

In accordance with
Rule 5.8 of the
Insolvency (England &
Wales) Rules 2016.

LIQ11

Notice of removal of liquidator by company meeting in MVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	5	5	7	2	5	6	1
Company name in full	Core VCT Plc							

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s)	Simon James
Surname	Underwood

3 Liquidator's address

Building name/number	Lynton House
Street	7 - 12 Tavistock Square
Post town	London
County/Region	
Postcode	W C 1 H 9 L T
Country	

4 Liquidator's email address or telephone number ^①

Email	
Telephone number	020 7387 5868

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

5 Date of removal of liquidator

Date	^d 2 ^d 8 ^m 0 ^m 7 ^y 2 ^y 0 ^y 2 ^y 2
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6	Reason for removal of liquidator	
	<div>Upon the members of Core VCT PLC voting by a general meeting of the company convened on 20 December 2021 against Laurence Pagden and Simon Underwood continuing to act as Joint Liquidators of Core VCT PLC.</div>	

7	Sign and date	
Liquidator's signature	<div><div>Signature</div><div>X</div><div><div>DocuSigned by:</div><div>Signature</div><div>5587FAF5B55C43A...</div></div><div>X</div></div>	
Signature date	<div><div><div>d</div><div>1</div></div><div><div>d</div><div>0</div></div><div><div>m</div><div>0</div></div><div><div>m</div><div>8</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>2</div></div></div>	

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**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 **Gareth Rees**

Company name **Menzies LLP**

Address **Lynton House**

7 - 12 Tavistock Square

Post town **London**

County/Region

Postcode **W C 1 H 9 L T**

Country

DX

Telephone **020 7387 5868**

**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 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 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



~~922/2018~~
CH-2018-007097

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

BEFORE INSOLVENCY AND COMPANIES COURT JUDGE PRENTIS
DATED: 28TH JULY 2022

IN THE MATTER OF CORE VCT PLC (IN LIQUIDATION)
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

ORDER

UPON THE APPLICATION of (1) Mr Simon James Underwood and (2) Mr Laurence Pagden as liquidators of Core VCT plc (together, the “**Applicants**”) dated 4 July 2022 (the “**Application**”)

AND UPON the members of Core VCT plc voting by a meeting of the company convened on 20 December 2021 (the “**General Meeting**”) against the Applicants continuing to act liquidators of Core VCT plc

AND UPON the order of Insolvency and Companies Court Judge Burton dated 21 April 2022

AND UPON reading the evidence of Mr Simon James Underwood dated 1 July 2022 and 27 July 2022

AND UPON reading the written statements of Mr David Robert Baxendale and Mr Steven Anthony Sherry of PricewaterhouseCoopers LLP confirming that they are insolvency

practitioners, duly qualified under the provisions of the Insolvency Act 1986 to act as liquidators in respect of Core VCT plc, and that they consent so to act

AND UPON it being agreed that any release of the Applicants pursuant to section 173(2)(b)(ii) of the Insolvency Act 1986 will not affect the undertakings given to the Court on behalf of the Applicants at the hearing before Mr Jeremy Cousins QC on 15 March 2019 but, for the avoidance of doubt, the Applicants denying liability for any claim on those undertakings

AND UPON HEARING Daniel Lewis, Counsel for the Applicants, Matthew Weaver QC, Counsel for Soho Square Capital LLP, Walid Khalil Fakhry and Stephen Peter Edwards (the ‘**Soho Respondents**’) and Simon Hussey in person

AND UPON the Soho Respondents and Mr Hussey having agreed to the terms of this Order

IT IS ORDERED THAT:

1. The Applicants be removed as liquidators of Core VCT plc with effect from the date of this order as a result of the decision taken by the members of Core VCT plc at the General Meeting.
2. The Applicants deliver notice of their removal to the registrar of companies as soon as reasonably practicable.
3. On receipt of a sealed copy of this order from the court by the Applicants, the Applicants deliver a copy of the order to the registrar of companies as soon as reasonably practicable.
4. Mr David Robert Baxendale and Mr Steven Anthony Sherry of PricewaterhouseCoopers LLP each be appointed as liquidators of Core VCT plc, with effect from the date of this order, and that any act required or authorised under any enactment by a liquidator can be done by any one or more of Messrs Baxendale and Sherry.
5. Nothing in this order shall affect the Applicants’ entitlement to recover any amount of unpaid fees or expenses they have incurred in the course of acting as liquidators of Core VCT plc.

The court has delivered a sealed copy of this order to:

Harcus Parker Limited of 7th Floor Melbourne House, 44-46 Aldwych, London WC2B 4LL

And:

Mr David Robert Baxendale (email: david.baxendale@pwc.com) and Mr Steven Anthony Sherry (email: steven.a.sherry@pwc.com) of PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH