

# LIQ10

## Notice of removal of liquidator by court in MVL or CVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 5 3 8 4 6 1 6

Company name in full Classic Hospitals Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Former liquidator's name

Full forename(s) Stephen John

Surname Absolom

### 3 Former liquidator's address

Building name/number 9th Floor, 10

Street Fleet Place

Post town

County/Region London

Postcode E C 4 M 7 R B

Country United Kingdom

### 4 Former liquidator's email address or telephone number ①

Email

Telephone number 0203 989 2800

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

### 5 Court order

Court order date <sup>d</sup> 1 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 2

☒ I attach a copy of the court order

### 6 Sign and date

Former liquidator's  
signature

Signature

X

X

Signature date <sup>d</sup> 2 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 2

# LIQ10

## Notice of removal of liquidator by court in MVL or CVL



### 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

Company name Interpath Ltd

Address 9th Floor, 10 Fleet Place

Post town

County/Region London

Postcode EC4M7RB

Country United Kingdom

DX

Telephone 0203 989 2800



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES  
INSOLVENCY AND COMPANIES LIST (ChD)

BEFORE DEPUTY ICC JUDGE FRITH

DATED: 10<sup>TH</sup> JUNE 2022

IN THE MATTER OF J.C. ROOK & SONS LIMITED AND THE OTHER COMPANIES IN ADMINISTRATION LISTED IN  
SCHEDULES 1A TO 1J TO THE APPLICATION

CR-2022-001701

IN THE MATTER OF DISCOVERY SHIPYARD LIMITED AND THE OTHER COMPANIES IN CREDITORS'  
VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 2A TO 2J TO THE APPLICATION

IN THE MATTER OF ANTIC PROPERTIES LIMITED AND THE OTHER COMPANIES IN COMPULSORY LIQUIDATION  
LISTED IN SCHEDULES 3A TO 3C TO THE APPLICATION

IN THE MATTER OF J G WILLIAMSON CONSTRUCTION LIMITED AND THE OTHER COMPANIES IN MEMBERS  
VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 4A TO 4D TO THE APPLICATION

IN THE MATTER OF ALAN KEVIN HAINSWORTH (IN BANKRUPTCY) AND OTHER INDIVIDUALS IN BANKRUPTCY  
LISTED IN SCHEDULES 5A TO 5B TO THE APPLICATION

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

Between

- (1) NEIL DAVID GOSTELOW
- (2) STEPHEN JOHN ABSOLOM
- (3) SOPHIE CLAIRE WINDER
- (4) KRISTINA JULIE KICKS
- (5) LYNNE FLOWER
- (6) NICHOLAS PHILIP HOLLOWAY
- (7) SARAH ELIZABETH COLLINS
- (8) TIMOTHY GEORGE BATESON
- (9) NICHOLAS JAMES TIMPSON
- (10) ANDREW JAMES STONE
- (11) CHRISTOPHER ROBERT POLE
- (12) DAVID JOHN PIKE
- (13) DAVID JOHN STANDISH
- (14) HOWARD SMITH
- (15) RICHARD JOHN HARRISON

Applicants

and

- (1) NEIL DAVID GOSTELOW
- (2) STEPHEN JOHN ABSOLOM
- (3) BLAIR CARNEGIE NIMMO
- (4) WILLIAM JAMES WRIGHT
- (5) DAVID JOHN STANDISH
- (6) HOWARD SMITH
- (7) NICHOLAS PHILIP HOLLOWAY
- (8) RICHARD JOHN HARRISON
- (9) NICHOLAS JAMES TIMPSON
- (10) SARAH ELIZABETH COLLINS
- (11) JAMES ROBERT BENNETT

Respondents

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ORDER

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**UPON THE APPLICATION** dated

**AND UPON READING** the Witness statement of Neil David Gostelow with exhibit NDG1 dated 7 June 2022

**IT IS ORDERED THAT:**

- 1        Such of the insolvency proceedings set out in the attached Schedules that are proceeding in any Court other than this Court be transferred to this Court for the purposes of this Application and thereafter be transferred back to that Court.
- 2        Neil David Gostelow be removed from office as Joint Administrator of the company listed in Schedule 1A and Nicholas Philip Holloway be appointed as Joint Administrator of that company.
- 3        Neil David Gostelow and Stephen John Absolom be removed from office as Joint Administrators of the company listed in Schedule 1B and Timothy George Bateson and Howard Smith be appointed as the Joint Administrators of that company.
- 4        Stephen John Absolom be removed from office as Joint Administrator of the company listed in Schedule 1C and Nicholas Philip Holloway be appointed as Joint Administrator of that company.
- 5        Stephen John Absolom be removed from office as Joint Administrator of the company listed in Schedule 1D and Richard John Harrison be appointed as Joint Administrator of that company.
- 6        Stephen John Absolom be removed from office as Joint Administrator of the company listed in Schedule 1E and Richard John Harrison be appointed as Joint Administrator of that company.
- 7        Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1F and Sarah Elizabeth Collins be appointed as Joint Administrator of those companies.
- 8        Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1G and Andrew James Stone be appointed as Joint Administrator of those companies.
- 9        Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1H and Christopher Robert Pole be appointed as Joint Administrator of those companies,
- 10       Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1I and Sophie Claire Winder be appointed as Joint Administrator of those companies.
- 11       Stephen John Absolom be removed from office as Joint Administrator of the companies listed in Schedule 1J and Howard Smith be appointed as Joint Administrator of those companies.
- 12       The office-holders named in Schedules 1A to 1J be appointed as Joint Liquidators of those companies listed in Schedules 1A to 1J in the event that those administrations convert to Creditors' Voluntary Liquidations.
- 13       Neil David Gostelow and Stephen John Absolom be removed from office as Joint Liquidators of the company listed in Schedule 2A and Sophie Claire Winder and Howard Smith be appointed Joint Liquidators of that company.

- 14 Neil David Gostelow be removed from office as Joint Liquidator of the company listed in Schedule 2B and Sarah Elizabeth Collins be appointed as Joint Liquidator of that company.
- 15 Neil David Gostelow and Stephen John Absolom be removed from office as Joint Liquidators of the company listed in Schedule 2C and Sarah Elizabeth Collins and Howard Smith be appointed Joint Liquidators of that company.
- 16 Neil David Gostelow and Stephen John Absolom be removed from office as Joint Liquidators of the company listed in Schedule 2D and Timothy George Bateson and Howard Smith be appointed Joint Liquidators of that company.
- 17 Neil David Gostelow be removed from office as Joint Liquidator of the company listed in Schedule 2E and Timothy George Bateson be appointed as Joint Liquidator of that company.
- 18 Stephen John Absolom be removed from office as Joint Liquidator of the company listed in Schedule 2F and Nicholas Philip Holloway be appointed as Joint Liquidator of that company.
- 19 Stephen John Absolom be removed from office as Joint Liquidator of the company listed in Schedule 2G and Timothy George Bateson be appointed as Joint Liquidator of that company.
- 20 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 2H and Christopher Robert Pole be appointed as Joint Liquidator of those companies.
- 21 Stephen John Absolom be removed from office as Joint Liquidator of the company listed in Schedule 2I and David John Standish be appointed as Joint Liquidator of that company.
- 22 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 2J and Howard Smith be appointed as Joint Liquidator of those companies.
- 23 Neil David Gostelow be removed from office as Joint Liquidator of the companies listed in Schedule 3A and Kristina Julie Kicks be appointed as Joint Liquidator of those companies.
- 24 Neil David Gostelow be removed from office as Joint Liquidator of the company listed in Schedule 3B and Sarah Elizabeth Collins be appointed as Joint Liquidator of that company.
- 25 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 3C and Kristina Julie Kicks be appointed as Joint Liquidator of those Companies.
- 26 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 4A and Nicholas James Timpson to be appointed as Joint Liquidator of those companies.
- 27 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 4B and David John Pike to be appointed as Joint Liquidator of those companies.
- 28 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 4C and David John Pike to be appointed as Joint Liquidator of those companies.
- 29 Stephen John Absolom be removed from office as Joint Liquidator of the companies listed in Schedule 4D and Howard Smith to be appointed as Joint Liquidator of those companies.
- 30 Neil David Gostelow be removed from office as Trustee in Bankruptcy for the individuals listed in Schedule 5A and Kristina Julie Kicks be appointed as Trustee in Bankruptcy of each of those individuals.

- 31 Neil David Gostelow be removed from office as Trustee in Bankruptcy for the individuals listed in Schedule 5B and Lynne Flower be appointed as Trustee in Bankruptcy of each of those individuals.
- 32 The office-holders named in Schedules 1A to 1J be appointed as Joint Liquidators of those companies listed in Schedules 1A to 1J in the event that those administrations convert to Creditors' Voluntary Liquidations.
- 33 In the case of each the companies or individuals identified in the Schedules the office-holder appointed or continuing in office (as identified in those Schedules) will cause notice of the change in office-holders:
- (a) to be given to the Secretary of State for Business, Energy and Industrial Strategy within 14 days of the date of this order;
  - (b) to be given to the Financial Conduct Authority, as regards the company and Individuals listed in Schedules 6Y and 6Z, within 14 days of the date of this order;
  - (c) to be given to the creditors by way of advertisement in the Gazette within 14 days of the date of this order, such advertisement to include a notice that any creditor may within 28 days of the advertisement of the order make an application to Court to set aside or vary the terms of the order. Such application shall not affect the transfer of the cases listed in the Schedules until further or other order by the Court; and
  - (d) to be included in their next written report to the creditors of the estates of the cases listed in the Schedules.
- 34 Pursuant to paragraph 98(2)(c) of Schedule B1 of the Act, Neil David Gostelow and Stephen John Absolom shall be discharged from liability in respect of their actions as Joint Administrators of the companies listed in Schedules 1A to 1J:
- (a) if no application is made pursuant to paragraph 40 below, on the date being 28 days from the date of the advertisement referred to in paragraph 33(c) above; or
  - (b) if an application is made pursuant to paragraph 40 below, at such time as should be subsequently ordered by the Court.
- 35 Pursuant to s173(2)(b) of the Act, Neil David Gostelow and Stephen John Absolom shall receive their release as Joint Liquidators of the companies (creditors voluntary liquidation) listed in Schedules 2A to 2J and the companies (members voluntary liquidation) listed in Schedules 4A to 4D 28 days from the date of the advertisement referred to in paragraph 33(c), save that such release may be subject to further order in the event of an application by any creditor under paragraph 40 of this order for the specific case subject to that application.
- 36 Pursuant to s174(2)(b) of the Act, Neil David Gostelow and Stephen John Absolom shall receive their release as Joint Liquidators of the companies (in compulsory liquidation) listed in Schedules 3A to 3C and the companies (members voluntary liquidation) listed in Schedules 4A to 4D 28 days from the date of the advertisement referred to in paragraph 33(c), save that such release may be subject to further order in the event of an application by any creditor under paragraph 40 of this order for the specific case subject to that application.
- 37 Neil David Gostelow be discharged from liability in respect of his actions as Trustee in Bankruptcy of the individuals listed in Schedule 5A to 5B at such time as the Secretary of State

may determine following an application made by Neil David Gostelow to the Secretary of State in accordance with section 299(3)(b)(ii) of Insolvency Act 1986.

