

# LIQ10

## Notice of removal of liquidator by court in MVL or CVL



Companies House

FRIDAY



A31 \*A883001Y\*  
21/06/2019 #1  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 3 0 9 2 4 7

Company name in full GGML LIMITED

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

### 2 Former liquidator's name

Full forename(s) LYN LEON

Surname VARDY

### 3 Former liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 29 WELLINGTON STREET

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode L S 1 4 D L

Country UNITED KINGDOM

### 4 Former liquidator's email address or telephone number<sup>①</sup>

Email lyn.vardy@pwc.com

Telephone number

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

### 5 Court order

Court order date <sup>d</sup>2 <sup>d</sup>6 <sup>m</sup>0 <sup>m</sup>4 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>9

☒ I attach a copy of the court order Please note Court order date of 26  
April 2019  
Effective date of 10 May 2019

### 6 Sign and date

Former liquidator's  
signature

Signature

X

X

Signature date <sup>d</sup>1 <sup>d</sup>0 <sup>m</sup>0 <sup>m</sup>5 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>9

# LIQ10

Notice of removal of liquidator by court in MVL or CVL



## 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  | RACHEL FLYNN           |   |   |   |     |
| Company name  | PRICEWATERHOUSECOOPERS |   |   |   |     |
| LLP           |                        |   |   |   |     |
| Address       | CENTRAL SQUARE         |   |   |   |     |
|               | 29 WELLINGTON STREET   |   |   |   |     |
|               |                        |   |   |   |     |
| Post town     | LEEDS                  |   |   |   |     |
| County/Region | WEST YORKSHIRE         |   |   |   |     |
| Postcode      | L                      | S | 1 | 4 | D L |
| Country       | UNITED KINGDOM         |   |   |   |     |
| DX            |                        |   |   |   |     |
| Telephone     | 07561789052            |   |   |   |     |



## 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 attached the required documents.
- ☐ 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

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



**BEFORE INSOLVENCY AND COMPANIES COURT JUDGE JONES**

**CR-2019-002735**

**ON 26<sup>TH</sup> APRIL 2019**

**IN THE MATTER OF B & H VINCENT LLP (IN ADMINISTRATION)  
AND OTHERS**

**AND IN THE MATTER OF AN OFFICE HOLDER**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**Between:**

**(1) DAVID ROBERT BAXENDALE and OTHERS  
(as**

**listed in Schedule 1 of the Application)**

**Applicants**

**And**

**(2) ANTHONY STEVEN BARRELL and OTHERS  
(as**

**listed in Schedules 2A and 2B of the Application)**

**Respondents**

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**ORDER**

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UPON THE APPLICATION of the Applicants dated 18 April 2019 (the "**Application**")

AND UPON reading the First Witness Statement of Michael John Andrew Jervis dated 18 April 2019 and its exhibit "MJ1" and other documents that are recorded on the court file as having been read.

**IT IS ORDERED** that:-

1. Insofar as the Application refers to proceedings not currently before this Court, the proceedings are transferred here for the purpose of this Application and transferred back immediately upon the making of this Order, pursuant to rule 12.37(1) of the Insolvency Rules 2016 (the "Rules").

2. Anthony Steven Barrell, Matthew Boyd Callaghan, David Christian Chubb and Lyn Leon Vardy (the **"Outgoing Office Holders"**) each be removed from office as administrator/liquidator, as applicable, of the companies listed in Schedule 2 to this Order, to take effect on the fourteenth day after the date of this Order.
3. The Outgoing Office Holders each be replaced as office holder in the case of each company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule (the **"Incoming Office Holders"**), these replacements to take place on fourteenth day after the date of this Order.
4. For the companies listed at numbers (1) to (34) in Schedule 2 of this Order being companies in administration, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the **"Act"**), following the Outgoing Office Holders' removal as administrators, 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.
5. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
6. The Applicants shall be required to notify the creditors of the companies in administration, compulsory liquidation, creditors' voluntary liquidation ("CVL"), and, if appropriate, members' voluntary liquidation ("MVL") (as listed in Schedule 2), 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 Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.
7. The Applicants shall notify the members of each respective company in MVL (as listed in Schedule 2) 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 its members, or earlier if appropriate.
8. The provision of Sections 104, 108, 171, 246ZE and 246ZF of the Act and Part 15 of the Rules in relation to these Sections, be dis-applied.
  9. The Outgoing Office Holders each be released from all liability (pursuant to the relevant sections of the Act and/or the Rules) in respect of their acts and omissions and otherwise in respect of his conduct as liquidator of the companies listed at (35) to (61), being companies in CVL, MVL or compulsory liquidation, as applicable, as set out in Schedule 2 of 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, and subject to paragraphs 12 and 13 of this Order, as appropriate.
  10. The Outgoing Office Holders each be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators of the companies listed at (1) to (34) of Schedule 2 of this Order, being companies in administration, as set out in that Schedule. Such discharge is to take effect 28 days after publication of the advert notifying that the Outgoing Office Holders have vacated office pursuant to paragraph 6 of this Order, and subject to paragraph 12 of this Order.
  11. In relation to the companies listed at (1) to (34) of Schedule 2 to this Order, being companies in administration, where the Incoming Office Holder 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, that person 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 the Incoming Office Holder, 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 or 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). This paragraph takes effect subject to paragraph 12 of this Order.

