

The Insolvency Act 1986

Notice of vacation of office by administrator

Name of Company

CKE ENGINEERING LIMITED

Company number
04538765In the High Court of Justice, Chancery Division,
Birmingham District Registry

(full name of court)

Court case number
4275 of 2006(a) Insert name and address of
person giving noticeNotice is hereby given by (a) Alan Roy Limb of Vantis, Stoughton House, Harborough Road,
Oadby, Leicester LE2 4LP(b) Insert name of
administrator

that (b) Sidney Hopper of BDO Stoy Hayward, 125 Colmore Row, Birmingham B3 3SD

(c) Insert name and address of
registered office of company

*Delete as applicable

who was appointed one of the administrators of (c) CKE Engineering Limited of Stoughton
House, Harborough Road, Oadby, Leicester LE2 4LP

(d) Insert date appointed

(e) Insert name of applicant /
appointor

(f) Insert date

on (d) 10 March 2006 by (e) Pauline Joy Bailey

*Delete as applicable

has vacated the office of administrator because he was removed from office by order of the court
on 30 January 2007, a copy of which is attached.

9389(1)

Signed

Dated

Contact Details:

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

Vantis

Stoughton House, Harborough Road,

Oadby, Leicester LE2 4LP

Tel 0116 272 8200

DX Number

DX Exchange



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A52

28/02/2007

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COMPANIES HOUSE

When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

WEDNESDAY

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

Before His Honour Judge Norris QC sitting as High Court Judge on
January 2007

CASE NUMBER

HC 01 of 2007

IN THE MATTER OF SECTIONS 7(3), 108(2), 168(3), 172(2), 263(5), 298(1) AND 303(2)
INSOLVENCY ACT 1986

IN THE MATTER OF TYRONE ANTHONY HADLEY (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CKE ENGINEERING LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF POLISH RETAIL PROPERTY FINANCE HOLDING LIMITED (IN MEMBERS
VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF RODESTONE RECYCLING LIMITED (SUBJECT TO CREDITORS VOLUNTARY
ARRANGEMENT)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

ALAN ROY LIMB

FIRST APPLICANT

NICHOLAS HUGH O'REILLY

SECOND APPLICANT

JULIE ANNE KINNISON

THIRD APPLICANT

AND

SIDNEY HOPPER

FIRST RESPONDENT

NICHOLAS HUGH O'REILLY

SECOND RESPONDENT

LYNN ROBERT BAILEY

THIRD RESPONDENT

GEOFFREY PAUL ROWLEY

FOURTH RESPONDENT

COLIN IAN VICKERS

FIFTH RESPONDENT

FRANCIS F A WESSELY

SIXTH RESPONDENT

PAUL ATKINSON

SEVENTH RESPONDENT

ORDER

UPON the application of the Applicants by Ordinary Application lodged on 29 December 2006



AND UPON reading the evidence of Alan Roy Limb

AND UPON the Court deciding to determine the Application without hearing

AND UPON the First Respondent being neither present nor represented but having Consented to the making of the Order set out below.

IT IS ORDERED THAT:-

1. In respect of the cases listed in the Schedule to this Order which are the subject of proceedings in the County Courts, those proceedings be transferred to the High Court solely for the purpose of making the Orders below.
2. The First Respondent be removed from office as Trustee in Bankruptcy of the Estates of the Individuals as set out in Schedule A attached hereto with immediate effect.
3. The Third Applicant be appointed Joint Trustee in Bankruptcy of Carol Heidi Norman and Paul Norman and the First Applicant be appointed as Joint Trustee in Bankruptcy of Tyrone Anthony Hadley in place of the First Respondent in respect of the proceedings identified in Schedule A attached hereto with immediate effect.
4. The First Respondent be removed as Joint Administrator of the Companies is set out in Schedule B attached hereto with immediate effect.
5. The First Applicant be appointed as Joint Administrator of CKE Engineering Limited and Toolmate Limited in respect of the proceedings identified in Schedule B attached hereto and the Second Applicant be appointed as Joint Administrator of Body Shop Developments Limited and Damagement Limited in respect of the proceedings identified in Schedule B attached hereto with immediate effect.
6. The First Respondent be removed as a Joint Liquidator of the Members Voluntary Liquidations identified in Schedule C attached hereto with immediate effect.

