

KYP HOLDINGS PLC 04677483

5848/2014
NO. OF

(R) **IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION**

BEFORE:-

MR REGISTRAR BAISTER

DATED THIS 4 DAY OF August 2014

**IN THE MATTER OF CITY NIGHTS APARTMENTS LIMITED (IN COMPULSORY
LIQUIDATION) & OTHERS**

**IN THE MATTER OF SUPERIOR DISTRIBUTION LIMITED (IN CREDITORS
VOLUNTARY LIQUIDATION) & OTHERS**

AND IN THE MATTER OF SIMON HAWKINS (A BANKRUPT) & OTHERS

**AND IN THE MATTER OF JOANNA HUGHES (SUBJECT TO AN INDIVIDUAL
VOLUNTARY ARRANGEMENT) & OTHERS**

AND IN THE MATTER OF ILLUMINATI GROUP LIMITED

(SUBJECT TO A COMPANY VOLUNTARY ARRANGEMENT)

**AND IN THE MATTER OF PARKING APPLICATIONS LIMITED (IN MEMBERS
VOLUNTARY LIQUIDATION) & OTHERS**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE INSOLVENCY
RULES 1986**

BETWEEN:-

**NORMAN COWAN (1)
ANDREW DIX (2)
PANOS PAPAS (3)**

-and-

ANDREW DIX (1)

Applicants

Respondent

DRAFT ORDER

WEDNESDAY



A05 *A3IJ46QP* 15/10/2014 #93
COMPANIES HOUSE

UPON THE APPLICATION of the Applicants dated 29th day of July 2014 ("the Application")

AND UPON READING THE EVIDENCE marked in the Court file as having been read

IT IS ORDERED THAT:-

Preliminary matters

1. The proceedings listed in the Schedules A to F to this Order be transferred to the High Court for the purposes only of the Application.
2. Service of the Application on the Respondents be dispensed with.
3. Time for service of the Application on the Secretary of State under Rule 7.10C(6)/(7) be abridged pursuant to Rule 12A.55(2) and/or CPR 3.1(2)(a) (applied by Rule 7.51A(2)) to permit the Application to be heard on an urgent basis.
4. The Applicants do ensure that a sealed copy of every Order transferring any case to this Court and of every Order which may be made as a result of the Application be lodged with the Court having jurisdiction over each case affected by such Order for filing on the Court file relating to the case.

Transfer of Appointments

Bankruptcies

5. Pursuant to Section 298 of the Act and Rule 7.10B(2) of the Rules, the First Respondent be removed from his office as Joint Trustee in Bankruptcy of the Individuals Identified in Schedule A hereto with immediate effect.
6. Pursuant to Sections 298 and 303(2) of the Act and Rule 7.10B(2) of the Rules, the Third Applicant be appointed as Joint Trustee in Bankruptcy of the Individuals listed in Schedule A with effect from 1st September 2014.

Creditors' Voluntary Liquidations and members voluntary liquidations

7. Pursuant to Section 108(2) of the Act, the First Respondent be removed from his office as joint Liquidator of the companies listed in Schedule B hereto as being in Creditors' Voluntary Liquidation with immediate effect.
8. Pursuant to Section 108(2) of the Act, the Third Applicant be appointed as a joint Liquidator of the companies listed in Schedule B hereto as being in Creditors' Voluntary Liquidation with effect from 1st September 2014.
9. Pursuant to Section 108(2) of the Act the First Respondent be removed from his office as joint liquidator of the company listed in Schedule F hereto as being in Members Voluntary Liquidation with immediate effect.
10. Pursuant to Section 108(2) of the Act, the third Applicant be appointed as a joint liquidator of the company listed in Schedule F in being companies in Members Voluntary Liquidation with effect from 1st September 2014.

Compulsory Liquidation

11. Pursuant to Section 172(2) of the Act and Rule 7.10B(2) of the Rules, the First Respondent be removed from his office as Joint Liquidator of the companies listed in Schedule C hereto as being subject to a Compulsory Winding-up Order with immediate effect.
12. Pursuant to Section 168(3) and (5) of the Act and Rule 7.10B(2) of the Rules, the Third Applicant be appointed as Joint Liquidator of the companies listed in Schedule C hereto as being subject to Compulsory Winding-up Order from 1st September 2014.

Voluntary Arrangements

13. Pursuant to Section 7(5) and paragraphs 396 of Schedule A1 to the Act and Section 263(5) the first Respondent removed from his office a joint supervisor of the Individual Voluntary Arrangements listed in Schedule E and of Company's in Company Voluntary Arrangements listed in schedule D.
14. Pursuant to Section 7(5) and paragraph 39(6) of schedule A to the Act and Section 263(5) the third applicant be appointed as a joint supervisor to the

Company's and Individuals subject to Voluntary Arrangements referred to in schedules D and E with effect from 1st September 2014.

