The Insolvency Act 1986

Notice of vacation of office by administrator

2.39B

Name of Company

Menzies Hotels Intermediary Holdings Limited

Company number

05302708

In the

High Court of Justice

[full name of court]

Court case number 5561 of 2011

Notice is hereby given by David John Crawshaw

that David John Crawshaw who was appointed one of the administrators of Menzies Hotels Intermediary Holdings Limited

c/o KPMG LLP Arlington Business Park Theale Reading on 20 September 2013 by High Court of Justice has vacated the office of administrator because

retired from KPMG LLP

Signed

Dated

30 September 2013

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

Sharon Turner

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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



IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

AND IN THE MATTER OF PRITCHARD GROUP PLC (IN ADMINISTRATION)

AND IN THE MATTER OF TILEMEAD LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF DIPPYSTAR LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF SHENDISH MANOR LIMITED (IN COMPULSORY LIQUIDATION)

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE REGISTRAR DERRETT

DATED: 20 September 2013

BETWEEN:-





David John Crawshaw

Applicant

-andRichard Dixon Fleming (1)
Robert Andrew Croxen (2)
Jane Bronwen Moriarty (3)
Brian Green (4)
John David Thomas Milsom (5)
Richard James Philpott (6)

Respondents

ORDER

UPON THE APPLICATION of David John Crawshaw ("the Applicant") dated 7 September

AND UPON READING the witness statements filed in support of the application

AND UPON the parties agreeing that the Court should dispose of this application without a hearing

IT IS ORDERED THAT:

2013

- 1 The cases listed in Schedules A to D attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry of the High Court, be transferred to the High Court at the Royal Courts of Justice for the purpose of making the orders listed below and following this application be returned to the appropriate District Registry or County Court
- 2 The Applicant be removed from the office of administrator of the companies listed in Schedule A to this Order with immediate effect. For the avoidance of doubt the Second and Sixth Respondents will remain in office and hold office jointly in respect of the cases listed at items 1 to 5 in Schedule A to this Order.
- 3 Mrs Jane Bronwen Moriarty of KPMG LLP, Salisbury Square House, 8 Salisbury Square, London, EC4Y 8BB ("the First Successor Practitioner") be appointed as administrator of the companies listed at items 6 to 43 in Schedule A to this Order in place of the Applicant with immediate effect. For the avoidance of doubt the First Successor Practitioner will hold office jointly with the First Respondent in respect of the cases listed at items 6 and 7 and similarly with the Second Respondent in respect of cases 8 to 43 who both remain in office.
- 4 The Applicant be removed from the office of liquidator of the companies listed in Schedule B to this Order with immediate effect
- 5 Mr Robert Andrew Croxen ("the Second Successor Practitioner") be appointed as liquidator of the company listed at item 1 in Schedule B to this Order in place of the Applicant with immediate effect and will hold office jointly together with the Third Respondent who will remain in office
- The First Successor Practitioner be appointed as liquidator of the companies listed at items 2 to 7 in Schedule B to this Order in place of the Applicant with immediate effect and will hold office jointly together with the Second Respondent who will remain in office
- 7 The Applicant be removed from the office of liquidator of the companies listed in Schedule C to this Order with immediate effect
- 8 Mr John David Thomas Milsom ("the Third Successor Practitioner") be appointed as liquidator of the companies listed at items 1 to 3 in Schedule C to this Order in place of the Applicant with immediate effect and will hold office jointly with the Fourth Respondent
- 9 The First Successor Practitioner be appointed as liquidator of the company listed at item 4 in Schedule C to this Order in place of the Applicant with immediate effect and will hold office jointly with the Fifth Respondent who will remain in office
- 10 The Applicant be removed from the office of liquidator of the company listed in Schedule D to this Order with immediate effect

- 11 The Second Successor Practitioner be appointed as liquidator of the company listed in Schedule D to this Order in place of the Applicant with immediate effect and will hold office jointly with the Third Respondent who will remain in office
- 12 Notwithstanding the removal of the Applicant and the appointment of the First Successor Practitioner as administrator of the companies listed in Schedule A to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 2 47 (3) of the Insolvency Rules 1986
- 13 Notwithstanding the removal of the Applicant and the appointment of the First, Second and Third Successor Practitioners as the liquidators of the companies listed in Schedules B and C to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49C–CVL(2) of the Insolvency Rules 1986
- 14 Notwithstanding the removal of the Applicant and the appointment of the Third Successor Practitioner as the liquidator of the company listed in Schedule D to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49B(4) of the Insolvency Rules 1986
- 15 The First Successor Practitioner, the Second Successor Practitioner and the Third Successor Practitioner do give notice of their appointment to all creditors of the estates listed in Schedules A to D to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 16 All creditors of the estates listed in Schedules A to D to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the advertisement referred to in paragraph 15 of this Order for the purposes of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor
- 17 The time for service of the Application Notice upon the Respondent be abridged
- 18 There be no Order as to costs
- 19 Permission to apply