- 38 Where in any matter an officeholder is as a consequence of this order appointed jointly with another, 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.
- 39 The Applicants to serve the Application upon the Respondents by email to each of the Respondent's nominated email address.
- 40 There be liberty for each creditor of the companies listed in the Schedules to apply to vary or discharge this order in so far as it relates to a company of which that person is a creditor within 28 days of the publication of an advertisement in relation to that company in accordance with paragraph 33(c) above.
- 41 There be no order as to costs.
- 42 Such further order or relief as the Court shall deem fit.
- 43 The Applicants have permission to apply.

Dated: 10<sup>th</sup> June 2022

SCHEDULE 1A

APPOINTMENT OF NEIL DAVID GOSTELOW AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION  
TO BE REPLACED BY NICHOLAS PHILIP HOLLOWAY AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                | Name                     | Company Number | Appointment Type | Appointed                                  | To be Removed       | To be Appointed          | To Continue in Office | Date of Appointment |
|-----|----------------|--------------------------------------------------------------------------------------|--------------------------|----------------|------------------|--------------------------------------------|---------------------|--------------------------|-----------------------|---------------------|
| 1.  | CR-2022-000708 | Business and Property Courts of England & Wales, Insolvency and Companies List (ChD) | J.C. Rook & Sons Limited | 02117042       | ADM              | Neil David Gostelow / William James Wright | Neil David Gostelow | Nicholas Philip Holloway | William James Wright  | 14/03/2022          |



SCHEDULE 1B

APPOINTMENT OF NEIL DAVID GOSTELOW AND STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATORS OF A COMPANY IN ADMINISTRATION  
TO BE REPLACED BY TIMOTHY GEORGE BATESON AND HOWARD SMITH

| No. | Court Ref      | Court of Jurisdiction                                      | Name                                                                                    | Company Number | Appointment Type | Appointed                                  | To be Removed                              | To be Appointed                       | To Continue in Office | Date of Appointment |
|-----|----------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------|----------------|------------------|--------------------------------------------|--------------------------------------------|---------------------------------------|-----------------------|---------------------|
| 1.  | CR-2021-001301 | High Court of Justice, Business and Property Courts of E&W | Emerald Global Limited (formerly known as Emerald Travel Limited and Palmherne Limited) | 01497756       | ADM              | Neil David Gostelow / Stephen John Absolom | Neil David Gostelow / Stephen John Absolom | Timothy George Bateson / Howard Smith | -                     | 09/04/2021          |

SCHEDULE 1C  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION  
TO BE REPLACED BY NICHOLAS PHILIP HOLLOWAY  
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                                | Name                                                                  | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed          | To Continue in Office | Date of Appointment |
|-----|----------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------|------------------|---------------------------------------------|----------------------|--------------------------|-----------------------|---------------------|
| 1.  | CR-2020-002961 | High Court of Justice, Business & Property Courts of England & Wales<br>Insolvency & Companies (CHD) | LPB Realisations 2020 Limited<br>(formerly Le Bistrot Pierre Limited) | 03496444       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Nicholas Philip Holloway | William James Wright  | 14/07/2020          |

SCHEDULE 1D  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION  
TO BE REPLACED BY RICHARD JOHN HARRISON  
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref          | Court of Jurisdiction                                                                          | Name                     | Company Number | Appointment Type | Appointed                           | To be Removed        | To be Appointed       | To Continue in Office | Date of Appointment |
|-----|--------------------|------------------------------------------------------------------------------------------------|--------------------------|----------------|------------------|-------------------------------------|----------------------|-----------------------|-----------------------|---------------------|
| 1.  | CR-2021-LDS-000608 | High Court of Justice Business and Property Court in Leeds Insolvency and Companies List (ChD) | Social Energy Supply Ltd | 10300609       | ADM              | Stephen John Absolom / Howard Smith | Stephen John Absolom | Richard John Harrison | Howard Smith          | 23/11/2021          |

SCHEDULE 1E  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION  
TO BE REPLACED BY RICHARD JOHN HARRISON  
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                                       | Name                  | Company Number | Appointment Type | Appointed                                       | To be Removed        | To be Appointed       | To Continue in Office    | Date of Appointment |
|-----|----------------|-------------------------------------------------------------------------------------------------------------|-----------------------|----------------|------------------|-------------------------------------------------|----------------------|-----------------------|--------------------------|---------------------|
| 1.  | CR-2022 000073 | High Court of Justice, Business and Property Courts of England & Wales, Insolvency and Companies List (ChD) | Magnum Brands Limited | 04540647       | ADM              | Stephen John Absolom / Nicholas Philip Holloway | Stephen John Absolom | Richard John Harrison | Nicholas Philip Holloway | 25/01/2022          |

SCHEDULE 1F  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION  
TO BE REPLACED BY SARAH ELIZABETH COLLINS  
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                                       | Name             | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed         | To Continue in Office | Date of Appointment |
|-----|----------------|-------------------------------------------------------------------------------------------------------------|------------------|----------------|------------------|---------------------------------------------|----------------------|-------------------------|-----------------------|---------------------|
| 1.  | CR-2022-000114 | High Court of Justice, Business and Property Courts of E&W, Insolvency and Companies List (ChD)             | Alvant Limited   | 02765553       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Sarah Elizabeth Collins | William James Wright  | 28/01/2022          |
| 2.  | CR-2022-000112 | High Court of Justice, Business and Property Courts of England & Wales, Insolvency and Companies List (ChD) | Alvant Group Plc | 04638732       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Sarah Elizabeth Collins | William James Wright  | 28/01/2022          |

SCHEDULE 1G  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION  
TO BE REPLACED BY ANDREW JAMES STONE  
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                                     | Name                              | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed    | To Continue in Office | Date of Appointment |
|-----|----------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------|----------------|------------------|---------------------------------------------|----------------------|--------------------|-----------------------|---------------------|
| 1.  | CR-2019-007095 | High Court of Justice, Business & Property Courts of England & Wales<br>Insolvency & Companies List (ChD) | Toto Energy Ltd                   | 09256482       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Andrew James Stone | William James Wright  | 30/10/2019          |
| 2.  | CR-2021-002089 | High Court of Justice, Business and Property Courts of E&W, Insolvency and Companies List (ChD)           | Bluegreen Energy Services Limited | 10769298       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Andrew James Stone | William James Wright  | 11/11/2021          |

SCHEDULE 1H  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION  
TO BE REPLACED BY CHRISTOPHER ROBERT POLE  
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref          | Court of Jurisdiction                                                                              | Name                              | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed         | To Continue in Office | Date of Appointment |
|-----|--------------------|----------------------------------------------------------------------------------------------------|-----------------------------------|----------------|------------------|---------------------------------------------|----------------------|-------------------------|-----------------------|---------------------|
| 1.  | CR-2020-LDS-000025 | High Court of Justice, Business and Property Courts in Leeds                                       | Beale Limited                     | 02755125       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Christopher Robert Pole | William James Wright  | 20/01/2020          |
| 2.  | CR-2020-LDS-000026 | High Court of Justice, Business and Property Courts in Leeds<br>Insolvency & Companies List (ChD)  | J E Beale Public Limited Company  | 00120002       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Christopher Robert Pole | William James Wright  | 20/01/2020          |
| 3.  | CR-2020-MAN-000701 | The High Court of Justice The Business and Property Courts in Manchester Company & Insolvency List | Poundstretcher Properties Limited | 02316967       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Christopher Robert Pole | William James Wright  | 22/07/2020          |

| No. | Court Ref      | Court of Jurisdiction                                                                                             | Name                  | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed         | To Continue in Office | Date of Appointment |
|-----|----------------|-------------------------------------------------------------------------------------------------------------------|-----------------------|----------------|------------------|---------------------------------------------|----------------------|-------------------------|-----------------------|---------------------|
| 4.  | CR-2021-000097 | High Court of Justice, The Business and Property Courts of England and Wales                                      | Dining Street Limited | 03517191       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Christopher Robert Pole | William James Wright  | 20/01/2021          |
| 5.  | CR-2021-000098 | High Court of Justice, The Business and Property Courts of England and Wales<br>Insolvency & Companies List (ChD) | Richoux Limited       | 01454511       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Christopher Robert Pole | William James Wright  | 20/01/2021          |
| 6.  | CR-2021-000095 | High Court of Justice, The Business and Property Courts of England and Wales<br>Insolvency & Companies List (ChD) | Newultra Limited      | 02736515       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Christopher Robert Pole | William James Wright  | 20/01/2021          |



SCHEDULE 11  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION  
TO BE REPLACED BY SOPHIE CLAIRE WINDER  
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                                        | Name                                 | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed      | To Continue in Office | Date of Appointment |
|-----|----------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------|------------------|---------------------------------------------|----------------------|----------------------|-----------------------|---------------------|
| 1.  | CR-2019-008123 | High Court of Justice, The Business and Property Courts of England and Wales Company & Insolvency List (ChD) | AG Retail Cards Limited t/a Clintons | 08087453       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Sophie Claire Winder | William James Wright  | 04/12/2019          |
| 2.  | CR-2020-003132 | High Court of Justice Business and Property Courts of England & Wales, Insolvency and Companies List (ChD)   | Byron Hamburgers Limited             | 07228130       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Sophie Claire Winder | William James Wright  | 31/07/2020          |