Notification

15. The Applicants shall notify the Secretary of State of the Order as soon as reasonably practicable after it is made, who shall be at liberty to apply to vary or discharge it on 48 hours' notice.
16. The Applicants do give notice of this Order to all Creditors of the estates listed in the Schedules within 28 days of the date of this Order by way of advertisement in the *London Gazette*.
17. All Creditors of the companies and individuals listed in the Schedules do have permission to apply to the Court within 28 days of the advertisement in the *London Gazette* for the purposes of applying to vary or discharge the Order insofar as it affects the company or companies or bankrupts' estate of which they are a Creditor; any such application to be made on 3 clear days' notice to the Applicants.

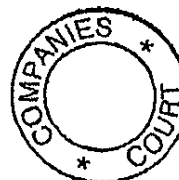
Costs

18. The costs of this Application be borne by Wilder Coe LLP without recourse to indemnity out of any of the estates affected by this Order.

Re-transfer to originating Courts

19. Any cases listed in the Schedules which pursuant to Paragraph 1 above are transferred to the High Court of Justice be transferred back to the County Court or District Registry from which they originated.

Dated this 14th day of August 2014



5548
NO. OF

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION

IN THE MATTER OF CITY NIGHTS APARTMENTS LIMITED (IN COMPULSORY LIQUIDATION) & OTHERS

IN THE MATTER OF SUPERIOR DISTRIBUTION LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF SIMON HAWKINS (A BANKRUPT) & OTHERS

AND IN THE MATTER OF JOANNA HUGHES (SUBJECT TO AN INDIVIDUAL VOLUNTARY ARRANGEMENT) & OTHERS

AND IN THE MATTER OF ILLUMINATI GROUP LIMITED
(SUBJECT TO A COMPANY VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF PARKING APPLICATIONS LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE INSOLVENCY RULES 1986

BETWEEN:-

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE INSOLVENCY RULES 1986

BETWEEN:-

NORMAN COWAN (1)
ANDREW DIX (2)
PANOS PAPAS (3)

Applicants

-and-

ANDREW DIX (1)

Respondent

BANKRUPTCIES
SCHEDULE A

Name	Court	Case number
Simon Hawkins	Slough County Court	291 of 2009
Gary Allgood	Southend County Court	460 of 2011
Joseph Johnson	Peterborough County Court	423 of 2011

Justin Mutinda	Central London County Court	1821 of 2012
Tolga Kashif	High Court of Justice	4488 of 2012
Godwin Chimah Duru	High Court of Justice	3996 of 2012
Debble Glasgow	High Court of Justice	6903 of 2010
Uday Sankar Das	High Court of Justice	7565 of 2010
Shafiq Ahmed	Halifax County Court	81 of 2013
Muhammad Ismail	Halifax County Court	81 of 2013
Shafiq Ahmed and Muhammad Ismail	Halifax County Court	81 of 2013
Shamayane Fellsberto	Central London County Court	2613 of 2011

**CREDITORS VOLUNTARY LIQUIDATIONS
SCHEDULE B**

Superior Distribution Limited
Brooklands Securities Limited
S.P.M Drilling Limited
Marshall Panelcraft (London Limited)
A C Stevens & Sons Limited
HOUK LTD
Outline Associates Limited
Brooks & Stratton (Crash Repairs) Limited
Vitruvius Stonework Limited
Natrass Giles (Birmingham) Limited
Radix Systems Limited
SML Site Management Ltd
Towns Limited
Equipment Rentals (UK) Ltd
Northernmicro Developments Limited
HSM Works Limited
Vertitech Filtration (International) Limited
Freshfield Restaurant Limited
Imperial Chinese Buffet Limited
Spiffy (UK) Ltd
Thai Silk (Greenwich) Limited
Keelwin Trading Limited
TAG Plastic Mouldings Limited
Sun & Water Limited
Buddha Lounge (Romford) Limited
Romford Bars Limited
Club 64 Limited

Surgical Implant Service Limited
John Welbourn Limited
Reality Bytes (St. Albans) Limited
Constructive Assessment & Training Services Limited

**COMPULSORY LIQUIDATIONS
SCHEDULE C**

Compulsory Liquidations		
City Nights Apartments Limited	Birmingham District Registry	6253 of 2013
Eco3 Capital Limited	High Court of Justice	946 of 2013
O.H.G (South West) Limited	Plymouth County Court	15 of 2014
KYP Plc	High Court of Justice	8574 of 2013
KYP Holdings Plc	High Court of Justice	8919 of 2013
Know Your Place Limited	High Court of Justice	8999 of 1986

**COMPANIES VOLUNTARY ARRANGEMENT
SCHEDULE D**

Illuminati Gorup Limited	Luton County Court	855 of 2010

INDIVIDUAL SUBJECT TO VOLUNTARY ARRANGEMENT /SCHEDULE E

Joanna Hughes		
Darren Hughes		
Andrew Cunningham	Kingston Couty Court	341 of 2012
Philip Doe		
David Rennle		

MEMBERS VOLUNTARY LIQUIDATION/SCHEDULE F

Parking Applications Limited		
IPP Applications Limited		
Jovan Limited		
Globalegacy LLP		