Schedule A

Administrations

No	Name	Appointed on	Case Reference
1	Pritchard Group PLC	24/04/2012	3167 of 2012
2	Pritchard Hotels Limited	24/04/2012	3164 of 2012
3	Pritchard and Associates Limited	24/04/2012	3168 of 2012
4	Pritchard Estates (Cannock) Limited	24/04/2012	3165 of 2012
5	Pritchard Construction Limited	24/04/2012	3169 of 2012
6	Castillo de Lachar Limited	04/06/2010	4687 of 2010
7	Menzies Hotels Intermediary Holdings Limited	28/06/2011	5561 of 2011
8	Canley Limited	31/07/2012	2597 of 2012
9	Canley 2 Limited	31/07/2012	2601 of 2012
10	Canley 4 Limited	31/07/2012	2600 of 2012
11	Canley 5 Limited	31/07/2012	2599 of 2012
12	Canley 6 LLP	31/07/2012	2598 of 2012
13	OGSC Limited	19/03/2013	2026 of 2013
14	Opal Condor Limited	19/03/2013	2021 of 2013
15	Opal Nottingham Limited	19/03/2013	2019 of 2013
16	Opal Wrexham Limited	19/03/2013	2060 of 2013
17	Opal Aigburth Limited	19/03/2013	2059 of 2013
18	South Yorkshire One Limited	19/03/2013	2027 of 2013
19	Angel Group Limited	12/10/2012	7864 of 2012
20	Angel Services (UK) Limited	12/10/2012	7847 of 2012
21	Angel Estates Limited	12/10/2012	7852 of 2012
22	Angel Heights Developments Limited	12/10/2012	7848 of 2012
23	Angel Heights (Newcastle) Limited	12/10/2012	7849 of 2012
24	Angel Wakefield Limited	12/10/2012	7850 of 2012
25	Angel (London) Limited	10/04/2013	2403 of 2013
26	Bromvale Limited	12/10/2012	7846 of 2012
27	Cordial Hotels Acquisition Limited	20/05/2013	3668 of 2013

28	Cordial Hotels Limited	20/05/2013	3667 of 2013
29	Easter Group Limited	14/03/2012	2334 of 2012
30	Easter Holdings Limited	14/03/2012	2332 of 2012
31	Easter Management Limited	14/03/2012	2345 of 2012
32	Easter Properties (Newton Aycliffe) Limited	14/03/2012	2353 of 2012
33	Easter Development Group Limited	14/03/2012	2236 of 2012
34	Easter Developments (Aldermaston) Limited	14/03/2012	2239 of 2012
35	Easter Properties (Cramlington) Limited	14/03/2012	2340 of 2012
36.	Easter Investments (Deeside) Limited	14/03/2012	2341 of 2012
37	Easter Developments (Tewkesbury) Limited	14/03/2012	2337 of 2012
38	Easter Investments Two Limited	14/03/2012	2342 of 2012
39	Easter Investments Three Limited	14/03/2012	2343 of 2012
40	Easter Investments Four Limited	14/03/2012	2350 of 2012
41.	Inglelodge Limited	10/04/2013	2395 of 2013
42	Thornminster Limited	10/04/2013	2399 of 2013
43	Wardbrook Limited	10/04/2013	2402 of 2013

Schedule B

Creditors Voluntary Liquidations

No.	Name	Appointed on	Case Reference
1	Tilemead Limited	26/02/2013	
2	Easter Developments (EDP) Limited	31/07/2012	
3	Easter Projects Limited	15/01/2013	
4	Easter Investments (E Start) Limited	15/01/2013	
5	Easter Properties (Nelson Way) Limited	15/01/2013	
6	Easter Developments (Middlesbrough) Limited	22/01/2013	
7	Easter Properties (Bolton) Limited	02/05/2013	

Schedule C Members Voluntary Liquidation

No.	Name	Appointed on	Case Reference
1	Dippystar Limited	27/02/2009	
2	E Wood Limited	27/02/2009	
3	Puretop Limited	27/02/2009	
4	Getty Images Limited	18/12/2008	

Schedule D

Compulsory Liquidations

No.	Name	Appointed on	Case Reference
1	Shendish Manor Limited	30/04/2010	576 of 2010 (St Albans)

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DAVID JOHN CRAWSHAW

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