SCHEDULE 1J  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION  
TO BE REPLACED BY HOWARD SMITH  
AND JOINT ADMINISTRATOR TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                                             | Name                                      | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed | To Continue in Office | Date of Appointment |
|-----|----------------|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------|------------------|---------------------------------------------|----------------------|-----------------|-----------------------|---------------------|
| 1.  | CR-2021-001949 | High Court of Justice Business and Property Courts of England & Wales Insolvency & Companies List (ChD)           | Castleoak Holdings (Cardiff Gate) Limited | 06361666       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Howard Smith    | William James Wright  | 28/10/2021          |
| 2.  | CR-2021-001947 | High Court of Justice Business and Property Courts of England & Wales Insolvency & Companies (ChD) Companies List | Castleoak Offsite Manufacturing Limited   | 06495499       | ADM              | Stephen John Absolom / William James Wright | Stephen John Absolom | Howard Smith    | William James Wright  | 28/10/2021          |

SCHEDULE 2A

APPOINTMENT OF NEIL DAVID GOSTELOW AND STEPHEN JOHN ABSOLOM AS LIQUIDATORS OF A COMPANY IN CREDITORS' VOLUNTARY  
LIQUIDATION  
TO BE REPLACED BY SOPHIE CLAIRE WINDER AND HOWARD SMITH

| No. | Court Ref | Court of Jurisdiction | Name                       | Company Number | Appointment Type | Appointed                                  | To be Removed                              | To be Appointed                     | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|----------------------------|----------------|------------------|--------------------------------------------|--------------------------------------------|-------------------------------------|-----------------------|---------------------|
| 1.  | -         | -                     | Discovery Shipyard Limited | 05299971       | CVL              | Neil David Gostelow / Stephen John Absolom | Neil David Gostelow / Stephen John Absolom | Sophie Claire Winder / Howard Smith | -                     | 13/01/2022          |

SCHEDULE 2B

APPOINTMENT OF NEIL DAVID GOSTELOW AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION  
TO BE REPLACED BY SARAH ELIZABETH COLLINS AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                        | Company Number | Appointment Type | Appointed                                  | To be Removed       | To be Appointed         | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|-----------------------------|----------------|------------------|--------------------------------------------|---------------------|-------------------------|-----------------------|---------------------|
| 1.  | -         | -                     | Aylesford Newsprint Limited | 02825694       | CVL              | Neil David Gostelow / William James Wright | Neil David Gostelow | Sarah Elizabeth Collins | William James Wright  | 01/10/2021          |

SCHEDULE 2C

APPOINTMENT OF NEIL DAVID GOSTELOW AND STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATORS OF A COMPANY IN CREDITORS' VOLUNTARY  
LIQUIDATION  
TO BE REPLACED BY SARAH ELIZABETH COLLINS AND HOWARD SMITH

| No. | Court Ref | Court of Jurisdiction | Name                              | Company Number | Appointment Type | Appointed                                  | To be Removed                              | To be Appointed                        | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|-----------------------------------|----------------|------------------|--------------------------------------------|--------------------------------------------|----------------------------------------|-----------------------|---------------------|
| 1.  | -         | -                     | Integr8 Building Services Limited | 05375143       | CVL              | Neil David Gostelow / Stephen John Absolom | Neil David Gostelow / Stephen John Absolom | Sarah Elizabeth Collins / Howard Smith | -                     | 15/12/2021          |

SCHEDULE 2D

APPOINTMENT OF NEIL DAVID GOSTELOW AND STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATORS OF A COMPANY IN CREDITORS' VOLUNTARY  
LIQUIDATION  
TO BE REPLACED BY TIMOTHY GEORGE BATESON AND HOWARD SMITH

| No. | Court Ref | Court of Jurisdiction | Name                             | Company Number | Appointment Type | Appointed                                  | To be Removed                              | To be Appointed                       | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|----------------------------------|----------------|------------------|--------------------------------------------|--------------------------------------------|---------------------------------------|-----------------------|---------------------|
| 1.  | -         | -                     | White River Developments Limited | 06299779       | CVL              | Neil David Gostelow / Stephen John Absolom | Neil David Gostelow / Stephen John Absolom | Timothy George Bateson / Howard Smith | -                     | 20/07/2021          |

SCHEDULE 2E  
APPOINTMENTS OF NEIL DAVID GOSTELOW AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION  
TO BE REPLACED BY TIMOTHY GEORGE BATESON  
AND JOINT OFFICE HOLDER TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                                                                      | Company Number | Appointment Type | Appointed                                  | To be Removed       | To be Appointed        | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------------------------------------------------|----------------|------------------|--------------------------------------------|---------------------|------------------------|-----------------------|---------------------|
| 1.  | -         | -                     | HADB Realisations Limited (formerly known as H.A. & D.B. Kitchen Limited) | 01925859       | CVL              | Neil David Gostelow / William James Wright | Neil David Gostelow | Timothy George Bateson | William James Wright  | 02/05/2018          |

SCHEDULE 2F  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION  
TO BE REPLACED BY NICHOLAS PHILIP HOLLOWAY  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                                                            | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed          | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|-----------------------------------------------------------------|----------------|------------------|---------------------------------------------|----------------------|--------------------------|-----------------------|---------------------|
| 1.  | -         | -                     | ST Realisations 2019 Limited (formerly Steamer Trading Limited) | 03806750       | CVL              | Stephen John Absolom / William James Wright | Stephen John Absolom | Nicholas Philip Holloway | William James Wright  | 29/10/2019          |



SCHEDULE 2G  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION  
TO BE REPLACED BY TIMOTHY GEORGE BATESON  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                      | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed        | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|---------------------------|----------------|------------------|---------------------------------------------|----------------------|------------------------|-----------------------|---------------------|
| 1.  | -         | -                     | Kent Wool Growers Limited | IP07785R       | CVL              | Stephen John Absolom / William James Wright | Stephen John Absolom | Timothy George Bateson | William James Wright  | 09/05/2018          |

SCHEDULE 2H  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION  
TO BE REPLACED BY CHRISTOPHER ROBERT POLE  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                      | Company Number | Appointment Type | Appointed                                      | To be Removed        | To be Appointed         | To Continue in Office   | Date of Appointment |
|-----|-----------|-----------------------|---------------------------|----------------|------------------|------------------------------------------------|----------------------|-------------------------|-------------------------|---------------------|
| 1.  | -         | -                     | Princi London Limited     | 06535112       | CVL              | Stephen John Absolom / Sarah Elizabeth Collins | Stephen John Absolom | Christopher Robert Pole | Sarah Elizabeth Collins | 24/02/2022          |
| 2.  | -         | -                     | Princi Properties Limited | 02659860       | CVL              | Stephen John Absolom / Sarah Elizabeth Collins | Stephen John Absolom | Christopher Robert Pole | Sarah Elizabeth Collins | 25/02/2022          |

SCHEDULE 2I  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION  
TO BE REPLACED BY DAVID JOHN STANDISH  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                          | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed     | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------|----------------|------------------|---------------------------------------------|----------------------|---------------------|-----------------------|---------------------|
| 1.  | -         | -                     | HAB At Lovedon Fields Limited | 09040882       | CVL              | Stephen John Absolom / James Robert Bennett | Stephen John Absolom | David John Standish | James Robert Bennett  | 17/09/2021          |

SCHEDULE 2J  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION  
TO BE REPLACED BY HOWARD SMITH  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                                | Company Number | Appointment Type | Appointed                                      | To be Removed        | To be Appointed | To Continue in Office   | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------------|----------------|------------------|------------------------------------------------|----------------------|-----------------|-------------------------|---------------------|
| 1.  | -         | -                     | Castleoak Care Partnerships Limited | 02196821       | CVL              | Stephen John Absolom / Sarah Elizabeth Collins | Stephen John Absolom | Howard Smith    | Sarah Elizabeth Collins | 28/10/2021          |
| 2.  | -         | -                     | Nabuh Energy Ltd                    | 09812753       | CVL              | Stephen John Absolom / Richard John Harrison   | Stephen John Absolom | Howard Smith    | Richard John Harrison   | 25/11/2021          |

SCHEDULE 3A  
APPOINTMENTS OF NEIL DAVID GOSTELOW AS JOINT LIQUIDATOR OF COMPANIES IN COMPULSORY LIQUIDATION  
TO BE REPLACED BY KRISTINA JULIE KICKS  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                        | Name                                    | Company Number | Appointment Type       | Appointed                                 | To be Removed       | To be Appointed      | To Continue in Office | Date of Appointment |
|-----|----------------|----------------------------------------------------------------------------------------------|-----------------------------------------|----------------|------------------------|-------------------------------------------|---------------------|----------------------|-----------------------|---------------------|
| 1.  | 539 of 2013    | High Court of Justice Chancery Division, Companies Court                                     | Antic Properties Limited                | 07040462       | Compulsory liquidation | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 31/03/2014          |
| 2.  | 6253 of 2017   | High Court of Justice Chancery Division, Birmingham District Registry                        | Atlantic Communications Corporation Ltd | 02883445       | Compulsory liquidation | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 17/11/2017          |
| 3.  | CR-2017-001458 | High Court of Justice Chancery Division, Companies Court                                     | Just Desserts                           | -              | Compulsory liquidation | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 03/05/2017          |
| 4.  | CR-2018-002986 | High Court of Justice Chancery Division, The Business & Property Courts of England and Wales | Justwood Joinery (Leicester) Limited    | 05941082       | Compulsory liquidation | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 19/07/2018          |
| 5.  | 5419 of 2014   | High Court of Justice Chancery Division, Companies Court                                     | Rigsby New Homes Poole Ltd              | 06162692       | Compulsory liquidation | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 30/09/2014          |

