

AM11

Notice of appointment of replacement or additional administrator



Companies House

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

1 Company details

Company number	0	5	9	5	7	8	7	8
Company name in full	LB HOLDINGS INTERMEDIATE 2 LIMITED - IN ADMINISTRATION							

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

2 Court details

Court name	HIGH COURT OF JUSTICE, CHANCERY DIVISION COMPANIES COURT															
Court number	4	2	9		O	F		2	0	0	9					

3 Administrator's name

Full forename(s)	DAVID JAMES															
Surname	KELLY															

4 Administrator's address

Building name/number	PRICEWATERHOUSECOOPERS LLP															
Street	7 MORE LONDON MORE LONDON, RIVERSIDE															
Post town	LONDON															
County/Region																
Postcode	S	E	1		2	R	T									
Country	UNITED KINGDOM															

5 Administrator's email address or telephone number

Email																
Telephone number	+44 (0) 20 7583 5000															

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

6 Insolvency practitioner number

Number	9	6	1	2				
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Statement of appointment

I give notice that I was appointed as

☐ Administrator

☒ Replacement administrator

(tick one box)

COURT ORDER IS DATED 21/05/2021

EFFECTIVE DATE IS 16/06/2021

Appointment date

^d 1 ^d 6 ^m 0 ^m 6 ^y 2 ^y 0 ^y 2 ^y 1

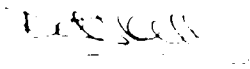
8

Sign and date

Administrator's
signature

Signature

X



X

Signature date

^d 1 ^d 6 ^m 0 ^m 6 ^y 2 ^y 0 ^y 2 ^y 1

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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	AMANDA WEIR
Company name	PRICEWATERHOUSECOOPERS
LLP	
Address	7 MORE LONDON
	RIVERSIDE
Post town	LONDON
County/Region	GREATER LONDON
Postcode	S E 1 2 R T
Country	UNITED KINGDOM
DX	
Telephone	+44 (0)20 7583 5000



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.



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

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

CR-2021-000883
21 May 2021



CR-2021-000883

**IN THE MATTER OF LB HOLDINGS INTERMEDIATE 2 LIMITED (IN
ADMINISTRATION) AND OTHERS**

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

**ICC JUDGE PRENTIS
FRIDAY 21 MAY 2021**

Between:

DAVID JAMES KELLY

Applicant

-and-

**IAN DAVID GREEN and OTHERS
(as listed in Schedules 2A and 2B of
the Application)**

Respondents

ORDER

UPON THE APPLICATION dated 19 May 2021 for a block transfer order (the
“**Application**”)

AND UPON reading the First Witness Statement of David James Kelly (the
“**Applicant**”) dated 19 May 2021

AND UPON notice of the Application having been given to the Secretary of State

IT IS ORDERED that:-

1. Insofar as the Application concerns cases not currently within the jurisdiction of this Court they be transferred to this Court solely for the purpose of and insofar as is necessary for considering the Application and the making of this Order and shall be treated as transferred back without any intervening administrative action forthwith upon the making of this Order.
2. Ian David Green (the “**Outgoing Office Holder**”) be removed from office as administrator or (as relevant) as liquidator of the companies listed in Schedule

2 to this Order (together or, as appropriate, each of them, the “**Companies**”).

3. David James Kelly be appointed to the same offices forthwith upon such removal.

4. The removal of Ian David Green under paragraph 2 above and the appointment of David James Kelly under paragraph 3 above shall take effect at noon on Wednesday 16 June 2021.
5. For the companies listed at numbers 1 to 2 in Schedule 2 of this Order being companies in administration (the “**Companies in Administration**”), in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the “**Act**”), following the Outgoing Office Holder’s removal as administrator, all functions exercised by the (new) joint administrators (as set out in Schedule 2 of this Order) are to be exercised by any one or all of the joint administrators.
6. For the companies listed at numbers 3 to 5 in Schedule 2 of this Order being companies in creditors’ voluntary liquidation (the “**Companies in CVL**”), in accordance with section 231 of the Act, following the Outgoing Office Holder’s removal as liquidator, any acts required or authorised under any enactment to be done by the (new) joint liquidators (as set out in Schedule 2 of this Order) are to be done by all or any one or more of the joint liquidators.
7. The Applicant shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
8. The Applicant shall be required to notify the creditors of the Companies of the making of this Order in the following ways only:
 - a. by advertisement in the London Gazette within 28 days following the granting of this Order; and
 - b. by reporting the making of the Order and its effect in the next periodic report sent to all creditors.

