

Rule 4.26

## The Insolvency Act 1986

**R.4.26**Notice of Appointment of Provisional  
Liquidator in Winding Up by the Court

To the Registrar of Companies

For Official Use

|  |  |  |
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|  |  |  |
|--|--|--|

Company Number

03407319

Name of Company

Insert full name of  
company

Margent Capital Management Limited

Insert full name and  
address

Mark Keith Adams  
C/o Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

Insert date

Give notice that on 27 August 2009, Mark Keith Adams, was appointed as replacement  
joint provisional liquidator of

Margent Capital Management Limited

Replacing James Robert Drummond Smith

By an order of the court dated 27 August 2009

Dated

23.08.13

Signed

PSB

Name in BLOCK LETTERS

PHILIP STEPHEN BOWERS

Presenter's name,  
address and reference  
(if any)

MARG01L  
Margent Capital Management Limited  
  
Philip Stephen Bowers  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

SATURDAY



\*A2FFJPK9\*

A07

24/08/2013

#30

COMPANIES HOUSE

CASE NUMBER: 17692 of 2009

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

The Honourable Mr JUSTICE KITCHIN  
This Twenty-Seventh Day of August 2009

IN THE MATTER OF MARGENT CAPITAL MANAGEMENT LIMITED (IN  
PROVISIONAL LIQUIDATION) AND OTHERS

AND IN THE MATTER OF JAMES ROBERT DRUMMOND SMITH (AN  
OFFICEHOLDER)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

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ORDER

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UPON THE APPLICATION of James Robert Drummond Smith (hereinafter called "the  
Applicant") by notice dated 14 August 2009

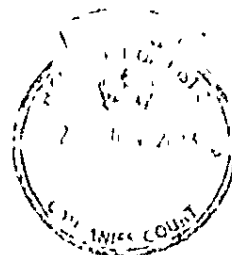
AND UPON reading the documents recorded on the Court file as having been read

AND UPON hearing the Solicitor for the Applicant

IT IS ORDERED THAT:

- 1 In relation to the provisional liquidations set out in **Schedule 1** hereto Mark  
Keith Adams be appointed provisional liquidator of the companies in provisional  
liquidation ~~in place of James Robert Drummond Smith~~ and for Mark Keith Adams  
to continue as joint provisional liquidator with Nicholas James Dargan in respect  
of Margent Capital Management Limited and Drake Insurance PLC, and as sole  
provisional liquidator in respect of Forum Underwriting Limited, in each case with  
all the powers and functions contained in the orders by which the provisional  
liquidators were originally appointed.
- 2 The costs of this application be costs in the provisional liquidations identified in  
the Schedule and be apportioned as amongst them in equal shares

Dated 27 August 2009



## SCHEDULE 1

Office Held: Sole or Joint Provisional Liquidator

| Court           | Case Number  | Case Name                             |
|-----------------|--------------|---------------------------------------|
| COMPANIES COURT | 1361 of 2001 | MARGENT CAPITAL<br>MANAGEMENT LIMITED |
| COMPANIES COURT | 7512 of 2002 | FORUM UNDERWRITING<br>LIMITED         |
| COMPANIES COURT | 2927 of 2000 | DRAKE INSURANCE PLC                   |

