FORM No. 600 Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

CHWP000

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Please do not write in this margin	Pursuant to section 109 of the Insolveno	cy Act 1986							
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies		For official use	Company number					
	Name of company								
* insert full name of company	Thrapston Triangle Limited								
	Nature of business			•					
	Development of building projects								
	I / We give notice that I / we have been appointed liquidator(s) of the above company on 03 ついっつ								
	The appointment was by an Order of the	e Court obtained	19 June 20	D(T)					
*Delete as appropriate	Type of liquidation Members			-					
	Name of liquidator	Toby Scott Und	derwood						
	Office holder number	9270	·						
	Address Central Square, 29 Wellington Street, Leeds LS1 4DL								
		<u>,</u>							
	Signature	Date 03 3	Fug 2017						
	Name of liquidator								
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Presenter's name address and reference (if any): Amanda Weir PricewaterhouseCoopers LLP

7 More London Ríverside

London

SE1 2RT

Time Critical Reference

For official Use (02/06)

General Section



IN THE HIGH COURT OF JUSTICE **CHANCERY DIVISION COMPANIES COURT**

DEPUTY REGISTER GARWOOD 19th June, 2017.



IN THE MATTER OF EASTCHEAP CITY SITE PARTNERSHIP LLP (IN ADMIN AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) DAVID CHRISTIAN CHUBB and OTHERS listed in Schedule 1 of the Application)

Applicants

And

(2) TIMOTHY GERARD WALSH and OTHERS listed in Schedules 2A and 2B of the Application)

Respondents



UPON THE APPLICATION of the Applicants dated 16 June 2017 (the "Application")

AND UPON reading the First Witness Statement of Julian Guy Parr dated 16 June 2017 and its exhibit "JGP1" and other documents that are recorded on the Court file as having been read.

IT IS ORDERED that:-

1. Timothy Gerard Walsh, Anthony Victor Lomas, Karen Lesley Dukes, Mark Charles Batten and Peter James Greaves, (the "Outgoing Office-Holders") each be removed from office as administrator or liquidator, as applicable, of the LLPs and companies listed in Schedule 2 to this Order, to take effect on the fourteenth day after the date of this Order.

- 2. The Outgoing Office-Holders each be replaced as office-holder in the case of each LLP or company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule, these replacements to take place on fourteenth day after the date of this Order.
- 3. For Eastcheap City Site Partnership LLP listed in Schedule 2 of this Order, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the "Act"), following Mark Charles Batten's and Karen Lesley Dukes' resignations as administrators, all functions by David Christian Chubb and Robert Nicholas Lewis, as the (new) joint administrators, are to be exercised by any one or all of the joint administrators. It is to be noted that, for the purposes of rule 7.10C(5) of the 1986 Rules (which still apply to LLPs), the outgoing administrators are Applicants in this Application.
- 4. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
- 5. The Applicants shall notify the creditors of Oakdene Homes Plc, in compulsory liquidation, and of the Eastcheap City Site Partnership LLP, in administration, (as listed in Schedule 3) of the making of this Order and its effect, by advertisement in the London Gazette within 14 days following the granting of this Order. The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.
- 6. The Applicants shall notify the members of each respective LLP/company in members' voluntary liquidation ("MVL") (as listed in Schedule 2) of the making of this Order and its effect, when the next report is due to its members, or earlier if appropriate.
- 7. The Applicants, in addition, shall report the making of this Order and its effect in the next periodic report sent to all creditors of Eastcheap City Site Partnership LLP, in administration, and of Oakdene Homes Plc in compulsory liquidation, detailed in Schedule 2
- 8. The provision of Rule 2.47(3A) of the Insolvency Rules 1986 (the "1986 Rules"), in respect of Eastcheap City Site Partnership LLP, in administration, and Rule 4.49C(3) and (4) of the Rules, in respect of Mount Kellett Capital Management (UK) LLP, in MVL, be dis-applied. The period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
- 9. The provision of Sections 104, 108, 171, 172, 246ZE and 246ZF of the Act and Part15 of the 2016 Rules in relation to these Sections, be dis-applied in relation to companies (2) to (88) and (89) to (155).

- 10. The Outgoing Office-Holders each be released from all liability (pursuant to the relevant sections of the Act and/or the Insolvency (England and Wales) Rules 2016 (the "2016 Rules") in respect of his/her acts and omissions and otherwise in respect of his/her conduct as liquidator of the LLP/companies listed as being in compulsory liquidation or MVL, as applicable, as set out in Schedule 2 to this Order. Such release to take effect, in relation to each respective company, once release has been given by the Secretary of State, as is usual.
- 11. Mark Charles Batten and Karen Lesley Dukes be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators of Eastcheap City Site Partnership LLP. Such discharge is to take effect 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 12. In relation to Eastcheap City Site Partnership LLP, any person appointed to act as a joint administrator by this Order in circumstances where the original administrators were appointed under paragraph 14 or 22 of Schedule B1 to the Act, those persons shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 of the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 of the Act will take place, in relation to a person appointed by this Order, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions of 98(3) of Schedule B1 of the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).
- 13. Permission be granted to each creditor, in respect of Eastcheap City Site Partnership LLP, in administration, or the Oakdene Homes Plc, in compulsory liquidation, listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 14. Permission be granted to each member, in respect of the LLP/companies in MVL, of each respective LLP/company listed in Schedule 2, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 6 of this Order.
- 15. Pursuant to Rules 12.38(4) and (5) of the Rules, the Court exercises its discretion in allowing the costs of the Application to be paid as an expense of the insolvency proceedings to which the Application relates.

