

The Insolvency Act 1986

**Notice of Vacation of Office by
Administrator****2.39B**

Name of Company

TAG Energy Solutions Limited

Company number

07379608

In the
High Court of Justice, Chancery Division,
Companies Court

(full name of court)

Court case number
7326 of 2014(a) Insert name &
address of person
giving noticeNotice is hereby given by (a) Geoffrey Bouchier and Philip Duffy of Duff & Phelps Ltd , The
Chancery, 58 Spring Gardens, Manchester, M2 1EW,(b) Insert name of
administrator

that (b) Keith Marshall

(c) Insert name and
address of
registered office of
companywho was appointed one of the Joint Administrators of
(c) TAG Energy Solutions Limited
The Chancery 58 Spring Gardens Manchester M2 1EW(d) Insert date
appointed

on (d) 22 October 2014 by (e) High Court of Justice, Chancery Division, Companies Court

(e) Insert name of
applicant/appointor

has vacated the office of administrator because

(f) Insert date

~~* he died on (f)~~*Delete as
applicable

* he was removed from office by order of the court, a copy of which is attached

~~* he ceased to be qualified to act as an administrator of the company~~

Signed

Administrator

Dated

15.12.15

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

The contact information that you give will be visible to searchers of the public record

Philip Duffy
Duff & Phelps Ltd
The Chancery
58 Spring Gardens
Manchester
M2 1EW

DX Number

0161 827 9000
DX Exchange

THURSDAY



A4Y2QXKH

A15

07/01/2016

#343

COMPANIES HOUSE

When you have completed and signed this form, please send it to the
Registrar of Companies at -
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

IN THE HIGH COURT OF JUSTICE

NO. 3132 of 2015

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER OF ABP WEB PLC (IN ADMINISTRATION)

AND IN THE MATTER OF THE OTHER COMPANIES AND INDIVIDUALS LISTED ON
THE SCHEDULES ANNEXED HERETO

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

B E T W E E N :

JOHN NEVILLE WHITFIELD
KEITH ALLAN MARSHALL
STEVEN MUNCASTER

Applicants



- v -

PAUL DAVID WILLIAMS
MATTHEW INGRAM
PHILIP FRANCIS DUFFY
STEPHEN GERARD CLANCY
BENJAMIN JOHN WILES
JASON JAMES GODEFROY
ANDREW ANDRONIKOU
JEREMY MICHAEL BENNETT
SARAH HELEN BELL
SIMON CHANDLER
GEOFFREY WAYNE BOUCHIER

Respondents

ORDER

UPON CONSIDERING THE APPLICATION

AND UPON READING the evidence

IT IS ORDERED THAT:

1 John Neville Whitfield is removed as .

1 1(a) Liquidator of the liquidations (compulsory, CVL and MVL)

1 1(b) Trustee in Bankruptcy of the Bankruptcies

1.1(c) Administrator of the Administrations

all listed on Schedules A which is part of and attached to this Order, pursuant to section 263(5) of the Insolvency Act 1986 (the **Act**)

- 1.2 Paul David Williams is appointed in substitution to John Neville Whitfield of those matters shown in Schedule A,

2. Keith Allan Marshall is removed as

2.1(a) Liquidator of the liquidations (compulsory, CVL and MVL)

2 1(b) Trustee in Bankruptcy of the Bankruptcies

2 1(c) Administrator of the Administrations

all listed on Schedules B and C which are part of and attached to this Order to section 263(5) of the Act 1986

- 2.2 Philip Francis Duffy is appointed in substitution to Keith Allan Marshall of those matters shown in Schedule B,

- 2 3 Steven Muncaster is appointed in substitution to Keith Allan Marshall of those matters shown in Schedule C,

- 3 Jeremy Michael Bennett is removed as.