SCHEDULE 3B  
APPOINTMENT OF NEIL DAVID GOSTELOW AS JOINT LIQUIDATOR OF A COMPANY IN COMPULSORY LIQUIDATION  
TO BE REPLACED BY SARAH ELIZABETH COLLINS  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref   | Court of Jurisdiction  | Name                   | Company Number | Appointment Type       | Appointed                                  | To be Removed       | To be Appointed         | To Continue in Office | Date of Appointment |
|-----|-------------|------------------------|------------------------|----------------|------------------------|--------------------------------------------|---------------------|-------------------------|-----------------------|---------------------|
| 1.  | 576 of 2010 | St Albans County Court | Shendish Manor Limited | 02851232       | Compulsory liquidation | Neil David Gostelow / William James Wright | Neil David Gostelow | Sarah Elizabeth Collins | William James Wright  | 30/04/2010          |

SCHEDULE 3C  
APPOINTMENT OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF A COMPANY IN COMPULSORY LIQUIDATION  
TO BE REPLACED BY KRISTINA JULIE KICKS  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref      | Court of Jurisdiction                                                                                     | Name                                           | Company Number | Appointment Type       | Appointed                                  | To be Removed        | To be Appointed      | To Continue in Office | Date of Appointment |
|-----|----------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------|------------------------|--------------------------------------------|----------------------|----------------------|-----------------------|---------------------|
| 1.  | CR-2019-000556 | High Court of Justice Business and Property Courts of England & Wales Insolvency and Companies List (ChD) | Assured Guttering and Roofing Services Limited | 09527106       | Compulsory liquidation | Stephen John Absolom / David John Standish | Stephen John Absolom | Kristina Julie Kicks | David John Standish   | 08/04/2019          |
| 2.  | CR-2019-000593 | High Court of Justice Business and Property Courts of England & Wales Insolvency and Companies List (ChD) | About The House Roofing Limited                | 09527208       | Compulsory liquidation | Stephen John Absolom / David John Standish | Stephen John Absolom | Kristina Julie Kicks | David John Standish   | 11/04/2019          |

SCHEDULE 4A  
APPOINTMENTS OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS VOLUNTARY LIQUIDATION  
TO BE REPLACED BY NICHOLAS JAMES TIMPSON  
AND JOINT LIQUIDATOR TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                                | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed        | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------------|----------------|------------------|---------------------------------------------|----------------------|------------------------|-----------------------|---------------------|
| 1.  | -         | -                     | J G Williamson Construction Limited | 08434642       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 13/01/2021          |
| 2.  | -         | -                     | MIFLEET Limited                     | 02383796       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 16/06/2021          |
| 3.  | -         | -                     | Comtec Business Equipment Limited   | 03780477       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 16/06/2021          |
| 4.  | -         | -                     | Sasol Chevron Consulting Limited    | 04011449       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 24/06/2021          |



| No. | Court Ref | Court of Jurisdiction | Name                           | Company Number | Appointment Type | Appointed                                   | To be Removed        | To be Appointed        | To Continue in Office | Date of Appointment |
|-----|-----------|-----------------------|--------------------------------|----------------|------------------|---------------------------------------------|----------------------|------------------------|-----------------------|---------------------|
| 5.  | -         | -                     | Cofunds Leasing Limited        | 04022744       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 28/09/2021          |
| 6.  | -         | -                     | Aegon Holdings (UK) Limited    | 02559676       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 28/09/2021          |
| 7.  | -         | -                     | Springboard UK Topco Limited   | 08368958       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 15/12/2021          |
| 8.  | -         | -                     | Springboard UK Midco 1 Limited | 08369158       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 15/12/2021          |
| 9.  | -         | -                     | Springboard Midco 2 Limited    | 08369193       | MVL              | Stephen John Absolom / Blair Carnegie Nimmo | Stephen John Absolom | Nicholas James Timpson | Blair Carnegie Nimmo  | 15/12/2021          |

SCHEDULE 4B  
APPOINTMENTS OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS VOLUNTARY LIQUIDATION  
TO BE REPLACED BY DAVID JOHN PIKE  
AND JOINT LIQUIDATOR TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                        | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-----------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 1.  | -         | -                     | Schreiber Furniture Limited | 00351545       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 27/02/2002          |
| 2.  | -         | -                     | 00226267 Plc                | 00226267       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 31/08/2005          |
| 3.  | -         | -                     | CMHYT Plc                   | 2587035        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/12/2005          |
| 4.  | -         | -                     | T-Mobile No.1 Limited       | 03815547       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 21/11/2006          |

| No. | Court Ref | Court of Jurisdiction | Name                       | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|----------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 5.  | -         | -                     | T-Mobile No.5 Limited      | 02236984       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 21/11/2006          |
| 6.  | -         | -                     | Grundig UK Limited         | 02839289       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 21/05/2007          |
| 7.  | -         | -                     | Tilps Limited              | 02863050       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 04/09/2007          |
| 8.  | -         | -                     | Danka Business Systems Plc | 01101386       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 19/02/2009          |
| 9.  | -         | -                     | NCNR Oil & Gas Limited     | 01392195       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 31/03/2009          |

| No. | Court Ref | Court of Jurisdiction | Name                                       | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|--------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 10. | -         | -                     | Bellhouse Hartwell & Co Limited            | 00428073       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 29/03/2010          |
| 11. | -         | -                     | Gyrus International Limited                | 03162841       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 31/03/2011          |
| 12. | -         | -                     | RENN Universal Growth Investment Trust plc | 03150876       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 10/12/2014          |
| 13. | -         | -                     | Bretby Gammatech Limited                   | 02924393       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 27/03/2017          |
| 14. | -         | -                     | Windrush Ventures Limited                  | 6397276        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 04/12/2017          |

| No. | Court Ref | Court of Jurisdiction | Name                                        | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 15. | -         | -                     | Grange Realisations Limited                 | 2165362        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 15/12/2017          |
| 16. | -         | -                     | GS European Opportunities Fund II GP Ltd    | 5732029        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2018          |
| 17. | -         | -                     | Preferred Media Limited                     | 02974071       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 03/10/2018          |
| 18. | -         | -                     | Queensgate Investments I UK Topco 2 Limited | 08621338       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 10/12/2018          |
| 19. | -         | -                     | Jigsaw Pieces Limited                       | 02623111       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/12/2018          |

| No. | Court Ref | Court of Jurisdiction | Name                            | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 20. | -         | -                     | Jigsaw Freight Limited          | 02252060       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/12/2018          |
| 21. | -         | -                     | FTS Bonded Limited              | 01543924       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/12/2018          |
| 22. | -         | -                     | F.T.S. (Road Transport) Limited | 01384918       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/12/2018          |
| 23. | -         | -                     | Tecknit Europe Limited          | 01853678       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 15/04/2019          |
| 24. | -         | -                     | Kittiwake Developments Limited  | 02797065       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 15/04/2019          |

| No. | Court Ref | Court of Jurisdiction | Name                                | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 25. | -         | -                     | Vansco Electronics (UK) Limited     | 03429467       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 15/04/2019          |
| 26. | -         | -                     | Tuckerwood Developments Limited     | 837842         | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 07/05/2019          |
| 27. | -         | -                     | President Engineering Group Limited | 07332395       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/06/2019          |
| 28. | -         | -                     | FTS Great Britain Limited           | 00491704       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 08/08/2019          |
| 29. | -         | -                     | Film Media Services Limited         | 01857211       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 08/08/2019          |

| No. | Court Ref | Court of Jurisdiction | Name                             | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|----------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 30. | -         | -                     | Greenswitch Developments Limited | 08587423       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 08/08/2019          |
| 31. | -         | -                     | Watch Midco 1 Limited            | 09878478       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 01/10/2019          |
| 32. | -         | -                     | Cision UK Limited                | 05297089       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 09/10/2019          |
| 33. | -         | -                     | Mavenir Private Finance Limited  | 10630876       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 31/10/2019          |
| 34. | -         | -                     | Hitachi Zosen Europe Limited     | 02573327       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 09/12/2019          |



| No. | Court Ref | Court of Jurisdiction | Name                          | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 35. | -         | -                     | Compass Credit Limited        | 00235117       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 16/12/2019          |
| 36. | -         | -                     | Dial4aLoan Limited            | 03958533       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 16/12/2019          |
| 37. | -         | -                     | CN Commerce Ltd               | 09175967       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 06/02/2020          |
| 38. | -         | -                     | Novo Group Limited            | 00438900       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 17/06/2020          |
| 39. | -         | -                     | Titanium Capital Co 1 Limited | 11580024       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 17/06/2020          |

| No. | Court Ref | Court of Jurisdiction | Name                                        | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 40. | -         | -                     | Titanium Capital Co 2 Limited               | 11693499       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 17/06/2020          |
| 41. | -         | -                     | Cobell Limited                              | 03876527       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 22/06/2020          |
| 42. | -         | -                     | RB REFF (UK) Limited                        | 08334623       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 14/07/2020          |
| 43. | -         | -                     | European Capital Financial Services Limited | 05344508       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 30/09/2020          |
| 44. | -         | -                     | BG Global Employee Resources Limited        | 06804641       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 27/11/2020          |

| No. | Court Ref | Court of Jurisdiction | Name                             | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|----------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 45. | -         | -                     | Symmetricon, Ltd.                | 02605691       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 07/01/2021          |
| 46. | -         | -                     | CLB Ashby Limited                | 06660137       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 01/03/2021          |
| 47. | -         | -                     | Hospital Plan Insurance Services | 02100356       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 10/03/2021          |
| 48. | -         | -                     | HPIS Limited                     | 04150692       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 11/03/2021          |
| 49. | -         | -                     | CI Beatrice I Limited            | 09286894       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 11/03/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                         | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|----------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 50. | -         | -                     | CI Beatrice II Limited                       | 09286896       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 11/03/2021          |
| 51. | -         | -                     | TES Global Holdings Direct Limited           | 08592340       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 19/03/2021          |
| 52. | -         | -                     | Citylink Telecommunications Holdings Limited | 03734966       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 26/03/2021          |
| 53. | -         | -                     | Citylink Telecommunications Limited          | 03734785       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 26/03/2021          |
| 54. | -         | -                     | Microsemi Europe Limited                     | 02619048       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 29/03/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                            | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 55. | -         | -                     | MPE K.G.P. Limited              | 05479585       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 19/05/2021          |
| 56. | -         | -                     | Amorphous Sugar Limited         | 04230113       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/05/2021          |
| 57. | -         | -                     | SG Leasing (Utilities) Limited  | 01364426       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 28/06/2021          |
| 58. | -         | -                     | Prestbury Nominees Limited      | 03794652       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 30/06/2021          |
| 59. | -         | -                     | PIHL Equity Assessments Limited | 05885112       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 30/06/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                      | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 60. | -         | -                     | Intu Investments Limited                  | 02881855       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 30/06/2021          |
| 61. | -         | -                     | PIHL Equity Limited Liability Partnership | OC318447       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 12/07/2021          |
| 62. | -         | -                     | Whitehall Insurance Services Limited      | 00161263       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 12/07/2021          |
| 63. | -         | -                     | Applewell Limited                         | 02429467       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 12/07/2021          |
| 64. | -         | -                     | Hiscox Europe Services Limited            | 06712042       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 12/07/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                             | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|--------------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 65. | -         | -                     | BTG International Healthcare Limited             | 08072047       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 11/08/2021          |
| 66. | -         | -                     | LiquidityChain Limited                           | 10268856       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 23/08/2021          |
| 67. | -         | -                     | ClearCompress Limited                            | 09689825       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 03/09/2021          |
| 68. | -         | -                     | Yellow Acquisitions Ltd                          | 05253138       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 17/09/2021          |
| 69. | -         | -                     | Roberts & Hiscox (Underwriting Agencies) Limited | 01150060       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 23/09/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                      | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 70. | -         | -                     | Insurex Exposure Limited  | 02202375       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 23/09/2021          |
| 71. | -         | -                     | Insurex Limited           | 02990989       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 23/09/2021          |
| 72. | -         | -                     | Event Assured Limited     | 03182538       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 23/09/2021          |
| 73. | -         | -                     | Littonace (No.2) Limited  | 03848146       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 74. | -         | -                     | Littonace (No. 7) Limited | 05539418       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |



| No. | Court Ref | Court of Jurisdiction | Name                         | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 75. | -         | -                     | Littonace (No.8) Limited     | 03697239       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 76. | -         | -                     | Littonace (No.9) Limited     | 03697237       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 77. | -         | -                     | Littonace (No. 10) Limited   | 03697236       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 78. | -         | -                     | Littonace Properties Limited | 03207266       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 79. | -         | -                     | Fairhold Haven Limited       | 05441733       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                     | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 80. | -         | -                     | Fairhold Homes (No.8) Limited            | 03697443       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 81. | -         | -                     | Fairhold Homes Investment Limited        | 03249934       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 82. | -         | -                     | Fairhold Homes Investment (No.2) Limited | 03848154       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 83. | -         | -                     | Fairhold Homes Investment (No.3) Limited | 04178424       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 84. | -         | -                     | Fairhold Homes Investment (No.5) Limited | 04722275       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                      | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 85. | -         | -                     | Fairhold Homes Investment (No.6) Limited  | 05015559       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 86. | -         | -                     | Fairhold Homes Investment (No. 7) Limited | 05397961       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 87. | -         | -                     | Fairhold Homes Investment (No.8) Limited  | 05502432       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 88. | -         | -                     | Fairhold Homes Investment (No.10) Limited | 05674539       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 89. | -         | -                     | Fairhold Homes Investment (No.11) Limited | 05810522       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                        | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 90. | -         | -                     | Fairhold Homes Investment (No.12) Limited   | 06022531       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 91. | -         | -                     | Mediabasic Limited                          | 03572095       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/09/2021          |
| 92. | -         | -                     | Goldman Sachs Funding International Limited | 10829986       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 05/10/2021          |
| 93. | -         | -                     | Fairhold Homes (No.10) Limited              | 03697446       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 12/10/2021          |
| 94. | -         | -                     | Lord Holding UK Ltd                         | 06672998       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 28/10/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                          | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-----------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 95. | -         | -                     | Broad Street Principal Investments UK Limited | 10477200       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 22/11/2021          |
| 96. | -         | -                     | ELQ Investors IX Ltd                          | 09293053       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 22/11/2021          |
| 97. | -         | -                     | AG Germany Limited                            | 06342220       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 25/11/2021          |
| 98. | -         | -                     | Coex Partners Limited                         | 09301514       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 08/12/2021          |
| 99. | -         | -                     | Atmel Technologies UK Ltd                     | 03540505       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 16/12/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                                    | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|-----------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 100. | -         | -                     | CI Beatrice II Facility (CI II) Limited | 10047532       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/12/2021          |
| 101. | -         | -                     | CI Power Corporation Limited            | 08630592       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/12/2021          |
| 102. | -         | -                     | CI Beatrice II Facility (Bowl) Limited  | 10051056       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 20/12/2021          |
| 103. | -         | -                     | Macco Organiques Limited                | 04884908       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 24/01/2022          |
| 104. | -         | -                     | SB Sonic Holdco UK Limited              | 10811658       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 28/01/2022          |

| No.  | Court Ref | Court of Jurisdiction | Name                                               | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|----------------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 105. | -         | -                     | Goldman Sachs Strategic Investments (U.K.) Limited | 06344117       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 01/02/2022          |

SCHEDULE 4C  
APPOINTMENTS OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS VOLUNTARY LIQUIDATION  
TO BE REPLACED BY DAVID JOHN PIKE  
AND JOINT LIQUIDATOR TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                  | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-----------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 1.  | -         | -                     | Novo Holdings Limited | 01733629       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 12/08/2019          |
| 2.  | -         | -                     | Novo Overseas Limited | 02893216       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | David John Pike | Nicholas James Timpson | 12/08/2019          |



SCHEDULE 4D  
APPOINTMENTS OF STEPHEN JOHN ABSOLOM AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS VOLUNTARY LIQUIDATION  
TO BE REPLACED BY HOWARD SMITH  
AND JOINT LIQUIDATOR TO CONTINUE IN OFFICE

| No. | Court Ref | Court of Jurisdiction | Name                            | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 3.  | -         | -                     | Rettig Heating Group UK Limited | 03912831       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 14/12/2007          |
| 4.  | -         | -                     | Vogel & Noot Products Limited   | 2406550        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/10/2008          |
| 5.  | -         | -                     | Puretop Limited                 | 2233093        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/02/2009          |
| 6.  | -         | -                     | E Wood Limited                  | 2110605        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/02/2009          |

| No. | Court Ref | Court of Jurisdiction | Name                              | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-----------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 7.  | -         | -                     | Dippystar Limited                 | 2982570        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/02/2009          |
| 8.  | -         | -                     | Urban Hope Limited                | 3438359        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 25/03/2010          |
| 9.  | -         | -                     | Granite Master Issuer PLC         | 05250668       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/09/2016          |
| 10. | -         | -                     | GPCH Limited                      | 04128437       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/09/2016          |
| 11. | -         | -                     | Granite Finance Funding Limited 2 | 05249387       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/09/2016          |

| No. | Court Ref | Court of Jurisdiction | Name                             | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|----------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 12. | -         | -                     | Granite Finance Holdings Limited | 04127787       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/09/2016          |
| 13. | -         | -                     | LRH Wealth Management Limited    | 6255775        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 07/10/2016          |
| 14. | -         | -                     | Kenexa Compensation UK Limited   | 04245931       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/12/2016          |
| 15. | -         | -                     | NBGI Private Equity Limited      | 03942388       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 30/08/2017          |
| 16. | -         | -                     | TMS Financial Solutions Limited  | 02001143       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/09/2017          |

| No. | Court Ref | Court of Jurisdiction | Name                                                               | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|--------------------------------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 17. | -         | -                     | Highcliffe Financial Management Limited                            | 01804766       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/09/2017          |
| 18. | -         | -                     | NBG GP Limited                                                     | 03942223       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 06/11/2017          |
| 19. | -         | -                     | Greater Manchester Combined Waste and Recycling (Holdings) Limited | 06411709       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/03/2018          |
| 20. | -         | -                     | Greater Manchester Combined Waste and Recycling Limited            | 06411311       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/03/2018          |
| 21. | -         | -                     | NBG Finance (Sterling) Plc                                         | 6509876        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 13/06/2018          |

| No. | Court Ref | Court of Jurisdiction | Name                                   | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|----------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 22. | -         | -                     | Quiet Holdings Limited - USD           | 6078534        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 29/06/2018          |
| 23. | -         | -                     | Premier Bearing Co Limited             | 02255732       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 25/09/2018          |
| 24. | -         | -                     | Reliance Security Group Limited        | 01473721       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 03/10/2018          |
| 25. | -         | -                     | Plan 4 Wealth Limited                  | 08279395       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/10/2018          |
| 26. | -         | -                     | Langham Pensions & Investments Limited | 05726913       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/10/2018          |

| No. | Court Ref | Court of Jurisdiction | Name                          | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 27. | -         | -                     | Tabcorp UK Limited            | 09815995       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/11/2018          |
| 28. | -         | -                     | Brammer Services Limited      | 01397830       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 14/12/2018          |
| 29. | -         | -                     | Brammer Transmissions Limited | 01447708       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 14/12/2018          |
| 30. | -         | -                     | Bearing Stockists Limited     | 00654659       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 14/12/2018          |
| 31. | -         | -                     | Camwin Investments Limited    | 00563039       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 14/12/2018          |

| No. | Court Ref | Court of Jurisdiction | Name                                  | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 32. | -         | -                     | Sigma Wealth Strategies Limited       | 08304258       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/01/2019          |
| 33. | -         | -                     | Paul Jones Financial Services Limited | 02048721       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/01/2019          |
| 34. | -         | -                     | Pilsner Urquell Company Limited       | 02688496       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 21/05/2019          |
| 35. | -         | -                     | Pilsner Urquell International Limited | 03950016       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 21/05/2019          |
| 36. | -         | -                     | AB InBev (Safari)                     | 04834191       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 21/05/2019          |

| No. | Court Ref | Court of Jurisdiction | Name                                 | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|--------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 37. | -         | -                     | Continuity Services Limited          | 02114993       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 24/09/2019          |
| 38. | -         | -                     | Silverpop Systems Limited            | 05178205       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 26/09/2019          |
| 39. | -         | -                     | Cleversafe UK Limited                | 08055276       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/09/2019          |
| 40. | -         | -                     | Trans Rotor Limited                  | 09314782       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 25/10/2019          |
| 41. | -         | -                     | Coster Special Technology UK Limited | 04781535       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/11/2019          |