- 16. The costs of this Application are estimated to be £15,100 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £2,680) this gives a total of £17,780 (the "Application Costs"). The Application Costs are to be apportioned equally between each of the two LLPs and 153 companies as listed in Schedule 2 of this Order.
- 17. If the costs of any one of the insolvent estates exceeds 10% of the realisable assets within that estate, the respective estate should only bear such part of those apportioned costs as equals 10% of that estates' realisable assets; any excess sought should (and will) be borne by PwC.

List of applicants

Schedule 1

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	Licensing body	No of new appointments
David Christian Chubb	ICAEW	1
David Matthew Hammond	ICAEW	36
Emma Cray	ICAEW	26
Laura May Waters	ICAEW	20
Robert Nicholas Lewis	ICAEW	44
Toby Scott Underwood	ICAEW	66
Zelf Hussain	ICAEW	1
Total		194
Cases where there are two new appointees		42
Cases where there are no replacement appointee:	ş	3
Total number of cases		155

The total application addresses 155 cases of which 110 cases have 1 new appointee, 42 cases that has 2 new appointees and 3 cases with no replacement appointees

Outgoing Administrators

Mark Charles Batten	ICAEW
Karen Lesley Qukes	ICAEW

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List of respondents

Schedule 2A

Name	. No of cases	New firm/Reason	Address
Timothy Gerard Walsh	51	Retiring	PricewaterhouseCoopers LLP, 8 Princes Parade, St Nicholas Place, Liverpool, L3 1QJ
Anthony Victor Lomas	I	Returng	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Karen Lesley Dukes	120	Retiring	PricewaterhauseCoopers L.P., 7 More Londan, Riverside, Landon, 5E1 2R7
Mark Charles Batten	1	Retiring	PricewaterhauseCoopers LLP, 7 More London, Riverside, London, SE1 2PT
Peter James Greaves	24	Moved to another member firm of PWC	PricewaterhouseCoopers Advisory Services Pte Ltd, 8 Cross Street #17 00, PWC Building, Singapore 048424 - Singapore

List of office holders

Schedule 2B

Schedule 2B

tists every person who holds office jointly with the outgoing office-holder but is not an Applicant

Stephen Cave

Ian Christopher Oakley-Smith | PricewaterhouseCoopers LEP, 7 More London Riverside, London, SE1 2RT PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Rd, Belfast, BT1 3LR

Notification of Appointments

Schedule 3

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	Gate Gourmet Finance UK Limited	Members Voluntary Liquidation		
	Global Insurance Solutions Limited	Members Voluntary Liquidation	David Matthew Hammond	

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RD Card Holdings Limited

RD Card Limited

Reclaim (I.T.) Limited

Retail Decisions Limited

Members Voluntary Liquidation Members Voluntary Liquidation

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RMT Ventures Limited Rvesekks Pic SANYO Europe Limited SDI Group Support Limited Serono Limited SM Realisations Limited Star 1 Special Partner Limited Sterling Infosystems Limited Sullair Europe Limited Systagenix Wound Management International Members Voluntary Liquidation Thermal Scientific Limited Thermomax (Great Britain) Limited Thermomax Limited Thomas Ambler & Sons Limited Thrapston Triangle Limited Tideway Systems Limited Timberland Floors Limited UBS Reorganisation 2016-01 UBS Reorganisation 2016-02 Limited UBS Reorganisation 2016-03 Limited UBS Reorganisation 2016-04 Limited Ukraine Mortgage Loan Finance No 1 Plc Verity GB Limited Vestas Blades UK Limited Voltage Security Limited Vortoil Separation Systems Limited Washwood Heath Trains Limited Z. & S. Geoscience Limited Zantaz UK Limited

Members Voluntary Liquidation Members Voluntary Liquidation

Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond Emma Crav Toby Scott Underwood Laura May Waters Robert Nicholas Lewis Toby Scott Underwood Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond Emma Cray Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Toby Scott Underwood Laura May Waters Emma Cray David Matthew Hammond Laura May Waters Toby Scott Underwood Emma Cray Toby Scott Underwood David Matthew Hammond Emma Cray Emma Cray Toby Scott Underwood Laura May Waters Toby Scott Underwood