3 1(a) Liquidator of the liquidations (compulsory, CVL and MVL)

3 1(b) Administrator of the administrations

3 1(c) Trustee in Bankruptcy of the Bankruptcies

all listed on Schedules D, E, F, G and H attached to this Order, pursuant to section 263(5) of the Insolvency Act 1986 (the **Act**)

- 3 2 Matthew Ingram is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule D,

- 3 3 Philip Francis Duffy is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule E,

- 3.4 Steven Muncaster is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule F,

- 3 5 Sarah Helen Bell is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule G and H,

- 4 Where required, the proceedings herein to be transferred to the High Court for the purpose of making the order sought and thereafter back to the respective County Court,

5. Notice of this Order shall be given to creditors in the next report due to be circulated to creditors in the proceedings listed in the Schedules and by way of advertising in the London Gazette. Such notice shall state:
- (1) that the respective Applicant has been removed from office and replaced by the relevant replacement office holder ('the Replacement Office Holder'),
 - (2) that the creditors have liberty to issue an application on notice within 28 days after the date of the report or advertising in the London Gazette, whichever is the earlier to vary or discharge the Order,
 - (3) that
 - (a) the respective Applicant will be entitled to apply to the Secretary of State for his release from liability after the expiry of a period of 28 days commencing with the date of the report in relation to liquidations and bankruptcies,
 - (b) the respective Applicant be released from liability in relation to those other matters listed in Schedules A-H not covered by sub paragraph (a) above 28 days after the date of the report,
6. In the event that the next report due in each matter listed in the Schedules is due within 28 days of the making of this Order, an extension of a further 56 days after the due date shall be permitted for the drafting and circulation to creditors of such report,
7. A creditor of any of the estates listed in the Schedules shall have liberty to issue an application on notice within 28 days of the date of the report containing the notice referred to above or advertising in the London Gazette, whichever is the earlier, to vary or discharge the Order
8. The Proposals (and resolutions contained therein) to creditors in each administration be read as if the relevant replacement office holder was originally stated in place of the relevant original office holder, with the effect that where the original office holder was proposed and then resolved to be appointed as liquidator on any subsequent liquidation, the relevant replacement office holder will be deemed to have been resolved to be appointed in his place
9. Where a replacement office holder is appointed, in substitution for an outgoing office holder, he or she shall act jointly and severally with their joint appointment holder, unless the outgoing office holder did not so act, in which case they shall act in the same capacity as the outgoing office holder previously did.
10. In relation to the insolvency proceedings listed in the Schedules, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contains any requirement for advertisement, the requirement shall be dispensed with (subject to further order of the Court). Insofar as the Applicants are required by law to give any notice of the removal from office, the Replacement Office Holder is entitled to sign and send any such notice on their behalf

11. As soon as reasonably practicable after the making of the order of the Court, the Respondents shall lodge with each of the courts mentioned in the Schedules one copy of the sealed order for each case under the jurisdiction of that court, for filing on the court file relating to that case
12. There be no order as to costs

DATED [DATE]

NO.

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER ABP WEB PLC (IN
ADMINISTRATION)

AND IN THE MATTER OF THE OTHER
INDIVIDUALS LISTED ON THE
SCHEDULES ANNEXED HERETO

AND IN THE MATTER OF THE
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B E T W E E N :

JOHN NEVILLE WHITFIELD
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JEREMY MICHAEL BENNETT
SARAH HELEN BELL
SIMON CHANDLER
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Applicants

