

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

SATURDAY
TU



A21	*A7EKA71V*	15/09/2018	#71	ase
	COMPANIES HOUSE			ase
A09	*A7DAADUI*	28/08/2018	#212	
	COMPANIES HOUSE			

1 Company details

Company number 0 3 4 1 2 2 9 0

Company name in full HMV GROUP PLC

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) NEVILLE BARRY

Surname KAHN

3 Former liquidator's address

Building name/number DELOITTE LLP

Street 1 NEW STREET SQUARE

Post town LONDON

County/Region

Postcode E C 4 A 3 H Q

Country UNITED KINGDOM

4 Former liquidator's email address or telephone number ①

Email

Telephone number +44 (0) 20 7936 3000

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Court order

Court order date d 0 2 m 0 8 y 2 0 y 1 8

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

d 2 1 m 0 8 y 2 0 y 1 8

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Presenter information

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

Contact name **Dominic Criscione**

Company name **Deloitte LLP**

Address **Four Brindleyplace**

Post town **Birmingham**

County/Region

Postcode **B 1 2 H Z**

Country **UNITED KINGDOM**

DX

Telephone **+44 (0) 20 7936 3000**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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



BEFORE: ICC JUDGE BARBER

CR-2018-006411

CR-2018-006411

DATED: 2 August 2018

IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER
AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES
HERETO
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

NEVILLE BARRY KAHN

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

Respondents

ORDER

UPON THE APPLICATION of the Applicant filed on 1 August 2018

AND UPON READING:

the Witness Statement of Neville Barry Kahn dated 25 July 2018;

- (2) the written consent of the replacement office-holders, namely Nicholas Guy Edwards dated 13 July 2018; Philip Stephen Bowers dated 9 July 2018; and Daniel Francis Butters dated 9 July 2018; and

- (3) the written consents of each person who currently holds office with the Applicant, namely Ian Colin Wormleighton dated 13 July 2018; David Philip Soden dated 13 July 2018; Matthew David Smith dated 13 July 2018; Dominic Lee Zoong Wong dated 9 July 2018; Daniel James Mark Smith dated 13 July 2018; Stephen Roland Browne dated 13 July 2018; and Robert James Harding dated 9 July 2018 are also filed herein.

IT IS ORDERED THAT:

1. In relation to the appointments set out in Schedule 1 hereto, Neville Barry Kahn be removed and *Nicholas Guy Edwards* be appointed as his replacement with the remaining office-holders for each case as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments;
2. In relation to the appointments set out in Schedule 2 hereto, Neville Barry Kahn be removed and Daniel Francis Butters be appointed as his replacement with the remaining office-holder as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments;
3. In relation to the appointments set out in Schedule 3 hereto, Neville Barry Kahn be removed and *Philip Stephen Bowers* be appointed as his replacement with the remaining office-holders as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments;
4. In relation to the appointments set out in Schedule 4 hereto, Neville Barry Kahn be removed with the remaining office-holder as detailed in the said Schedule 4 continuing as office-holders in respect of the appointments;
5. That the creditors in each case be notified of any order made under this application by advertisement in the London Gazette within 14 days and at the time of the next statutory reporting requirement for each case;
6. Any creditor in respect of any of the companies listed in Schedules 1 to 4 who has an objection to this order shall have 28 days from the date of advertisement in the London Gazette to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedules 1 to 4 until further or other order by the court;
7. The outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 4;
8. The outgoing officeholder shall serve a copy of this order on the Secretary of State;
9. That the costs of making this application shall be apportioned equally amongst the 56 cases listed in Schedules 1 to 4 hereto and that:
 - (i) where the case relates to an administration appointment, the pro rata share of the cost of this application shall be payable as an expense of the administration as the Applicant is one of the current administrators; and
 - (ii) where the case relates to any insolvency proceeding other than administration, the pro rata share of the cost of this application shall be payable as an expense of the insolvency proceedings as in the circumstances, this application is necessary and the most cost-effective method of replacing the outgoing office-holder and the cost per case is expected to be approximately £350;
10. Such further or other relief as the Honourable Court shall consider just.

Dated:

To: Shepherd & Wedderburn LLP
Condor House
10 St Paul's Churchyard
London
EC4M 8AL
Ref: T0273.179-19/ABB/GZC
Solicitors for the Applicant

Schedule 1

Ongoing office-holder
Replacement office-holder:
Neville Barry Kahn
Nicholas Guy Edwards

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Forum Underwriting Limited	3228030	E&W	PL	06/12/2002	Court		Provisional Liquidator	Philip Stephen Bowers
2	Margent Capital Management Limited	03407319	E&W	PL	27/02/2001	Court	1361	Provisional Liquidator	Philip Stephen Bowers
3	New Look Retailers Limited	1618428	E&W	CVA	21/03/2018	High Court of Justice	1883	Joint Supervisor	Daniel Francis Butters
4	Thornfield Properties plc	3516056	E&W	CVL	31/08/2011			Joint Liquidator	Philip Stephen Bowers
5	Bali Trading Limited	02098770	E&W	ADM	20/03/2013	High Court of Justice	1386	Joint Administrator	Philip Stephen Bowers
6	Bali Steel Plc	3418142	E&W	ADM	20/03/2013	High Court of Justice	1398	Joint Administrator	Philip Stephen Bowers
7	Bali Group Plc	02632984	E&W	ADM	20/03/2013	High Court of Justice	1387	Joint Administrator	Philip Stephen Bowers
8	African Minerals Limited	34816 (Bermudan)	Bermuda	ADM	26/03/2015	High Court of Justice, Chancery Division, Companies Court	2306	Joint Administrator	Ian Colin Wormleighton
9	African Minerals Engineering Limited	06954023	E&W	ADM	26/03/2015	High Court of Justice, Companies Court, Chancery Division	2307	Joint Administrator	Ian Colin Wormleighton
10	African Minerals Trading Limited	7663863	E&W	ADM	28/04/2015	High Court of Justice, Companies Court, Chancery Division	3152	Joint Administrator	Ian Colin Wormleighton
11	Paragon Offshore Plc	08814042	E&W	ADM	23/05/2017	High Court of Justice, Chancery Division	003729	Joint Administrator	David Philip Soden