| No. | Court Ref | Court of Jurisdiction | Name                           | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|--------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 42. | -         | -                     | NBG Finance (Dollar) plc       | 06509890       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 30/12/2019          |
| 43. | -         | -                     | Castlerail Limited             | 01588438       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 15/05/2020          |
| 44. | -         | -                     | Brammer Leasing Limited        | 01425011       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 15/05/2020          |
| 45. | -         | -                     | Mecro Limited                  | 03014065       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 15/05/2020          |
| 46. | -         | -                     | BPG Global Holdings UK Limited | 10075087       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 15/05/2020          |

| No. | Court Ref | Court of Jurisdiction | Name                                  | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|---------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 47. | -         | -                     | Atopix Therapeutics Limited           | 08247158       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 23/06/2020          |
| 48. | -         | -                     | Ocean Pure Limited                    | 07868219       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/07/2020          |
| 49. | -         | -                     | Nidec SR Drives Manufacturing Limited | 02868007       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 21/08/2020          |
| 50. | -         | -                     | i2 Limited                            | 02490533       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 29/09/2020          |
| 51. | -         | -                     | Emmeti UK Limited                     | 5162683        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 30/09/2020          |

| No. | Court Ref | Court of Jurisdiction | Name                                      | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 52. | -         | -                     | Gosforth Holdings 2016-2 Limited          | 10064052       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 20/10/2020          |
| 53. | -         | -                     | Gosforth Mortgages Trustee 2016-2 Limited | 10064832       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 20/10/2020          |
| 54. | -         | -                     | DMWSL 741 Limited                         | 08729281       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 04/11/2020          |
| 55. | -         | -                     | DMWSL 742 Limited                         | 08729287       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 04/11/2020          |
| 56. | -         | -                     | SGS Leicester Limited                     | 01962425       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 02/12/2020          |

| No. | Court Ref | Court of Jurisdiction | Name                                    | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-----------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 57. | -         | -                     | SGS Minerals Services UK Limited        | 04356791       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 02/12/2020          |
| 58. | -         | -                     | SGS Vernolab UK Limited                 | 04419835       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 02/12/2020          |
| 59. | -         | -                     | Promontory Financial Group (UK) Limited | 05869922       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 07/12/2020          |
| 60. | -         | -                     | Hellespont Holdings Limited             | 08729297       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 09/12/2020          |
| 61. | -         | -                     | Cronite Castings (Distribution) Limited | 02881523       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 09/12/2020          |

| No. | Court Ref | Court of Jurisdiction | Name                         | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 62. | -         | -                     | Gruma Europe Limited         | 03824611       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 09/12/2020          |
| 63. | -         | -                     | IBM LP Limited               | 04336774       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/12/2020          |
| 64. | -         | -                     | MH (UK) Limited              | 06974365       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/12/2020          |
| 65. | -         | -                     | HUF U.K. Limited             | 02121160       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 21/12/2020          |
| 66. | -         | -                     | Audentes Therapeutics UK Ltd | 09442308       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/12/2020          |

| No. | Court Ref | Court of Jurisdiction | Name                                     | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 67. | -         | -                     | Optevia Limited                          | 04310773       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/12/2020          |
| 68. | -         | -                     | INEOS Enterprises Holdings Finco Limited | 11261350       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/01/2021          |
| 69. | -         | -                     | INEOS Paraform Holdings Limited          | 05293217       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/01/2021          |
| 70. | -         | -                     | INEOS Paraform Limited                   | 04482032       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/01/2021          |
| 71. | -         | -                     | CIBC World Markets Limited               | 02733036       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 04/02/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                     | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|--------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 72. | -         | -                     | Data Sciences Limited    | 02597027       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/02/2021          |
| 73. | -         | -                     | Data Sciences UK Limited | 01142842       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/02/2021          |
| 74. | -         | -                     | Roydon Mill Lodges LLP   | OC323551       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 26/02/2021          |
| 75. | -         | -                     | Westholme Lodges LLP     | OC328420       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 26/02/2021          |
| 76. | -         | -                     | Scotts Treasury UKEIG    | GE000180       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 07/04/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                       | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|--------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 77. | -         | -                     | InAuth UK Limited                          | 10179628       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 08/04/2021          |
| 78. | -         | -                     | Arcelor Construction UK Limited            | 1688837        | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/04/2021          |
| 79. | -         | -                     | Aclaris Therapeutics International Limited | 09691560       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 02/06/2021          |
| 80. | -         | -                     | INOVYN Sales International Limited         | 03934724       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |
| 81. | -         | -                     | INEOS Nominee Limited                      | 05310669       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |



| No. | Court Ref | Court of Jurisdiction | Name                                    | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|-----------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 82. | -         | -                     | INEOS Group Investments Limited         | 06576861       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |
| 83. | -         | -                     | INEOS Marketing Support Limited         | 05310684       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |
| 84. | -         | -                     | INEOS Chemicals France Limited          | 08676471       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |
| 85. | -         | -                     | INEOS Nitriles Asia Investments Limited | 08729724       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |
| 86. | -         | -                     | INEOS Vinyls UK Limited                 | 00547640       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                           | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|--------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 87. | -         | -                     | INEOS Procurement Limited      | 04589671       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |
| 88. | -         | -                     | INEOS Phenol China Limited     | 07701537       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |
| 89. | -         | -                     | INOVYN Holdings Limited        | 10204869       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/06/2021          |
| 90. | -         | -                     | Grangemouth Holdings Limited   | 05572972       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/06/2021          |
| 91. | -         | -                     | Grangemouth Properties Limited | 05572956       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/06/2021          |

| No. | Court Ref | Court of Jurisdiction | Name                                   | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|-----|-----------|-----------------------|----------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 92. | -         | -                     | Sign-Up Technologies Limited           | 04674316       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 30/06/2021          |
| 93. | -         | -                     | Elastichosts Limited                   | 03888886       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 30/06/2021          |
| 94. | -         | -                     | North Woolwich Properties Limited      | 03674787       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/08/2021          |
| 95. | -         | -                     | West Silvertown Properties Limited     | 04283491       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/08/2021          |
| 96. | -         | -                     | London City Airport Jet Centre Limited | 02120138       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/08/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                                     | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 97.  | -         | -                     | City Airport Development Company Limited | 03113096       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/08/2021          |
| 98.  | -         | -                     | WW.co.uk Online Limited                  | 04354837       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 31/08/2021          |
| 99.  | -         | -                     | Nippon Paint (Europe) Ltd.               | 02398802       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 31/08/2021          |
| 100. | -         | -                     | Reference Capital Investments Limited    | 07252060       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 09/09/2021          |
| 101. | -         | -                     | Spire Thames Valley Hospital Limited     | 06526032       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                                | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|-------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 102. | -         | -                     | Spire Fertility (Disposal) Limited  | 07092971       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 103. | -         | -                     | Spire Cambridge (Disposal) Limited  | 05916824       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 104. | -         | -                     | Spire Healthcare Holdings Limited 3 | 06271839       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 105. | -         | -                     | SHC Holdings Limited                | 04313890       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 106. | -         | -                     | Spire UK Holdco Limited 2A          | 06672035       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                                | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|-------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 107. | -         | -                     | Spire Healthcare Group UK Limited   | 06689538       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 108. | -         | -                     | Spire Healthcare Holdings 2 Limited | 06342684       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 109. | -         | -                     | Spire Healthcare Holdings 1         | 06342688       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 110. | -         | -                     | Classic Hospitals Limited           | 05384616       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 111. | -         | -                     | Classic Hospitals Group Limited     | 05391459       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                              | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|-----------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 112. | -         | -                     | Lifescan Limited                  | 04427094       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 113. | -         | -                     | Fox Healthcare Holdco Limited 2   | 06526186       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/09/2021          |
| 114. | -         | -                     | Speciality Chemicals UK 1 Limited | 09729399       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/09/2021          |
| 115. | -         | -                     | Speciality Chemicals UK 2 Limited | 09731573       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/09/2021          |
| 116. | -         | -                     | Nampak Holdings (UK) Limited      | 02969065       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/09/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                                      | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|-------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 117. | -         | -                     | Gosforth Holdings 2016-1 Limited          | 09861287       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/09/2021          |
| 118. | -         | -                     | Gosforth Funding 2016-1 plc               | 09861458       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/09/2021          |
| 119. | -         | -                     | Gosforth Mortgages Trustee 2016-1 Limited | 09861452       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 22/09/2021          |
| 120. | -         | -                     | Telelogic UK Limited                      | 03951808       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/09/2021          |
| 121. | -         | -                     | Algorithmics (UK) Limited                 | 03121652       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/09/2021          |



| No.  | Court Ref | Court of Jurisdiction | Name                                       | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|--------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 122. | -         | -                     | Algorithmics Risk Management Limited       | 04434664       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 27/09/2021          |
| 123. | -         | -                     | IBM Global Asset Management Limited        | 08534301       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/09/2021          |
| 124. | -         | -                     | Kenexa Global Recruitment Services Limited | 03986555       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/09/2021          |
| 125. | -         | -                     | Kenexa Quorum Holdings Limited             | 04021775       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 28/09/2021          |
| 126. | -         | -                     | South West One Limited                     | 06373780       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 29/09/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                           | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|--------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 127. | -         | -                     | Transitive Corporation Limited | 04791564       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 30/09/2021          |
| 128. | -         | -                     | Transitive Limited             | 04072099       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 30/09/2021          |
| 129. | -         | -                     | AC/DC LED Limited              | 05781172       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 01/10/2021          |
| 130. | -         | -                     | AC/DC LED Holdings Limited     | 08058032       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 01/10/2021          |
| 131. | -         | -                     | Intu IP Limited                | 08133364       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 17/11/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                                      | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|-------------------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 132. | -         | -                     | Greystar Investment Management Limited    | 10927720       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 24/11/2021          |
| 133. | -         | -                     | Deutsche Private Asset Management Limited | 02104539       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 06/12/2021          |
| 134. | -         | -                     | Cheverell Estates Limited                 | 00583831       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 13/12/2021          |
| 135. | -         | -                     | P&O Properties Limited                    | 00528028       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 13/12/2021          |
| 136. | -         | -                     | Regent Quarter Limited                    | 04355669       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 13/12/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                       | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|----------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 137. | -         | -                     | P&O Wyse Holdings Limited  | 06190460       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 13/12/2021          |
| 138. | -         | -                     | Vector Investments Limited | 02693876       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 13/12/2021          |
| 139. | -         | -                     | Quipper Limited            | 07472875       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 14/12/2021          |
| 140. | -         | -                     | Cashel Limited             | 04194099       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 14/12/2021          |
| 141. | -         | -                     | Clugston PF Limited        | 00896747       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 16/12/2021          |