- v -

PAUL DAVID WILLIAMS
MATTHEW INGRAM
PHILIP FRANCIS DUFFY
STEVEN MUNCASTER

Respondents

DRAFT ORDER

| name | type | nominee_1 | proposed replacement (1st or 2nd) | nominee_2 | appdate | Court | Court num/ Year |
|---|------|------------------------|--------------------------------------|------------------------|------------|--|-----------------|
| ABP Web plc | ADM | John Neville Whitfield | Paul David Williams | Benjamin John Wiles | 31/08/2012 | High Court | 7202 2012 |
| ACP Realisations Limited | ADM | John Neville Whitfield | Paul David Williams | Jason James Godfrey | 10/02/2015 | High Court | 850 2015 |
| Arspace Export Service (Holdings) Limited | ADM | John Neville Whitfield | Paul David Williams | Matthew Ingram | 19/08/2015 | High Court | 8304 2015 |
| Arspace Export Services Limited | ADM | John Neville Whitfield | Paul David Williams | Matthew Ingram | 19/08/2015 | High Court | 8305 2015 |
| Alderson Brothers Printers Limited | ADM | John Neville Whitfield | Paul David Williams | Benjamin John Wiles | 14/09/2012 | High Court | 7198 2012 |
| Alderson Digital London Limited | ADM | John Neville Whitfield | Paul David Williams | Benjamin John Wiles | 14/09/2012 | High Court | 7199 2012 |
| Alderson Port of Sale Limited | ADM | John Neville Whitfield | Paul David Williams | Jeremy Michael Bennett | 04/09/2014 | High Court | 943 2014 |
| Aicham Storage and Distribution Limited | ADM | John Neville Whitfield | Paul David Williams | Andrew Andronikou *** | 10/01/2012 | Birmingham | 8661 2011 |
| Don Dawson Plc | ADM | John Neville Whitfield | Paul David Williams | Benjamin John Wiles | 14/09/2012 | High Court | 7200 2012 |
| IA Technology Limited | ADM | John Neville Whitfield | Paul David Williams | Matthew Ingram | 10/06/2015 | Birmingham | 8212 2015 |
| Stone Bidco Limited | ADM | John Neville Whitfield | Paul David Williams | Matthew Ingram | 18/08/2015 | High Court | 8302 2015 |
| Stone Topco Limited | ADM | John Neville Whitfield | Paul David Williams | Matthew Ingram | 18/08/2015 | High Court | 8303 2015 |
| Wood & Lomes Limited | ADM | John Neville Whitfield | Paul David Williams | Matthew Ingram | 08/11/2013 | Birmingham | 8565 2013 |
| Howard Ashbury Via The Lion Hotel | BKY | John Neville Whitfield | Paul David Williams | | 04/10/2013 | Telford Co | 158 2013 |
| Nicola Jane Ide | BKY | John Neville Whitfield | Paul David Williams | Sarah Helen Bell | 30/01/2013 | Southamp | 341 2012 |
| Elis P Property Rentals Limited | CVL | John Neville Whitfield | Paul David Williams | Matthew Ingram | 10/02/2015 | | |
| Hex Holdings Limited | CVL | John Neville Whitfield | Paul David Williams | Matthew Ingram | 21/08/2014 | | |
| McKechrie Brass Limited | CVL | John Neville Whitfield | Paul David Williams | Jason James Godfrey | 02/10/2014 | | |
| P P Screeds Limited | CVL | John Neville Whitfield | Paul David Williams | Matthew Ingram | 30/10/2014 | | |
| Pendago Oil UK Limited | CVL | John Neville Whitfield | Paul David Williams | Simon Chandler**** | 23/01/2014 | | |
| Quality International UK Resource Ltd | CVL | John Neville Whitfield | Paul David Williams | Simon Chandler**** | 23/01/2014 | | |
| Terza Technologies Limited | CVL | John Neville Whitfield | Paul David Williams | Jason James Godfrey | 30/04/2015 | | |
| Tremc Tools Limited | CVL | John Neville Whitfield | Paul David Williams | Matthew Ingram | 28/05/2014 | | |
| Countryside Social Housing Limited | MVL | John Neville Whitfield | Paul David Williams | Matthew Ingram | 06/02/2015 | | |
| Eastern Boulevard Limited | ADM | Sarah Helen Bell | Paul David Williams | John Neville Whitfield | 17/07/2015 | In the High | 4869 2015 |
| Mark Lewis | BKY | Matthew Ingram | Paul David Williams | John Neville Whitfield | 11/08/2014 | Birmingham | 129 2014 |
| Richard Carl Brough | BKY | Matthew Ingram | Paul David Williams | John Neville Whitfield | 26/02/2015 | Counry Co | 31 2015 |
| Warwick Avenue Limited | CVL | Geoffrey Wayne Bouche | Paul David Williams | John Neville Whitfield | 04/04/2012 | | |
| W A Construction Management Limited | CVL | Geoffrey Wayne Bouche | Paul David Williams | John Neville Whitfield | 04/04/2012 | | |
| H U Realisations Limited (Formerly | CVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 16/07/2012 | | |
| Winfield Construction Limited | CVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 01/11/2012 | | |
| Milward Bros (Birmingham) Limited | CVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 28/11/2012 | | |
| Find the Three Daughters Limited | CVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 02/01/2013 | | |
| GB Resourcing UK Limited | CVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 08/10/2013 | | |
| Hacking Ashton LLP | CVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 25/10/2013 | | |
| Heatsevers Insulation Limited | CVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 20/11/2014 | | |
| BLTV Limited | CVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 27/03/2015 | | |
| Nicholas John Wright & Kerry Leah Wright | IVA | Sтивен Muncaster | Paul David Williams | John Neville Whitfield | 08/02/2013 | Peterborough County Court (IVAs No longer registered in court) | |
| M A S H B (Multishifter & Ancillary Systems Han | MVL | Matthew Ingram | Paul David Williams | John Neville Whitfield | 15/10/2014 | | |

