COMPANIES IN ADMINISTRATION LISTED IN SCHEDULES 1A to 1F TO THE APPLICATION

IN THE MATTER OF ALCHEM WIDNES LIMITED AND THE OTHER COMPANIES IN CREDITORS'
VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 2A TO 2G TO THE APPLICATION

IN THE MATTER OF MILL LANE ENGINEERING (ALDERSHOT) LIMITED AND VMT LIMITED IN
COMPULSORY LIQUIDATION LISTED IN SCHEDULES 3A AND 3B TO THE APPLICATION

IN THE MATTER OF CIRCLE EXPRESS LIMITED AND ENVIRONMENTAL WASTE CONTROLS PLC IN
COMPANY VOLUNTARY ARRANGEMENTS LISTED IN SCHEDULE 4A and 4B TO THE APPLICATION

IN THE MATTER OF WELCHS PARKS IN A PARTNERSHIP VOLUNTARY ARRANGEMENT LISTED IN
SCHEDULE 5 TO THE APPLICATION

IN THE MATTER OF THE INSOLVENCY ACT 1986

- (1) DAVID JOHN DUNCKLEY
- (2) DAVID MICHAEL RILEY
- (3) JAMES WILLIAM STARES
- (4) RICHARD JAMES HICKEN
- (5) TREVOR PATRICK O'SULLIVAN
- (6) HELEN DALE
- (7) NIGEL MORRISON

Applicants

-v-

- (1) DAVID MICHAEL RILEY
- (2) JAMES WILLIAM STARES
- (3) NIGEL MORRISON
- (4) HELEN DALE
- (5) DANIEL ROBERT WHITELEY SMITH
- (6) JOSEPH PETER FRANCIS MCLEAN
- (7) ALISTAIR GARETH WARDELL
- (8) ALEC DAVID PILLMOOR
- (9) GARETH WILLIAM NEILL
- (10) KEITH HINDS
- (11) ALAN JOHN ROBERTS
- (12) NICHOLAS STEWART WOOD

Respondents

Order

Addleshaw Goddard LLP
Milton Gate
60 Chiswell Street
London, EC1Y 4AG

Our ref GOLDA/ 333626 164
Tel 020 7606 8855