| No.  | Court Ref | Court of Jurisdiction | Name                        | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|-----------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 142. | -         | -                     | Wyn Lee Holdings Limited    | 05847307       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |
| 143. | -         | -                     | Pullman Foods Limited       | 01005190       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |
| 144. | -         | -                     | Oliver Kay Holdings Limited | 06014697       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |
| 145. | -         | -                     | 3663 Alba Limited           | 03865992       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |
| 146. | -         | -                     | Bidfood One Limited         | 02931605       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |

| No.  | Court Ref | Court of Jurisdiction | Name                             | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|----------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 147. | -         | -                     | Chef's Trolley Limited           | 02550506       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |
| 148. | -         | -                     | Childhay Manor Ice Cream Limited | 03938203       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |
| 149. | -         | -                     | Churchill's Fine Foods Limited   | 05423900       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |
| 150. | -         | -                     | C & G Neve Limited               | 01500935       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |
| 151. | -         | -                     | Direct Seafoods Scotland Limited | 05083976       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/01/2022          |

| No.  | Court Ref | Court of Jurisdiction | Name                         | Company Number | Appointment Type | Appointed                                     | To be Removed        | To be Appointed | To Continue in Office  | Date of Appointment |
|------|-----------|-----------------------|------------------------------|----------------|------------------|-----------------------------------------------|----------------------|-----------------|------------------------|---------------------|
| 152. | -         | -                     | PVH (UK) Limited             | 03592229       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 14/01/2022          |
| 153. | -         | -                     | Verticalband Limited         | 03957679       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 03/03/2022          |
| 154. | -         | -                     | Henderson Nominees Limited   | 06831243       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 10/03/2022          |
| 155. | -         | -                     | KPMG Capital Limited         | 08636514       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 12/07/2021          |
| 156. | -         | -                     | KPMG Capital Holding Limited | 08735645       | MVL              | Stephen John Absolom / Nicholas James Timpson | Stephen John Absolom | Howard Smith    | Nicholas James Timpson | 30/07/2021          |

SCHEDULE 5A  
APPOINTMENTS OF NEIL DAVID GOSTELOW AS TRUSTEE IN BANKRUPTCY  
TO BE REPLACED BY KRISTINA JULIE KICKS  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref       | Court of Jurisdiction          | Name of Individual     | Appointment Type      | Appointed                                   | To be Removed       | To be Appointed      | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|--------------------------------|------------------------|-----------------------|---------------------------------------------|---------------------|----------------------|-----------------------|--------------------------------------------|
| 1.  | 142 of 2013     | Bradford County Court          | Alan Kevin Hainsworth  | Trustee in Bankruptcy | Neil David Gostelow / David John Standish   | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 05/11/2013                                 |
| 2.  | 757 of 2010     | Bournemouth County Court       | Alistair Iain Campbell | Trustee in Bankruptcy | Neil David Gostelow / David John Standish   | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 08/09/2011                                 |
| 3.  | 29 of 2018      | County Court at Colchester     | Andrew Thomas Jones    | Trustee in Bankruptcy | Neil David Gostelow / David John Standish   | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 28/06/2018                                 |
| 4.  | 167 of 2015     | In the County Court at Bristol | Andrew Young Brake     | Trustee in Bankruptcy | Neil David Gostelow / Blaire Carnegie Nimmo | Neil David Gostelow | Kristina Julie Kicks | Blair Carnegie Nimmo  | 11/06/2019                                 |
| 5.  | 5042914 of 2018 | Office of the Adjudicator      | Anne Johnstone Wiley   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish   | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 06/04/2018                                 |



| No. | Court Ref       | Court of Jurisdiction      | Name of Individual      | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed      | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|----------------------------|-------------------------|-----------------------|-------------------------------------------|---------------------|----------------------|-----------------------|--------------------------------------------|
| 6.  | 5042274 of 2018 | Office of the Adjudicator  | Carl Julian Hanson      | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 16/05/2018                                 |
| 7.  | 51 of 2017      | Coventry County Court      | Clare Turner-Marshall   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 08/08/2018                                 |
| 8.  | 356 of 1998     | Bristol County Court       | Clifford Lewin Chapman  | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 23/10/1998                                 |
| 9.  | 2 of 2018       | County Court At Salisbury  | Dean Michael Carr       | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 17/10/2018                                 |
| 10  | 1 of 2017       | County Court At Luton      | Elona Agba              | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 11/05/2017                                 |
| 11  | 11 of 2018      | County Court at Carmarthen | Evan David Eifion Jones | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 13/02/2019                                 |

| No. | Court Ref       | Court of Jurisdiction       | Name of Individual      | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed      | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|-----------------------------|-------------------------|-----------------------|-------------------------------------------|---------------------|----------------------|-----------------------|--------------------------------------------|
| 12  | 7715 of 2008    | High Court of Justice       | Gerard Murphy           | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 19/02/2009                                 |
| 13  | 25 of 1999      | Bath County Court           | Henry Stanley Nurkowski | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 15/04/1999                                 |
| 14  | 355 of 1998     | Bristol County Court        | Ivo Joseph Chapman      | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 23/10/1998                                 |
| 15  | 225 of 2018     | Central London County Court | Jeffrey Paul Booth      | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 30/05/2018                                 |
| 16  | 5035058 of 2017 | Office Of The Adjudicator   | John Christou           | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 06/12/2017                                 |
| 17  | 448 of 2013     | Brighton County Court       | Jon Prytherch Osborne   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 11/10/2013                                 |

| No. | Court Ref       | Court of Jurisdiction     | Name of Individual           | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed      | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|---------------------------|------------------------------|-----------------------|-------------------------------------------|---------------------|----------------------|-----------------------|--------------------------------------------|
| 18  | 417 of 2008     | Huddersfield County Court | Jonathan Dean France         | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 10/12/2008                                 |
| 19  | 1064 of 2011    | Croydon County Court      | Jonathan Patrick Weal        | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 28/09/2012                                 |
| 20  | 4 of 2018       | Blackpool County Court    | Kari Anderson                | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 06/06/2018                                 |
| 21  | 324 of 2017     | High Court Of Justice     | Kevin Mape                   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 03/05/2017                                 |
| 22  | 238 of 2015     | County Court at Bristol   | Lindsay Adolphus Cumberbatch | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 05/08/2015                                 |
| 23  | 5031978 of 2017 | Office Of The Adjudicator | Mark William Auger           | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 15/09/2017                                 |

| No. | Court Ref       | Court of Jurisdiction                 | Name of Individual               | Appointment Type      | Appointed                                  | To be Removed       | To be Appointed      | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|---------------------------------------|----------------------------------|-----------------------|--------------------------------------------|---------------------|----------------------|-----------------------|--------------------------------------------|
| 24  | 1 of 2013       | Kingston-upon-Thames County Court     | Martine Kimberley Sherri Ponting | Trustee in Bankruptcy | Neil David Gostelow / David John Standish  | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 24/01/2013                                 |
| 25  | 166 of 2015     | Bristol County Court                  | Nihal Mohammed Kamal Brake       | Trustee in Bankruptcy | Neil David Gostelow / Blair Carnegie Nimmo | Neil David Gostelow | Kristina Julie Kicks | Blair Carnegie Nimmo  | 11/06/2019                                 |
| 26  | 5031 of 2013    | Manchester District Registry          | Patrick William Wickham          | Trustee in Bankruptcy | Neil David Gostelow / David John Standish  | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 28/03/2014                                 |
| 27  | 61 of 2017      | County Court At Bournemouth and Poole | Philip George Dibben             | Trustee in Bankruptcy | Neil David Gostelow / David John Standish  | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 09/08/2017                                 |
| 28  | 5046178 of 2018 | Office Of The Adjudicator             | Rachael Naomi Alderson           | Trustee in Bankruptcy | Neil David Gostelow / David John Standish  | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 28/09/2018                                 |
| 29  | 4225 of 2015    | High Court Of Justice                 | Richard Munday Ogugu             | Trustee in Bankruptcy | Neil David Gostelow / David John Standish  | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 29/07/2016                                 |

| No. | Court Ref       | Court of Jurisdiction          | Name of Individual     | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed      | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|--------------------------------|------------------------|-----------------------|-------------------------------------------|---------------------|----------------------|-----------------------|--------------------------------------------|
| 30  | 1708 of 2017    | County Court at Central London | Robert Zidyana         | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 07/11/2018                                 |
| 31  | 1002 of 2015    | County Court at Leeds          | Serena Morley          | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 17/05/2016                                 |
| 32  | 323 of 2017     | High Court Of Justice          | Sherley Ann Mape       | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 03/05/2017                                 |
| 33  | 560 of 2010     | Portsmouth County Court        | Stephen Anthony Newman | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 29/06/2010                                 |
| 34  | 361 of 2018     | York County Court              | Stephen Slatcher       | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 20/11/2018                                 |
| 35  | 5034236 of 2017 | Office of the Adjudicator      | Surjit Singh Dhillon   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 26/10/2017                                 |

| No. | Court Ref       | Court of Jurisdiction     | Name of Individual   | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed      | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|---------------------------|----------------------|-----------------------|-------------------------------------------|---------------------|----------------------|-----------------------|--------------------------------------------|
| 36  | 5018238 of 2017 | Office of the Adjudicator | Vipin Khanna         | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 01/03/2017                                 |
| 37  | 516 of 2009     | Worcester County Court    | Zeljko Stephen Raguz | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Kristina Julie Kicks | David John Standish   | 18/06/2010                                 |