7. The First Applicant be appointed as the Joint Liquidator of the Members Voluntary Liquidations set out in Schedule C attached hereto in place of the First Respondent with immediate effect.
8. The First Respondent be removed as Joint Supervisor in the Company Voluntary Arrangement identified in Schedule D hereto with immediate effect
9. The First Applicant be appointed as Joint Supervisor of the Company Voluntary Arrangement identified in Schedule D attached hereto with immediate effect.
10. The costs of the Ordinary Application be an expense of the bankruptcy proceedings, the administrations, the company liquidations and the company voluntary arrangement and be apportioned rateably to the bankruptcy proceedings, the administration proceedings, the company liquidations and the company voluntary arrangement listed in Schedules A - D respectively, save to the extent that the funds are not available in certain of those insolvencies, in which case costs will be attributed to the bankruptcies, administrations, liquidations and company voluntary arrangement where funds are available for the purpose of discharging costs, subject to the proviso that in no circumstances should the costs payable in relation to any insolvency exceed 10% of the value of the realised assets in that particular insolvency. Where the costs of the Ordinary Application exceed 10% of the value of the realised assets in that particular insolvency, the excess costs over and above 10% shall be apportioned rateably to the Bankruptcy proceedings, administration proceedings, liquidation proceedings and company voluntary arrangement where the costs are less than 10% of the value of the realised assets in that particular insolvency.
11. In respect of the Estates listed in the Schedules to this Order when the next Report is due to be sent to creditors in each Estate, notice be given to the creditors of that Estate of the making of this Order. Such notice to creditors to explain the effect of any order made, including the fact that an individual creditor can apply to the Court within 21 days of receipt of the notice for reconsideration of the removal of the First Respondent and his replacement by the First Applicant or Second Applicant or Third Applicant as appropriate albeit that this is only an Application that should be made if there are reasonable grounds for the Application.

12. Liberty to each Creditor of each Estate to apply to vary or discharge this Order within 21 days of receipt of the notices directed to be sent under paragraph 11 above.
13. The First Respondent be released as office holder from the cases listed in the Schedules to this Order and be discharged from liability at the date that the insolvency practitioner or insolvency practitioners who will be the office holders of the cases listed in the Schedules to this Order upon the making of this Order ("the Practitioners") obtain their release and discharge, or should any of the Practitioners subsequently be replaced as office holder of any of the cases listed in the Schedules to this Order the First Respondent will obtain his release as office holder from the cases listed in the Schedules to this Order and be discharged from liability at the date that any successor practitioner obtains his release and discharge.
14. That those proceedings which are transferred to the Birmingham District Registry of the High Court pursuant to paragraph 1 of this Order be transferred back to the appropriate County Court.

SCHEDULE A

Office Held: Joint Trustee in Bankruptcy

The First Respondent to be replaced by either the First Applicant or the [] Applicant in the following cases

Court	Case Number	Case Name	Date of Appointment	New Appointee
Birmingham Court	County 404 2006	of Paul Norman	21.04.2006	Julie Kinnison, Anne Third Applicant
Birmingham Court	County 405 2006	of Carrol Heidi Norman	21.04.2006	Julie Kinnison, Anne Third Applicant
Birmingham Court	County 234 2005	of Tyrone Anthony Hadley	23.06.2006	Alan Roy Limb, First Applicant

Agreed
Agreed
Agreed
Agreed

SCHEDULE B

Office Held: Joint Administrator

The First Respondent to be replaced as Joint Administrator by the First Applicant or the Second Applicant as follows

Court	Case Number	Case Name	Date of Appointment	New Appointee
High Court of Justice, Chancery Division, Birmingham District Registry	4275 of 2006	CKE Engineering Limited	10.03.06	Alan Roy Limb, First Applicant
High Court of Justice, Chancery Division, Birmingham District Registry	4274 of 2006	Toolmate Limited	10.03.06	Alan Roy Limb, First Applicant
High Court of Justice, Companies Court, Central Registry	4438 of 2006	Body Shop Developments Limited	29.06.06	Nicholas Hugh O'Reilly, Second Applicant
High Court of Justice, Companies Court, Central Registry	4437 of 2006	Damagement Limited	29.06.06	Nicholas Hugh O'Reilly, Second Applicant

SCHEDULE C

Office Held: Members Voluntary Liquidations - Joint Liquidator

The First Respondent be replaced by the First Respondent

Court	Case Number	Case Name	Date of Appointment	New Appointee
N/A	N/A	Polish Retail Property Finance Holding Limited	03.02.06	Alan Roy Limb, First Applicant
N/A	N/A	Polish Retail Properties Finance Plc	03.02.06	Alan Roy Limb, First Applicant

SCHEDULE D

Office Held: Company Voluntary Arrangement - Joint Supervisor

The First Respondent be replaced by the Fourth Applicant as Joint Supervisor

Court	Case Number	Case Name	Date of Appointment	New Appointee
Darlington County Court	22 of 2006	Roadstone Recycling Limited	14.11.06	Peter Hughes-Holland James Hughes-Holland, Fourth-Applicant Reg Kimb