12. Permission be granted to each creditor, in respect of the companies (be they in administration, compulsory liquidation, CVL or, if appropriate, MVL) listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days after publication of the advert notifying that the Outgoing Office Holder has vacated office pursuant to paragraph 6 of this Order.
13. Permission be granted to each member, in respect of the companies in MVL, of each respective company listed in Schedule 2, as applicable, to apply to vary or discharge this Order by making an application within 42 days after publication of the advert notifying that the Respondent has vacated office pursuant to paragraph 7 of this Order.
14. 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.
15. *The costs of this Application are estimated to be £16,245.00 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £3,127.00) this gives a total of £19,372.00 (the "Application Costs"). The Application Costs are to be apportioned equally between each of the 61 companies as listed in Schedule 2 of this Order.*
16. 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.

## Schedule 1

### List of applicants

|                                                 | Licensing<br>body | No of new appointments |
|-------------------------------------------------|-------------------|------------------------|
| David Robert Baxendale                          | ICAEW             | 3                      |
| David Matthew Hammond                           | ICAEW             | 1                      |
| Steven Sherry                                   | ICAEW             | 1                      |
| Toby Scott Underwood                            | ICAEW             | 12                     |
| Rachael Maria Wilkinson                         | ICAEW             | 4                      |
| Peter David Dickens                             | ICAEW             | 11                     |
| Robert James Hebenton                           | ICAEW             | 2                      |
| Zelf Hussain                                    | ICAEW             | 2                      |
| Ian David Green                                 | ICAEW             | 0                      |
| Michael John Andrew Jervis                      | ICAEW             | 0                      |
| Stephen Mark Oldfield                           | ICAEW             | 0                      |
| David James Kelly                               | ICAEW             | 0                      |
| Laura May Waters                                | ICAEW             | 0                      |
| Total                                           |                   | 36                     |
| Cases where there is one new appointee          |                   | 36                     |
| Cases where there are no replacement appointees |                   | 25                     |
| Total number of cases                           |                   | 61                     |

The total application addresses 61 cases of which 36 cases have 1 new appointee and 25 cases that have no new appointees

**Incoming Officeholders**

|                         |       |
|-------------------------|-------|
| Peter David Dickens     | ICAEW |
| David Robert Baxendale  | ICAEW |
| Toby Scott Underwood    | ICAEW |
| Steven Sherry           | ICAEW |
| David Matthew Hammond   | ICAEW |
| Rachael Maria Wilkinson | ICAEW |
| Zelf Hussain            | ICAEW |
| Robert James Hebenton   | ICAEW |

## Schedule 2 Appointments Schedule

| No | Name                            | Appointed date | 1. Appointment Taker 1 | 2. Appointment Taker 2 | 3. Appointment Taker 3 | 1. Ongoing Appointment Taker 1 | 2. Ongoing Appointment Taker 2 | 3. Ongoing Appointment Taker 3 | Company number | Court Name                                                                                                 | Court case number |
|----|---------------------------------|----------------|------------------------|------------------------|------------------------|--------------------------------|--------------------------------|--------------------------------|----------------|------------------------------------------------------------------------------------------------------------|-------------------|
|    | Administration                  |                |                        |                        |                        |                                |                                |                                |                |                                                                                                            |                   |
| 1  | B & H Vincent LLP               | 20/09/2017     | Lyn Leon Vardy         | Toby Scott Underwood   |                        | Peter David Dickens            | Toby Scott Underwood           |                                | OC338251       | High Court of Justice, Business and Property Court in Leeds, Insolvency and Companies List (Chd)           | 835 of 2017       |
| 2  | BB Realisations (2018) Limited  | 06/04/2018     | Matthew Boyd Callaghan | Ian David Green        | Peter David Dickens    | Peter David Dickens            | Ian David Green                |                                | 01801597       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2928      |
| 3  | BGH Realisations (2017) Limited | 15/11/2017     | Zelf Hussain           | Matthew Boyd Callaghan |                        | David Robert Baxendale         | Zelf Hussain                   |                                | 06573695       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8618      |
| 4  | Britten Investments Limited     | 27/02/2009     | David Matthew Hammond  | David Christian Chubb  |                        | David Matthew Hammond          | Toby Scott Underwood           |                                | 02038499       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | 11446 of 2009     |
| 5  | Caparo Industries Plc           | 19/10/2015     | Anthony Steven Barrell | David Matthew Hammond  | Ian David Green        | Toby Scott Underwood           | David Matthew Hammond          | Ian David Green                | 00630473       | High Court of Justice, Chancery Division, Birmingham District Registry                                     | 8398 of 2015      |
| 6  | Casco Limited                   | 19/08/2016     | Matthew Boyd Callaghan | David Christian Chubb  |                        | Steven Sherry                  |                                |                                | 01728216       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | 5037 of 2016      |
| 7  | Castlemore (West Bar) Limited   | 02/03/2009     | David Matthew Hammond  | David Christian Chubb  |                        | David Matthew Hammond          | Toby Scott Underwood           |                                | 05620890       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | 11453 of 2009     |
| 8  | Childrens World Limited         | 09/07/2018     | Zelf Hussain           | David Robert Baxendale | Matthew Boyd Callaghan | David Robert Baxendale         | Zelf Hussain                   |                                | 00232232       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-5686      |
| 9  | CJS Investments LLP             | 04/11/2014     | Lyn Leon Vardy         | Ian David Green        | David James Kelly      | Toby Scott Underwood           | Ian David Green                | David James Kelly              | OC352617       | High Court of Justice, Business and Property Court in Leeds, Insolvency and Companies List (Chd)           | 1157 of 2014      |