SCHEDULE 5B  
APPOINTMENTS OF NEIL DAVID GOSTELOW AS TRUSTEE IN BANKRUPTCY  
TO BE REPLACED BY LYNNE FLOWER  
AND JOINT APPOINTEE TO CONTINUE IN OFFICE

| No. | Court Ref    | Court of Jurisdiction           | Name of Individual            | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|--------------|---------------------------------|-------------------------------|-----------------------|-------------------------------------------|---------------------|-----------------|-----------------------|--------------------------------------------|
| 1.  | 24 of 2018   | County Court at Milton Keynes   | Adam Richard Greengrass       | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 13/07/2018                                 |
| 2.  | 144 of 2016  | County Court At Central London  | Brendan Peter Lewis Ratchford | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 16/06/2017                                 |
| 3.  | 36 of 2018   | County Court At Hastings        | Christopher Michael Bilmes    | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 01/10/2018                                 |
| 4.  | 1772 of 2017 | County Court at Central London  | Colin George Watts            | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 28/02/2019                                 |
| 5.  | 4 of 2018    | County Court At Newport (Gwent) | Craig Price                   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 04/10/2018                                 |

| No. | Court Ref       | Court of Jurisdiction        | Name of Individual      | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|------------------------------|-------------------------|-----------------------|-------------------------------------------|---------------------|-----------------|-----------------------|--------------------------------------------|
| 6.  | 5026268 of 2017 | Office Of The Adjudicator    | David John Allen        | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 13/07/2017                                 |
| 7.  | 5073368 of 2019 | Office of the Adjudicator    | Denny Peat              | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 15/05/2019                                 |
| 8.  | 1327 of 2016    | High Court of Justice        | Gavin David Hodges      | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 05/03/2019                                 |
| 9.  | 4 of 2019       | Gloucester County Court      | Haydn John              | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 07/06/2019                                 |
| 10  | 32 of 2017      | County Court at Huddersfield | Ibrahim Bulbulia        | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 15/11/2017                                 |
| 11  | 1639 of 2017    | High Court of Justice        | Irwin Rudolph Stevenson | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 21/11/2018                                 |



| No. | Court Ref    | Court of Jurisdiction      | Name of Individual     | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|--------------|----------------------------|------------------------|-----------------------|-------------------------------------------|---------------------|-----------------|-----------------------|--------------------------------------------|
| 12  | 1119 of 2016 | High Court Of Justice      | Jakir Hussain          | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 26/02/2018                                 |
| 13  | 5 of 2018    | Southampton County Court   | James Rosbotham        | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 01/11/2018                                 |
| 14  | 783 of 2018  | High Court of Justice      | Janine Dhami           | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 31/01/2019                                 |
| 15  | 237 of 2017  | County Court Reading       | Leonard George Loveday | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 22/03/2018                                 |
| 16  | 28 of 2018   | Northampton County Court   | Luke Andrew Parsons    | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 19/09/2018                                 |
| 17  | 12 of 2017   | County Court At Birkenhead | Mark Roberts           | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 26/05/2017                                 |

| No. | Court Ref       | Court of Jurisdiction     | Name of Individual      | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|---------------------------|-------------------------|-----------------------|-------------------------------------------|---------------------|-----------------|-----------------------|--------------------------------------------|
| 18  | 5012466 of 2016 | Office Of The Adjudicator | Michael Georgieff Jones | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 25/11/2016                                 |
| 19  | 44 of 2018      | County Court at Slough    | Michael Milner          | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 31/05/2019                                 |
| 20  | 5047720 of 2018 | Office of the Adjudicator | Mohammed Afzal Mughal   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 23/04/2018                                 |
| 21  | 5062322 of 2018 | Office of the Adjudicator | Nasir Sardar            | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 15/02/2019                                 |
| 22  | 15 of 2016      | County Court At Southend  | Neil Leslie Little      | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 16/02/2017                                 |
| 23  | 544 of 2015     | County Court at Croydon   | Sharon Johnson          | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 06/01/2016                                 |

| No. | Court Ref       | Court of Jurisdiction          | Name of Individual       | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|--------------------------------|--------------------------|-----------------------|-------------------------------------------|---------------------|-----------------|-----------------------|--------------------------------------------|
| 24  | 5060726 of 2018 | Office of the Adjudicator      | Simon Bernard Berrisford | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 13/12/2018                                 |
| 25  | 3266 of 2015    | County Court At Central London | Susan Anne Toole         | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 24/05/2016                                 |
| 26  | 53 of 2011      | Warwick County Court           | Suzanne Vernon           | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 29/09/2011                                 |
| 27  | 2 of 2016       | County Court at St Albans      | Tony Kelly               | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 02/06/2016                                 |
| 28  | 1181 of 2018    | County Court at Central London | Vernon James Burke       | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 29/11/2018                                 |
| 29  | 782 of 2018     | The High Court Of Justice      | Vrinderpal Singh Dhami   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 31/01/2019                                 |

| No. | Court Ref       | Court of Jurisdiction     | Name of Individual | Appointment Type      | Appointed                                 | To be Removed       | To be Appointed | To Continue in Office | Date of Appointment of Neil David Gostelow |
|-----|-----------------|---------------------------|--------------------|-----------------------|-------------------------------------------|---------------------|-----------------|-----------------------|--------------------------------------------|
| 30  | 5074494 of 2019 | Office of the Adjudicator | Zanas Rackauskas   | Trustee in Bankruptcy | Neil David Gostelow / David John Standish | Neil David Gostelow | Lynne Flower    | David John Standish   | 17/05/2019                                 |

SCHEDULE 6Y  
COMPANIES REGULATED BY THE FINANCIAL CONDUCT AUTHORITY

6YA

| No. | Court Ref          | Court of Jurisdiction                                                                          | Name                                        | Company Number | Appointment Type | Schedule Listed under |
|-----|--------------------|------------------------------------------------------------------------------------------------|---------------------------------------------|----------------|------------------|-----------------------|
| 1.  | CR-2020-LDS-000026 | High Court of Justice, Business and Property Courts in Leeds Insolvency & Companies List (ChD) | J E Beale Public Limited Company            | 00120002       | ADM              | 1H                    |
| 2.  | -                  | -                                                                                              | Dial4aLoan Limited                          | 03958533       | MVL              | 4B                    |
| 3.  | -                  | -                                                                                              | European Capital Financial Services Limited | 05344508       | MVL              | 4B                    |
| 4.  | -                  | -                                                                                              | SG Leasing (Utilities) Limited              | 01364426       | MVL              | 4B                    |
| 5.  | -                  | -                                                                                              | Applewell Limited                           | 02429467       | MVL              | 4B                    |
| 6.  | -                  | -                                                                                              | LRH Wealth Management Limited               | 6255775        | MVL              | 4D                    |
| 7.  | -                  | -                                                                                              | NBGI Private Equity Limited                 | 03942388       | MVL              | 4D                    |
| 8.  | -                  | -                                                                                              | TMS Financial Solutions Limited             | 02001143       | MVL              | 4D                    |
| 9.  | -                  | -                                                                                              | Langham Pensions & Investments Limited      | 05726913       | MVL              | 4D                    |
| 10. | -                  | -                                                                                              | Paul Jones Financial Services Limited       | 02048721       | MVL              | 4D                    |
| 11. | -                  | -                                                                                              | CIBC World Markets Limited                  | 02733036       | MVL              | 4D                    |
| 12. | -                  | -                                                                                              | Greystar Investment                         | 10927720       | MVL              | 4D                    |

| No. | Court Ref | Court of Jurisdiction | Name                                               | Company Number | Appointment Type | Schedule Listed under |
|-----|-----------|-----------------------|----------------------------------------------------|----------------|------------------|-----------------------|
|     |           |                       | Management<br>Limited                              |                |                  |                       |
| 13. | -         | -                     | Deutsche Private<br>Asset<br>Management<br>Limited | 02104539       | MVL              | 4D                    |

SCHEDULE 6Y  
COMPANIES PREVIOUSLY REGULATED BY THE FINANCIAL CONDUCT AUTHORITY

6YB

| No. | Court Ref      | Court of Jurisdiction                                      | Name                                                                                    | Company Number | Appointment Type | Schedule Listed under |
|-----|----------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------|----------------|------------------|-----------------------|
| 1.  | -              | -                                                          | Spire Thames Valley Hospital Limited                                                    | 06526032       | MVL              | 4D                    |
| 2.  | -              | -                                                          | Classic Hospitals Limited                                                               | 05384616       | MVL              | 4D                    |
| 3.  | -              | -                                                          | Lifescan Limited                                                                        | 04427094       | MVL              | 4D                    |
| 4.  | -              | -                                                          | Hospital Plan Insurance Services                                                        | 02100356       | MVL              | 4B                    |
| 5.  | -              | -                                                          | ClearCompress Limited                                                                   | 09689825       | MVL              | 4B                    |
| 6.  | -              | -                                                          | Coex Partners Limited                                                                   | 09301514       | MVL              | 4B                    |
| 7.  | CR-2021-001301 | High Court of Justice, Business and Property Courts of E&W | Emerald Global Limited (formerly known as Emerald Travel Limited and Palmherne Limited) | 01497756       | ADM              | 1B                    |
| 8.  | -              | -                                                          | Highcliffe Financial Management Limited                                                 | 01804766       | MVL              | 4D                    |
| 9.  | -              | -                                                          | Plan 4 Wealth Limited                                                                   | 08279395       | MVL              | 4D                    |
| 10. | -              | -                                                          | Sigma Wealth Strategies Limited                                                         | 08304258       | MVL              | 4D                    |

SCHEDULE 6Z  
FINANCIAL CONDUCT AUTHORITY REGULATED INDIVIDUALS

| No. | Court Ref       | Court of Jurisdiction      | Name                | Appointment Type      | Schedule Listed under |
|-----|-----------------|----------------------------|---------------------|-----------------------|-----------------------|
| 1.  | 5042274 of 2018 | Office of the Adjudicator  | Carl Julian Hanson  | Trustee in Bankruptcy | 5A                    |
| 2.  | 29 of 2018      | County Court at Colchester | Andrew Thomas Jones | Trustee in Bankruptcy | 5A                    |