

In accordance with Rule 3.65 of the Insolvency (England & Wales) Rules 2016

AM16

Notice of order removing administrator from office



Companies House

For further information, please refer to our guidance at www.gov.uk/companieshouse

1

Company details

Company number	0	4	3	0	4	8	4	9
Company name in full	Metalysis Limited							

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

2

Administrator's name

Full forename(s)	Eddie
Surname	Williams

3

Administrator's address

Building name/number	Colmore Building
Street	Colmore Circus
Post town	Birmingham
County/Region	
Postcode	B46AT
Country	

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4

Administrator's telephone number or email^①

Phone number	0161 953 6900
email address	

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

5

Name of person giving notice

Full forename(s)	Christopher
Surname	Petts
Capacity	Joint Administrator

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6	Address of person giving notice	
Building name/number	No 1 Whitehall Riverside	
Street		
Post town	Leeds	
County/Region		
Postcode	L S 1 4 B N	
Country		
7	Date of court order	
Date	2 6 1 1 2 0 2 0	
8	Court order	
	<input checked="" type="checkbox"/> I attach the court order	
9	Sign and date	
Signature	Signature X C. J. [Signature] X	
Signature date	0 5 0 1 2 0 2 0	

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**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 **Alia K Khan**

Company name **Grant Thornton UK LLP**

Address **4 Hardman Square**

Spinningfields

Post town **Manchester**

County/Region

Postcode **M 3 3 E B**

Country

DX

Telephone **0161 953 6900**

**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



CR-2020-BHM-000523

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN BIRMINGHAM

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF:

RE: ASI REALISATIONS 2020 LIMITED (IN ADMINISTRATION) (FORMERLY AMCO SERVICES (INTERNATIONAL) LIMITED) AND OTHERS

RE: CASTORS INTERNATIONAL LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

RE: ANIMAL HEALTH TRUST (IN COMPULSORY LIQUIDATION) AND OTHERS

BETWEEN

- (1) EDWARD WILLIAMS**
- (2) JON RODEN**
- (3) ALISTAIR WARDELL**
- (4) CHRISTOPHER PETTS**

Applicants

AND

- (1) JON RODEN**
- (2) NIGEL MORRISON**
- (3) ALISTAIR WARDELL**
- (4) CHRISTOPHER PETTS**
- (5) SARAH O'TOOLE**
- (6) STUART PRESTON**
- (7) IAN RICHARDSON**
- (8) NICHOLAS WOOD**
- (9) JASON BELL**
- (10) RICHARD HICKEN**
- (11) MICHAEL LEEDS**

Respondents

ORDER

**Before District Judge Kelly at Birmingham Civil Justice Centre, 33 Bull Street, Birmingham, B4 6DS
on Thursday 26th November 2020**

UPON READING the First Applicant's Application dated 23 November 2020 pursuant to Chapter 6 (Sub-division B) of part 12 of the Insolvency (England and Wales) Rules 2016 (SI/2016/1024)

AND UPON READING the Witness Statements of Edward Williams (dated 17 November 2020), Nigel Morrison (dated 17 November 2020), Jon Roden (dated 17 November 2020) and Richard Hicken (dated 12 November 2020) respectively.

IT IS ORDERED that:

- 1 Each of the County Court and hearing centre cases listed in Schedules 1 to 3 hereto ("**County Court Cases**") be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD) for the purpose only of making this Order. Immediately upon this Order taking effect, the County Court Cases be transferred back to the relevant County Court or hearing centre.
- 2 Edward Williams ("**First Applicant**") be removed as Officeholder to be replaced by Jon Roden, Nigel Morrison and Richard Hicken as officeholders ("**Replacement Officeholders**") as applicable, as set out in paragraphs 3 to 5 below and in Schedules 1 to 3 attached hereto. The consents of the Replacement Officeholders to act are contained in their witness statements.
- 3 The First Applicant be removed from office as Joint Administrator of the companies in Administration listed in Schedule 1 attached hereto with effect from the date of this Order and either Nigel Morrison be appointed in substitution as Joint Administrator of the said companies or the remaining officeholder will continue as Sole Administrator of the said companies, as specified in Schedule 1, with effect from the date of this Order, pursuant to paragraphs 88 and 95 of Schedule B1 of the Insolvency Act 1986 and rule 12.36(2) of the Insolvency (England and Wales) Rules 2016.
- 4 The First Applicant be removed from office as Sole and/or Joint Liquidator of the companies in Creditors' Voluntary Liquidation listed in Schedule 2 attached hereto with effect from the date of this Order and, where indicated, either the individual or individuals named as Replacement Officeholder in Schedule 2 be appointed in substitution as Joint Liquidator or Joint Liquidators, as applicable, in respect of the said companies or the remaining officeholder will continue as Sole Liquidator or Joint Liquidator with the existing joint appointee of the said companies, as specified in Schedule 2, with effect from the date of this Order, pursuant to Section 108 of the Insolvency Act 1986.

- 5 The First Applicant be removed from office as Joint Liquidator of the companies in Compulsory Liquidation listed in Schedule 3 attached hereto with effect from the date of this Order and either Richard Hicken be appointed in substitution as Joint Liquidator of the said companies or the remaining officeholder will continue as Sole Liquidator of the said companies, as specified in Schedule 3, with effect from date of this Order, pursuant to Section 172(2) of the Insolvency Act 1986 and rule 12.36(2) of the Insolvency (England and Wales) Rules 2016.
- 6 The First Applicant be removed and replaced, as set out at paragraphs 3 to 5 above, in each of the cases contained in Schedules 1 to 3 from the date of this Order, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to Section 173(2)(b) and Section 174(4)(b) of the Insolvency Act 1986 as the case may be or (ii) file a receipts and payment account.
- 7 Where the appointments referred to in this Order are joint appointments, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time being holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
- 8 The Applicants, Respondents or Replacement Officeholder shall file a copy of this Order with the relevant court listed in respect of any of the estates referred to in any of the Schedules hereto.
- 9 The relevant Applicant, Respondents or Replacement Officeholder shall notify each creditor of this Application and this Order by way of notice at the same time as the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
 - 9.1 An explanation of the effect of the Order;
 - 9.2 Express reference to the liberty to apply contained in paragraph 10 below;
 - 9.3 Where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 3.63, rule 6.25 or rule 7.61 (as the case may be) of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant, Respondent or Replacement Officeholder to provide an account of the administration of the estate, including:
 - 9.3.1 a summary of receipts and payments; and
 - 9.3.2 a statement that he has reconciled his accounts.

- 9.4 Where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the relevant Applicant, Respondent or Replacement Officeholder do provide an account of the administration of the estate, including:
- 9.4.1 a summary of receipts and payments; and
- 9.4.2 a statement that he has reconciled his accounts.
- 9.5 Notification that if any Applicant, Respondent or Replacement Officeholder has been required to provide the information referred to in sub-paragraphs 9.3 and 9.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor(s), the costs of any appointed officeholder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the liquidation or administration, as the case may be.
- 9.6 In the case of Liquidations in Schedules 2 and 3, notification to each creditor of his right under regulation 11(2) of the Insolvency Regulations 1994 to require the appointed officeholders to supply a statement of receipts and payments free of charge.
- 9.7 In the case of the Administrations in Schedule 1, the provision of all such information as might reasonably be required with regard to the conduct of the Administrations.
- 10 The Respondents shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to each such creditor, such notice to include the following matters:
- 10.1 an explanation as to the effect of the Order; and
- 10.2 express reference to the liberty to apply as set out in the Order.
- 11 The creditors in each of the cases listed in Schedules 1 to 3 shall be notified of this Order by way of one composite notice ("**the Advertisement**") to be published in the Gazette within 28 days of receipt of the sealed Order.
- 12 Each creditor of each estate listed in Schedules 1 to 3, who has an objection to this Order, has liberty to apply to vary or discharge this Order. Creditors shall have 21 days from the date of the Advertisement to apply to Court to set aside or vary the terms of this Order. Such application shall

not affect the transfer of the case as listed in Schedules 1 to 3 until further or other order by the Court.

- 13 The Respondents shall file any appropriate notices in respect of the removal of the First Applicant and appointment of the Replacement Officeholders appointed pursuant to paragraphs 3 to 5 of this Order with the Registrar of Companies and the Secretary of State for Business, Energy, Innovation and Skills (Insolvency Service) as appropriate and as soon as reasonably practicable.
- 14 In the case of the Administrations listed in Schedule 1 appended to this Order, the First Applicant be released and discharged forthwith from liability in respect of any action of his as administrator in accordance with paragraph 98 of Schedule B1 of the Insolvency Act 1986. Such release to take effect 21 days from the date of the Advertisement, save in respect of any objection made pursuant to paragraph 12 of this Order, or claim notified to the First Applicant pursuant to the Insolvency Act 1986 and / or pursuant to such other provision as may apply on or prior to the notice date.
- 15 In the cases listed in Schedules 2 and 3, the First Applicant be released and discharged forthwith from all liability both in respect of acts or omissions of his in the administration of the estate and otherwise in respect of acts or omissions of his in the winding-up and otherwise in relation to his conduct as liquidator or provisional liquidator. Such release to take effect 21 days from the date of the Advertisement, save in respect of any objection made pursuant to paragraph 12 of this Order or claim notified to the First Applicant pursuant to the Insolvency Act 1986 and / or pursuant to such other provision as may apply on or prior to the notice date.
- 16 In order to ensure consistency with paragraph 83(7) of Schedule B1 of the Insolvency Act 1986, where the First Applicant would have been removed and replaced as Administrator and those administrations are subsequently converted into CVLs, the replacement Administrator in each case, as set out in Schedule 1, shall also replace the First Applicant as Liquidator, subject to creditors' rights to appoint an alternative Liquidator.
- 17 The costs of the Application and any costs resulting from the implementation of the Order made by the Court pursuant to the Application shall be met by Grant Thornton UK LLP.
- 18 The Respondents have the right to apply to the court to amend this Order to include any appointments held by the First Applicant which have been inadvertently omitted from the application.