Schedule 8

| name | type | nominee_1 | proposed replacement (1st or 2nd) | nominee_2 | appellate | Court | Court num | year |
|---|------|--------------------------|--------------------------------------|--------------------------|------------|----------------------------------|-----------|------|
| Aurizon Limited | ADM | Keith Allan Marshall | Philip Francis Dufy | Steven Marccaster | 09/01/2015 | High Court of | 549 | 2014 |
| Enfit Energy Solutions Limited | ADM | Keith Allan Marshall | Philip Francis Dufy | Steven Marccaster | 17/03/2015 | High Court of | 246 | 2015 |
| 42, 27, 24, 23, 22, 21 Limited | ADM | Keith Allan Marshall | Philip Francis Dufy | Steven Marccaster | 23/03/2015 | High Court of | 246 | 2015 |
| Tower World Limited | ADM | Keith Allan Marshall | Philip Francis Dufy | Steven Marccaster | 25/06/2015 | High Court of Justice (Chancery) | 246 | 2015 |
| Nile Glowers | BNV | Keith Allan Marshall | Philip Francis Dufy | Sarah Helen Bell | 10/02/2015 | Sheldale Case | 27 | 2012 |
| Atkinson Cleaning Services (Dorchester) Limited | CYA | Keith Allan Marshall | Philip Francis Dufy | Steven Marccaster | 13/11/2014 | High Court of | 1128 | 2014 |
| Electrical Design & Automation Limited | CYL | Keith Allan Marshall | Philip Francis Dufy | Steven Marccaster | 10/06/2015 | | | |
| Cherwell Waste Services Limited | CYL | Keith Allan Marshall | Philip Francis Dufy | Jeremy Michael Bennett - | 17/06/2014 | | | |
| Anthony Property Co Limited | MLA | Keith Allan Marshall | Philip Francis Dufy | Steven Marccaster | 26/03/2015 | | | |
| Howard Shapard (UK) Limited | MLA | Keith Allan Marshall | Philip Francis Dufy | Paul David Williams | 03/06/2015 | | | |
| TAG Energy Solutions Limited | ADM | Geoffrey Wayne Bouchier | Philip Francis Dufy | Keith Allan Marshall | 22/10/2014 | High Court | 7328 | 2014 |
| TAG Energy Group Corporate Limited | ADM | Geoffrey Wayne Bouchier | Philip Francis Dufy | Keith Allan Marshall | 22/10/2014 | High Court | 7323 | 2014 |
| Associated Timber Services Limited | ADM | Sarah Helen Bell | Philip Francis Dufy | Keith Allan Marshall | 26/03/2015 | The Manchester District Registry | 2087 | 2015 |
| Swedish Timber Services Limited | ADM | Sarah Helen Bell | Philip Francis Dufy | Keith Allan Marshall | 17/06/2015 | | | |
| BP Wholesale Limited | CYL | Jeremy Michael Bennett - | Philip Francis Dufy | Keith Allan Marshall | 23/06/2014 | | | |
| Nationwide Car Hire (UK) Limited | CYL | Stephen Gerard Clancy | Philip Francis Dufy | Keith Allan Marshall | 23/06/2014 | | | |
| Nile Marccast Limited | MLA | Benjamin John Wills | Philip Francis Dufy | Keith Allan Marshall | 20/04/2015 | | | |
| Nile Marccast Ltd | MLA | Benjamin John Wills | Philip Francis Dufy | Keith Allan Marshall | 20/04/2015 | | | |

Schedule C

| name | type | proposed replacement | | | nominee_3 | appdate | Court | Court number | year |
|------------------|------|----------------------|------------------|----------------------|--------------|------------|-------|--------------|------|
| | | nominee_1 | (1st or 2nd) | nominee_2 | | | | | |
| Galglass Limited | CVL | Keith Allan Marshall | Steven Muncaster | Philip Francis Duffy | John Russell | 25/03/2015 | | | |

Schedule D.

| Name | Type | Appointed on | Company No | Office Holder | Replacement IP | Office Holder with J Bennett | Court | Court No | Court Year |
|---|------|--------------|------------|------------------------|----------------|------------------------------|---|----------|------------|
| Atcham Storage and Distribution Limited | ADM | 04/09/2014 | 5195497 | Jeremy Michael Bennett | Matthew Ingram | John Neville Whitfield | High Court of Justice, Chancery Division, Leeds District Registry | 943 | 2014 |

Schedule E

| Name | Type | Appointed on | Company No | Office Holder | Replacement IP | Office Holder with J | Court | Court No | Court Year |
|--|------|--------------|------------|------------------------|----------------------|----------------------|-------|----------|------------|
| Bottleworks (EU) Limited | CVL | 27/12/2013 | 8173595 | Jeremy Michael Bennett | Philip Francis Duffy | Steven Muncaster | | | |
| Williams and Picken (Electrical Engineers) Limited | CVL | 30/12/2014 | 1214387 | Jeremy Michael Bennett | Philip Francis Duffy | Steven Muncaster | | | |

Schedule F

| Name | Type | Appointed on | Company No | Office Holder | Replacement IP | Office Holder with J | Court | Court No | Court Year |
|----------------------------------|------|--------------|------------|------------------------|------------------|---------------------------------|-------|----------|------------|
| BP Wholesales Limited | CVL | 28/08/2014 | 7008263 | Jeremy Michael Bennett | Steven Muncaster | Bennett Keith Allan Marshall | | | |
| Cleartech Waste Services Limited | CVL | 17/06/2014 | 3737358 | Jeremy Michael Bennett | Steven Muncaster | Keith Allan Marshall | | | |

Schedule G

| Name | Type | Appointed on | Company No | Office Holder | Replacement IP | Office Holder with J Bennett | Court | Court No | Court Year |
|-------------------------|------|--------------|------------|------------------------|------------------|------------------------------|------------------------|----------|------------|
| Elizabeth Ogunoshun | BKY | 23/10/2013 | N/A | Jeremy Michael Bennett | Sarah Helen Bell | Steven Muncaster | Southend County Court | 0220 | 2013 |
| Ian Andrew Pearman | BKY | 13/02/2014 | N/A | Jeremy Michael Bennett | Sarah Helen Bell | Steven Muncaster | Wakefield County Court | 314 | 2011 |
| Janet Elizabeth Pearman | BKY | 13/02/2014 | N/A | Jeremy Michael Bennett | Sarah Helen Bell | Steven Muncaster | Wakefield County Court | 313 | 2011 |
| Martin James Shaplin | BKY | 25/09/2013 | N/A | Jeremy Michael Bennett | Sarah Helen Bell | Steven Muncaster | Lancaster County Court | 25 | 2013 |

Schedule H.

| Name | Type | Appointed on | Company No | Office Holder | Replacement IP | Office Holder with J | Court | Court No | Court Year |
|-------------------------|------|--------------|------------|------------------------|------------------|----------------------|------------------------|----------|------------|
| Elizabeth Ogunoshun | BKY | 23/10/2013 | N/A | Jeremy Michael Bennett | Sarah Helen Bell | Steven Bennett | Southend County Court | 0220 | 2013 |
| Ian Andrew Pearman | BKY | 13/02/2014 | N/A | Jeremy Michael Bennett | Sarah Helen Bell | Steven Muncaster | Wakefield County Court | 314 | 2011 |
| Janet Elizabeth Pearman | BKY | 13/02/2014 | N/A | Jeremy Michael Bennett | Sarah Helen Bell | Steven Muncaster | Wakefield County Court | 313 | 2011 |
| Martin James Shaplin | BKY | 25/09/2013 | N/A | Jeremy Michael Bennett | Sarah Helen Bell | Steven Muncaster | Lancaster County Court | 25 | 2013 |