In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

20/08/2020 **COMPANIES HOUSE Company details** → Filling in this form Company number 5 4 0 2 Please complete in typescript or in Company name in full bold black capitals. Cannon Automotive Limited Liquidator's name Full forename(s) Kristina Surname **Kicks** Liquidator's address Building name/number c/o KPMG LLP Street 15 Canada Square Post town London County/Region Postcode 5 1 4 G Country United Kingdom Liquidator's email address or telephone number • • You must give an email address or telephone number. All information Email address kristina.kicks@kpmg.co.uk on this form will appear on the public record. Telephone number +44 203 3064460 **Insolvency practitioner number** Number

600 Notice of appointment of liquidator in a members' or creditors' voluntary winding up

6	Liquidator's name ⁰		
Full forename(s)	David John	Other Liquidator's details Use this section to tell us about	
Surname	Standish	another liquidator.	
7	Liquidator's address @		
Building name/number	c/o KPMG LLP	Other Liquidator's details	
Street	15 Canada Square	Use this section to tell us about another liquidator. Use the continuation page to tell us about	
		more than two liquidators.	
Post town	London		
County/Region			
Postcode	E 1 4 5 G L		
Country	United Kingdom		
8	Liquidator's email address or telephone number [©]	You must give an email address or	
Email address	david.standish@kpmg.co.uk	telephone number. All information on this form will appear on the	
Telephone number	+44 207 3114870	public record.	
9	Insolvency practitioner number		
Number	8 7 9 8		
10	Statement of appointment		
	I confirm the appointment of the liquidator(s) on		
Date	do de		
11	Appointment details	•	
	The appointment was made by		
	(Tick one) Company		
	☑ Creditors		
12	Type of liquidation		
	Tick to confirm the liquidation type		
	□ Members		
	☑ Creditors		
13	Sign and date		
Liquidator's signature	Signature		
	X If same		
Signature date			
Signature date	d 1 d 8 m 8 y 2 y 0 y 2 y 0		

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

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	Edward Bittante		
Company name	KPMG LLP		
Address	15 Canada Square		
Post town	London		
County/Region			
Postcode	E 1 4 5 G L		
Country	United Kingdom		
DX			
Telephone	+44 7387094767		

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 signed and dated 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.

Turther information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with section 109 of the Insolvency Act 1986.

600 - continuation page Notice of appointment of liquidator in a members' or creditors' voluntary winding up

1	Company details	
Company number		
Company name in full		
2	Liquidator's name	<u> </u>
Full forename(s)		
Surname		
3	Liquidator's address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
4	Liquidator's email address or telephone number •	
Email address		● You must give an email address or
Telephone number		telephone number. All information on this form will appear on the public record.
5	Insolvency practitioner number	
Insolvency practitioner		
number		
	·	

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURT OF ENGLAND AND WALES

INSOLVENCY LIST (CHD)

IN THE MATTER OF CANNON AUTOMOTIVE LIMITED (IN LIQUIDATION)

CR-2020-002673

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE INSOLVENY AND COMPANIES JUDGE BURTON

Dated 6TH August 2020

Between

MACNEIL AUTOMOTIVE PRODUCTS LIMITED

Applicant

Claim No: CR-2020 3026

and

MARK REYNOLDS (IN HIS CAPACITY AS LIQUIDATOR OF CANNON AUTOMOTIVE LIMITED)

	Respondent
ORDER	

UPON the Application of MacNeil Automotive Products Limited of 1 MacNeil Court, Bolingbrook IL 60440, United States, a creditor of the above-named Cannon Automotive Limited (**Company**)

AND UPON the Parties having in writing agreed to the terms of this Order and for the reasons set out in the letter to the Court dated 06 August 2020

AND UPON the proposed liquidators filing with the Court a statement of being qualified under the Insolvency Act 1986 to act as an insolvency practitioner in relation to the Company and consenting to act

IT IS ORDERED pursuant to section 108(2) of the Insolvency act 1986 that:

- The Respondent be and he is hereby removed from office as liquidator of Cannon Automotive Limited (in Liquidation) and be replaced by David Standish and Kristina Kicks (both of KPMG LLP);
- Any act required or authorised under any enactment to be done by the liquidator is to be done by both or any one of them;

- The Applicant's claim in the liquidation of the Company is admitted in the sum of £4,394,561.70; and
- 4 Costs of the Respondent shall be paid as an expense of the liquidation.