The Applicant can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.

9. The Outgoing Office Holder be discharged from all liability in respect of his acts and omissions and otherwise in respect of his conduct as administrator of the Companies in Administration, to take effect 28 days after publication of the advertisement under paragraph 8 of this Order, and subject to paragraph 12 of this Order.
10. In respect of the Companies in Administration, where the Applicant is appointed to act as a joint administrator by this Order in circumstances where the Outgoing Office Holder was appointed under paragraph 14 or 22 of

Schedule B1 to the Act, he shall obtain his 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 the Applicant, 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).

11. The Outgoing Office Holder be released from all liability in respect of his acts and omissions and otherwise in respect of his conduct as liquidator of the Companies in Liquidation upon the granting of the same by the Secretary of State, but subject always to paragraph 12 of this Order.
12. Any creditor of the Companies may apply to vary or discharge this Order by issuing an application within 28 days after publication of the advertisement under paragraph 8 of this Order.
13. The costs of the Application including the Applicant's solicitors' costs, advertising costs, bond fees and court fees are summarily assessed at £10,550 including VAT (the "**Application Costs**") and shall be apportioned equally between the Companies.

A sealed copy of this order has been provided to the Applicant's solicitors:
CMS Cameron McKenna Nabarro Olswang LLP

List of applicants

Schedule 1

	Licensing body	No of new appointments
Incoming Officeholders		
David James Kelly	ICAEW	5
Total		5
Cases where there is one new appointee		5
Cases where there are no replacement appointees		0
Total number of cases		5
The total application addresses 5 cases of which 5 cases have 1 new appointee and 0 case that has no new appointees		

Schedule 2 - Appointments Schedule

No	Name	Appointed Date	1. Appointment Taker 1	2. Appointment Taker 2	3. Appointment Taker 3	4. Appointment Taker 4	5. Appointment Taker 5	1. Ongoing Appointment Taker 1	2. Ongoing Appointment Taker 2	3. Ongoing Appointment Taker 3	4. Ongoing Appointment Taker 4	5. Ongoing Appointment Taker 5	Company number	Court Name	Courtcase number
	Administration														
1	LB Holdings Intermediate 2 Limited	14/01/2009	Derek Anthony Howell	Russell Downs	Gillian Eleanor Bruce	Edward John MacNamara	Ian David Dean	Derek Anthony Howell	Russell Downs	Gillian Eleanor Bruce	Edward John MacNamara	Derek James Kelly	05957878	High Court of Justice, Chancery Division Companies Court	429 of 2009
2	Latham Brothers Holdings Plc	15/09/2008	Edward John MacNamara	Derek Anthony Howell	Russell Downs	Gillian Eleanor Bruce	Ian David Dean	Edward John MacNamara	Derek Anthony Howell	Russell Downs	Gillian Eleanor Bruce	Derek James Kelly	01854088	High Court of Justice, Chancery Division Companies Court	7943 of 2008
	Creditors Voluntary Liquidation														
3	MG Rover Europe Limited	21/04/2006	David Matthew Hammond	Ian David Green				David Matthew Hammond	David James Kelly				00551742	High Court of Justice, Chancery Division, Birmingham District Registry	2396 of 2005
4	MG Rover Group Limited	26/03/2006	David Matthew Hammond	Ian David Green				David Matthew Hammond	David James Kelly				01595288	High Court of Justice, Chancery Division, Birmingham District Registry	2341 of 2005
5	MG Rover Overseas Holdings Limited	19/05/2006	David Matthew Hammond	Ian David Green				David Matthew Hammond	David James Kelly				01522254	N/A	N/A

List of respondents

Schedule 2A

Name	No of cases	New firm/Reason	Address
Ian David Green	5	Retiring	PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds LS1 4DL

List of respondents

Schedule 2B

Schedule 2B

Lists every person who holds office jointly with the outgoing office-holder

David Matthew Hammond	3	PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX
Derek Anthony Howell	2	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Russell Downs	2	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Gillian Eleanor Bruce	2	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Edward John MacNamara	2	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT