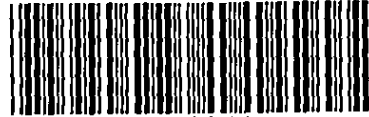


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COMPANIES HOUSE

**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**

**NO. 2061 OF 2007**

Mr Justice Patten  
28 March 2007

**IN THE MATTER OF DÉCOR DEVELOPMENTS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS**  
**IN THE MATTER OF THE BOXALL INVESTMENT GROUP LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS**  
**IN THE MATTER OF J HARE DIAMOND DRILLING (HITCHIN) LIMITED (SUBJECT TO A COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS**  
**IN THE MATTER OF SBF REALISATIONS LIMITED (IN ADMINISTRATION)**  
**IN THE MATTER OF KAUSHIK SHAH (A BANKRUPT)**  
**AND IN THE MATTER OF AN OFFICE HOLDER**  
**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**BETWEEN**

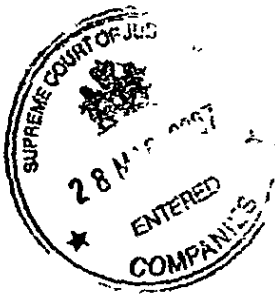
**(1) ANTONY DAVID NYGATE**  
**(2) GEOFFREY STUART KINLAN**

**Applicants**

**- and -**

**(1) ANTHONY JOHN SANDERSON**  
**(2) BDO STOY HAYWARD LLP**

**Respondents**



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**ORDER**

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**UPON** the application of Antony David Nygate and Geoffrey Stuart Kinlan dated 9 March 2007

**AND UPON** reading the evidence

**AND UPON** hearing Counsel for the Applicants

**IT IS ORDERED THAT:**

1. The proceedings listed in Schedule A attached hereto be transferred to the Companies Court of the Chancery Division of the High Court of Justice for the purpose only of considering and if thought fit making the orders contained in paragraphs 2 to 15 of this Application Notice, and the Applicants do ensure that a sealed copy of every order transferring any case to the High Court and of every order which may be made as a result of this application be lodged with the court having jurisdiction over each case affected by such order for filing on the court file relating to that case.
2. In relation to all the proceedings listed in Schedule B to Schedule F attached hereto, the First Respondent be removed from office with effect from the date of this Order.
3. In relation to the members' voluntary liquidations identified in Schedule B attached hereto, the First Applicant be appointed as joint liquidator of the companies with effect from the date of this Order in place of the First Respondent and serve as joint liquidator with the Second Applicant.
4. In relation to the creditors' voluntary liquidations identified in Schedule C attached hereto, the First Applicant be appointed as joint liquidator of the companies with effect from the date of this Order in place of the First Respondent and serve as joint liquidator with the Second Applicant.
5. In relation to the company voluntary arrangements identified in Schedule D attached hereto, the First Applicant be appointed as joint supervisor of the arrangements with effect from the date of this Order in place of the First Respondent and serve as joint supervisor with the Second Applicant.
6. In relation to the administration identified in Schedule E attached hereto, the First Applicant be appointed as joint administrator of the company with effect from the date of this Order in place of the First Respondent and serve as joint administrator with the Second Applicant.
7. In relation to the bankruptcy identified in Schedule F attached hereto, the Second Applicant be appointed as the sole trustee of the bankrupt's estate with effect from the date of this Order in place of the First Respondent.
8. The First Respondent be released from all liability in relation to his conduct as supervisor of the estates listed in Schedule D with effect from 28 days after the relevant notice referred to in paragraph 12 below has been given, save in respect of any claim notified by that date.
9. Pursuant to paragraph 98 to Schedule B1 of the Insolvency Act 1986, the First Respondent be released from all liability both in respect of acts and omissions

of his in the administration and otherwise in relation to his conduct as administrator of the company in administration referred to in Schedule E with effect from 28 days after the relevant notice referred to in paragraph 12 below has been given, save in respect of any claim notified by that date.

10. The First Respondent shall not be at liberty to apply to the Secretary of State for his release in respect of the insolvency appointments listed in Schedules B, C and F until after the expiry of 21 days from the date when the relevant notice referred to in paragraph 12 below has been given, save in respect of any claim notified by that date
11. In relation to each appointment listed in the Schedules B to F attached hereto, the creditors have liberty to apply to vary or discharge the order of the Court (insofar as it relates to an estate of which he is a creditor) within 28 days of the date of the notice referred to in paragraph 12 below
12. The Second Respondent give notice of this Order to all creditors of the estates listed in the Schedules B to F within 28 days of the date of this Order by means of an advertisement in the London Gazette (the "Notice"). The Notice shall explain:
  - a. the effect of the Order made and that all creditors have permission to apply for reconsideration of the Order provided that any such application is made within 28 days of the date of the Notice;
  - b. the right of the First Respondent to apply to the Secretary of State for his release in respect of the insolvency appointments listed in B, C and F within 21 days of the date of the Notice, save in respect of claims notified by that date;
  - c. the right to the First Respondent to his release in respect of his other appointments listed in Schedules D & E with effect from 28 days of the date of the Notice, save in respect of claims notified by that date;
  - d. creditors' rights to call for statements under regulation 11 (in liquidations), or regulation 25 (in bankruptcies) of the Insolvency Regulations 1994;
  - e. that where there is a creditors' committee it is open to that committee to require an account of the First Respondent's administration and that, where there is no committee, it is open to an individual creditor to apply to the Court within 28 days of the date of the Notice to require such an account.
13. The time for service of notice of the Application on Mr C Steele pursuant to rule 2.122 of the Insolvency Rules 1986 ("the Rules") be abridged to 4 days.

14. The costs of and incidental to this Application be paid for by the Second Respondent

15. There be liberty to apply

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AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) ANTONY DAVID NYGATE  
(2) GEOFFREY STUART KINLAN

Applicants

- and -

(1) ANTHONY JOHN SANDERSON  
(2) BDO STOY HAYWARD LLP

Respondents

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SCHEDULES

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**SCHEDULE A**

List of cases to be transferred to the High Court for the sole purpose of the application

| <b>Court &amp; Case No.</b>               | <b>Appointment Date</b> | <b>Case Name</b>                          |
|---|-------------------------|---|
| St Albans County Court<br>No 1 of 2006    | 16/01/2006              | SBF Realisations Limited                  |
| St Albans County Court<br>No. 118 of 1998 | 28/06/1999              | Kaushik Shah                              |
| Luton County Court<br>No 2 of 2004        | 05/04/2004              | J Hare Diamond Drilling (Hitchin) Limited |

## SCHEDULE B

Members' voluntary liquidations in which the First Respondent is a joint liquidator with the Second Applicant and in which the First Applicant has applied to serve as joint liquidator with the Second Applicant

| Appointment Date | Company Name               |
|------------------|----------------------------|
| 28/07/2003       | Décor Developments Limited |
| 28/02/2006       | Gordons90 Limited          |
| 13/04/2006       | B M Q Limited              |
| 24/05/2006       | MBKJ Limited               |

## SCHEDULE C

Creditors' voluntary liquidations in which the First Respondent is a joint liquidator with the Second Applicant and in which the First Applicant has applied to serve as joint liquidator with the Second Applicant

| Appointment Date | Company Name   |
|------------------|--|
| 16/11/1999       | The Boxall Investment Group Limited                                  |
| 16/11/1999       | Boxalland Farm Stud Limited  |
| 16/11/1999       | Boxall Management Limited  |
| 16/11/1999       | Boxall Land Limited  |
| 16/11/1999       | Boxall Asset Management Limited                                      |
| 17/07/2000       | Gilcrest Trading Limited (formerly Worralco Holdings Limited)        |
| 08/06/2001       | Sea Change Communications Limited                                    |
| 27/07/2001       | Isoflow-Hawkins Limited  |
| 06/11/2001       | Process Energy Systems Limited                                       |
| 28/01/2002       | Jon Hawkins Partnership Limited                                      |
| 16/05/2002       | Thinknatural Limited   |
| 13/06/2002       | Ten Quid Limited (formerly Concept Marketing & Distribution Limited) |
| 02/07/2002       | MC Decorating Services Limited                                       |
| 1/10/2002        | Herfurth UK Ltd  |
| 13/01/2003       | County Glazing Limited   |
| 13/01/2003       | County Window Systems Limited  |
| 13/01/2003       | County Glazing Units Limited   |
| 09/04/2003       | Abacus Integrated Net Limited  |
| 29/05/2003       | Styleprint Limited   |
| 21/10/2003       | Katex Limited  |
| 22/12/2003       | Coral Press Limited  |
| 03/02/2004       | Bedfordshire Engineers Limited                                       |
| 10/02/2004       | Exertris Limited   |
| 29/07/2004       | Pak Television Channel Ltd   |
| 17/01/2005       | Taurostone Limited   |

|            |  |
|------------|--|
| 14/04/2005 | Vantrex Limited                              |
| 18/04/2005 | Tapwave Europe Limited                       |
| 27/09/2005 | Sundial Leisure Limited                      |
| 03/11/2005 | World Class Homes Limited                    |
| 24/02/2006 | CDM Interiors Limited                        |
| 09/03/2006 | Waterside Press (Hatfield) Limited           |
| 29/03/2006 | Advice For Life Limited                      |
| 05/04/2006 | S.F Cody's Archive of Originals Ltd          |
| 13/04/2005 | Profectus Broadcast & Communications Limited |
| 19/07/2005 | Electromech Control Systems Limited          |
| 09/03/2006 | Waterside Press (Hatfield) Limited           |
|            |  |

#### SCHEDULE D

Company voluntary arrangements in which the First Respondent is a joint supervisor with the Second Applicant and in which the First Applicant has applied to serve as joint supervisor with the Second Applicant

| Court & Case No.                         | Appointment Date | Company Name                              |
|--|------------------|---|
| Luton County Court<br>No. 2 of 2004      | 05/04/2004       | J Hare Diamond Drilling (Hitchin) Limited |
| High Court of Justice<br>No. 478 of 2005 | 04/02/2005       | Melstar Limited                           |

#### SCHEDULE E

Administration in which the First Respondent is a joint administrator with the Second Applicant and in which the First Applicant has applied to serve as joint administrator with the Second Applicant

| Court & Case No.                        | Appointment Date | Company Name             |
|---|------------------|--------------------------|
| St Albans County Court<br>No. 1 of 2006 | 16/01/2006       | SBF Realisations Limited |

#### SCHEDULE F

Bankruptcy in which the First Respondent is the sole Trustee and in which the Second Applicant has applied to serve as sole Trustee

| Court & Case No.                          | Appointment Date | Case Name    |
|---|------------------|--------------|
| St Albans County Court<br>No. 118 of 1998 | 28/06/1999       | Kaushik Shah |

NO. 2061 OF 2007

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LIQUIDATION) AND OTHERS  
AND IN THE MATTER OF AN OFFICE HOLDER  
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ACT 1986

B E T W E E N

(1) ANTHONY DAVID NYGATE  
(2) GEOFFREY STUART KINLAN

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Respondents

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ORDER  
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Tel. 0118 952 7205  
Ref: PJS/JSP/23875/5  
Solicitors for the Applicants