Dated 26th November 2020

SERVICE OF THE ORDER

The court has sent an electronic sealed copy of this order to Irwin Mitchell LLP to serve onto all parties

CASE REGISTER REPORT**GRANT THORNTON UK LLP****SCHEDULE 1: ADMINISTRATIONS**

Company name	Company number	Court details	Court number	Lead Officeholder	Joint appointee	Replacement Officeholder
ASI Realisations 2020 Limited (formerly Amco Services (International) Limited)	01761908	High Court of Justice Business and Property Courts	2874/2020	Jon Roden Joint Administrator	Edward Williams	N/A
BF Realisations Limited (formerly FB Furniture Limited and Hilding Anders Holdings Limited)	02673742	High Court of Justice Business and Property Courts	374/2020	Edward Williams Joint Administrator	Jon Roden	Nigel Morrison
Coilcolor Limited	02695346	High Court of Justice Bristol District Registry	141/2017	Alistair Wardell Joint Administrator	Edward Williams	N/A
Metalysis Limited	04304849	High Court of Justice Business and Property Courts	3439/2019	Edward Williams Joint Administrator	Christopher Petts	N/A
Precision Manufacturing Limited	07058312	High Court of Justice Business and Property Courts	939/2019	Edward Williams Joint Administrator	Jon Roden	N/A

Company name	Company number	Court details	Court number	Lead Officeholder	Joint appointee	Replacement Officeholder
Solutions Group (U.K.) Plc	02565454	High Court of Justice Business and Property Courts	938/2019	Edward Williams Joint Administrator	Jon Roden	N/A
Wicksteed Park Limited	01183177	High Court of Justice Business and Property Courts	2719/2020	Edward Williams Joint Administrator	Jon Roden	Nigel Morrison

CASE REGISTER REPORT

GRANT THORNTON UK LLP

SCHEDULE 2: CREDITORS' VOLUNTARY LIQUIDATIONS

Company name	Company number	Lead Officeholder	Joint appointee(s)	Replacement Officeholder(s)
Castors International Limited	02879952	Edward Williams Joint Liquidator	Jason Bell	N/A
Colson Castors Limited	00411142	Edward Williams Joint Liquidator	Jason Bell	N/A
Covpress Holdings Limited	04889187	Edward Williams Sole Liquidator	N/A	Nigel Morrison & Jon Roden
Covpress International Holdings Limited	06582152	Edward Williams Sole Liquidator	N/A	Nigel Morrison & Jon Roden
CP Realisations 2016 Limited (formerly Covpress Limited)	02575621	Edward Williams Sole Liquidator	N/A	Nigel Morrison & Jon Roden
Economy Energy Trading Limited	07513319	Edward Williams Joint Liquidator	Jon Roden & Stuart Preston	N/A
Hafan Dementia Care	05217108	Alistair Wardell Joint Liquidator	Edward Williams	N/A

Company name	Company number	Lead Officeholder	Joint appointee(s)	Replacement Officeholder(s)
Kyen Resources UK Ltd	11145755	Edward Williams Joint Liquidator	Ian Richardson	Nigel Morrison
Nicholl Food Packaging Limited	02338610	Sarah O'Toole Joint Liquidator	Edward Williams & Jon Roden	N/A
R T Bishop Limited	05763592	Alistair Wardell Joint Liquidator	Edward Williams	N/A
Vantage Design & Build Limited	07613241	Edward Williams Joint Liquidator	Nicholas Wood	N/A

CASE REGISTER REPORT

GRANT THORNTON UK LLP

SCHEDULE 3: COMPULSORY LIQUIDATIONS

Company name	Company number	Court details	Court number	Lead Officeholder	Joint appointee	Replacement Officeholder
Animal Health Trust	RC000011	High Court of Justice	3651/2020	Nigel Morrison Joint Liquidator	Edward Williams	Richard Hicken
Lois Jewellery Limited	04516228	High Court of Justice Chancery Division Companies Court	3292/2017	Michael Leeds Joint Liquidator	Edward Williams	N/A