

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST**

Before: ICC Judge Barber

Dated 1 March 2019

B E T W E E N:

NEVILLE BARRY KAHN



CR-2018-006411

Applicant

and

- (1) NICHOLAS GUY EDWARDS**
- (2) PHILIP STEPHEN BOWERS**
- (3) DANIEL FRANCIS BUTTERS**
- (4) IAN COLIN WORMLEIGHTON**
- (5) DAVID PHILIP SODEN**
- (6) MATTHEW DAVID SMITH**
- (7) DOMINIC LEE ZOONG WONG**
- (8) DANIEL JAMES MARK SMITH**
- (9) STEPHEN ROLAND BROWNE**
- (10) ROBERT JAMES HARDING**
- (11) THE REGISTRAR OF COMPANIES**

Respondents

ORDER

UPON the application notice dated 26 October 2018 ("**the Application**")

AND UPON the Order of ICC Judge Barber dated 17 December 2018 adding the Registrar of Companies as a Respondent to the Application

AND UPON reading the evidence filed

AND UPON hearing counsel for the Applicant

AND UPON the Court being satisfied that the Applicant is entitled to the relief sought

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[AND UPON the Applicant undertaking to file updated AM11, LIQ10, form 600, and/or WU02 forms (as required) as soon as reasonably practicable after the sealing of this order]

IT IS DECLARED THAT:

1. The AM11 (notice of appointment of replacement of additional administrator) forms filed on 6 September 2018 on the registers maintained by the Eleventh Respondent for the companies listed at Schedule 1 to this Order are factually inaccurate insofar as they refer to the "appointment date" as being 6.8.18.
2. The LIQ10 (notice of removal of liquidator by court in MVL or CVL) forms filed on 6 September 2018 on the registers maintained by the Eleventh Respondent for the companies listed at Schedule 2 to this Order are factually inaccurate insofar as they refer to "court order date" as being 6.8.18.
3. The notices of appointment of liquidator in members' or creditors' voluntary winding up (form 600) filed on 6 September 2018 on the registers maintained by the Eleventh Respondent for the companies listed at Schedule 3 to this Order are factually inaccurate insofar as they confirm the date of appointment as being 6.8.18.
4. The WU02 (notice of order or appointment of provisional liquidator in a winding up by the court) forms filed on 6 September 2018 on the registers maintained by the Eleventh Respondent for the companies listed at Schedule 4 to this Order are factually inaccurate insofar as they record the "date of appointment of provisional liquidator(s)" as being 6.8.18.

AND IT IS HEREBY ORDERED AND DIRECTED THAT:

5. Pursuant to section 1096(1) of the Companies Act 2006, the Eleventh Respondent shall as soon as practicable after delivery of a sealed copy of this Order:

- a. In relation to the registers it maintains for the companies listed at Schedule 1 to this Order, remove in their entirety from these registers the AM11 forms filed on 6 September 2018 and referred to in paragraph 1 of this order.
 - b. In relation to the registers it maintains for the companies listed at Schedule 2 to this Order, remove in their entirety from these registers the LIQ10 forms filed on 6 September 2018 and referred to in paragraph 2 of this order.
 - c. In relation to the registers it maintains for the companies listed at Schedule 3 to this Order, remove in their entirety from these registers the notices of appointment of liquidator in members' or creditors' voluntary winding up (form 600) filed on 6 September 2018 and referred to in paragraph 3 of this order.
 - d. In relation to the registers it maintains for the companies listed at Schedule 4 to this Order, remove in their entirety from these registers the WU02 forms filed on 6 September 2018 and referred to in paragraph 4 of this order.
6. There be no order as to costs.
7. The Applicant shall serve a sealed copy of this Order on the Eleventh Respondent as soon as reasonably practicable.

Service of the order

The court has sent sealed copies of this order to:

Shepherd & Wedderburn LLP, Condor House, 10 St Paul's Churchyard, London EC4M 8AL.

Ref: T0273.179-19/ABB/GZC

Schedule 1

1. African Minerals Trading Limited (07663863)
2. African Minerals Engineering Limited (06954023)
3. Balli Group Plc (02632984)
4. Balli Steel Plc (03418142)
5. Balli Trading Limited (02098770)
6. Paragon Offshore Plc (08814042)
7. Gulmar Energy S.A. (FC030470)
8. Gulmar Badaro Marine Investment S.A. (FC030472)

Schedule 2

1. PaperlinX (Europe) Limited (04427116)
2. W. Lunnnon & Company Limited (00457382)
3. Blockbuster Entertainment Limited (02111417)

Schedule 3

1. Chorion Rights Limited (00480356)
2. Chorion Trustee Limited (05362974)
3. Chorion Pacific Limited (03381400)
4. Chorion Music Limited (04546803)
5. Chorion Limited (04383538)
6. Chorion (IP) Limited (03550590)
7. Ethel Austin Investment Properties Limited (01132068)
8. Howard Smith Paper Group Limited (01138498)
9. Howard Smith Paper Limited (00744570)
10. Contract Paper Limited (00935398)
11. Thornfield Properties Plc (03516056)

Schedule 4

1. Margent Capital Management Limited (03407319)
2. Forum Underwriting Limited (03228030)