Schedule 2

Outgoing office-holder: **Neville Barry Kahn**
Replacement office-holder: **Daniel Francis Butters**

Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1 Carpetright Plc	02294875	E&W	CVA	30/04/2018	N/A	CR-2018-003050	Joint Supervisor	Matthew David Smith

Schedule 3

Outgoing office-holder: **Neville Barry Kahn**
Replacement office-holder: **Philip Stephen Bowers**

Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1 Contract Paper Limited	00935398	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
2 Howard Smith Paper Limited	00744570	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
3 Howard Smith Paper Group Limited	01138498	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
4 Josiah Wedgwood & Sons Limited	0613288	E&W	CVL	10/05/2011			Joint Liquidator	Dominic Lee Zoong Wong
5 The M6 Paper Group Limited	02755905	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
6 PaperlinX Treasury (Europe) Limited	01764986	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
7 The Paper Company Limited	01995271	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
8 PaperlinX (Europe) Limited	04427116	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
9 PaperlinX Brands (Europe) Limited	04707159	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
10 PaperlinX (UK) Limited	02101016	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
11 PaperlinX Services (Europe) Limited	04707150	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
12 PaperlinX Investments (Europe) Limited	04434552	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
13 Pinnacle Film & Board Sales Limited	02430786	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
14 Precision Publishing Papers Limited	01859705	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
15 Robert Horne UK Limited	00391887	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
16 Robert Horne Group Limited	00584756	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
17 Royal Doulton (UK) Limited	058357	E&W	CVL	10/05/2011			Joint Liquidator	Dominic Lee Zoong Wong
18 Sheet and Roll Convertors Limited	01336740	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
19 Trade Paper Limited	02737349	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
20 W. Lunn & Company Limited	00457382	E&W	CVL	04/04/2016			Joint Liquidator	Matthew David Smith
21 London and Palatine Estates Limited	02294211	E&W	CVL	26/09/2011			Joint Liquidator	Daniel James Mark Smith
22 Ethel Austin Investment Properties	01132068	E&W	CVL	12/09/2014			Joint Liquidator	Daniel James Mark Smith
23 Gulmar Energy S.A.	FC030470 (Panama)	Panama	ADM	06/12/2011	High Court of Justice, Chancery Division 10536 of 2011		Joint Administrator	Ian Colin Wormleighton
24 Gulmar Badaro Marine Investment S.A.	FC030472 (Panama)	Panama	ADM	06/12/2011	High Court of Justice, Chancery Division 10534 of 2011		Joint Administrator	Ian Colin Wormleighton
25 Total Asset Limited	2607671	E&W	CVL	03/10/2011			Joint Liquidator	Daniel Francis Butters
26 Chorion (IP) Limited	3550590	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
27 Chorion Limited	4383538	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
28 Chorion Music Limited	4546803	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
29 Chorion Pacific Limited	3381400	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
30 Chorion Rights Limited	480356	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
31 Chorion Trustee Limited	5362974	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
32 Liontrack Limited	04353797	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
33 Planet Acquisitions Holdco 1 Limited	05875288	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
34 Planet Acquisitions Holdco 2 Limited	5875307	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
35 Planet Acquisitions Holdings	05543603	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
36 Planet Acquisitions Limited	5544464	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne
37 Silver Lining Productions Limited	3265254	E&W	CVL	31/07/2012			Joint Liquidator	Stephen Roland Browne

Schedule 4

Ongoing office-holder
Replacement office-holder: **Neville Barry Kahn**
None

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Targetfollow Property Holdings Limited	05224246	E&W	CVL	30/04/2013			Joint Liquidator	Philip Stephen Bowers and Matthew David Smith
2	Targetfollow Property Investment & Development	06008977	E&W	CVL	30/04/2013			Joint Liquidator	Philip Stephen Bowers and Matthew David Smith
3	HMV Group Plc	03412290	E&W	CVL	16/07/2014			Joint Liquidator	Robert James Harding and Nicholas Guy Edwards
4	Record Shop 2 Limited (formerly HMV Music Limited)	00229249	E&W	CVL	17/07/2014			Joint Liquidator	Robert James Harding and Nicholas Guy Edwards
5	Blockbuster Entertainment Limited	02111417	E&W	CVL	13/01/2014			Joint Liquidator	Daniel Francis Butters and Matthew David Smith
6	Comet Group Limited	00278576	E&W	CVL	03/10/2013			Joint Liquidator	Nicholas Guy Edwards
7	00409775 Limited (Formerly Entertainment UK	00409775	E&W	CVL	30/11/2010			Joint Liquidator	Daniel Francis Butters