|    |                                                |            |                        |                      |                        |                        |                        |                       |          |                                                                                                            |              |
|----|------------------------------------------------|------------|------------------------|----------------------|------------------------|------------------------|------------------------|-----------------------|----------|------------------------------------------------------------------------------------------------------------|--------------|
| 10 | Conviviality Brands Limited                    | 04/04/2018 | Matthew Boyd Callaghan | Ian David Green      | David Robert Baxendale | David Robert Baxendale | David Robert Baxendale | Ian David Green       | 09750710 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2304 |
| 11 | Conviviality PLC                               | 05/04/2018 | Matthew Boyd Callaghan | Ian David Green      | David Robert Baxendale | David Robert Baxendale | David Robert Baxendale | Ian David Green       | 05592636 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2308 |
| 12 | CVL Realisations (2018) Limited                | 06/04/2018 | Matthew Boyd Callaghan | Ian David Green      | David Robert Baxendale | David Robert Baxendale | David Robert Baxendale | Ian David Green       | 09329476 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2929 |
| 13 | Dimension Data Advanced Infrastructure Limited | 12/07/2018 | Lyn Leon Vardy         | Peter David Dickens  |                        |                        | Peter David Dickens    | Toby Scott Underwood  | 01827185 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | 2624 of 2018 |
| 14 | Eldercare (Halifax) Limited                    | 20/09/2017 | Lyn Leon Vardy         | Toby Scott Underwood |                        |                        | Peter David Dickens    | Toby Scott Underwood  | 04714788 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | 836 of 2017  |
| 15 | F. W. E. Realisations Limited                  | 30/10/2018 | Matthew Boyd Callaghan | Ian David Green      | David Robert Baxendale | David Robert Baxendale | David Robert Baxendale | Ian David Green       | 02784079 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-1106 |
| 16 | Joseph Rhodes Limited                          | 23/08/2016 | Lyn Leon Vardy         | Toby Scott Underwood |                        |                        | Peter David Dickens    | Toby Scott Underwood  | 00063294 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | 739 of 2016  |
| 17 | Nestor Primecare Services Limited              | 30/11/2018 | Anthony Steven Barrell | Zelf Hussain         |                        |                        | Zelf Hussain           | David Matthew Hammond | 01963820 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | 1219 of 2018 |
| 18 | P & H (1925) Limited                           | 28/11/2017 | Matthew Boyd Callaghan | Ian David Green      | Zelf Hussain           | Zelf Hussain           | Zelf Hussain           | Ian David Green       | 00207555 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8978 |
| 19 | P&H Direct Van Sales Limited                   | 28/11/2017 | Matthew Boyd Callaghan | Ian David Green      | Zelf Hussain           | Zelf Hussain           | Zelf Hussain           | Ian David Green       | 08003983 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8975 |
| 20 | P&H Snacksdirect Limited                       | 28/11/2017 | Matthew Boyd Callaghan | Ian David Green      | Zelf Hussain           | Zelf Hussain           | Zelf Hussain           | Ian David Green       | 01852968 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8979 |
| 21 | P&H Sweetdirect Limited                        | 28/11/2017 | Matthew Boyd Callaghan | Ian David Green      | Zelf Hussain           | Zelf Hussain           | Zelf Hussain           | Ian David Green       | 06705682 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8972 |

|    |                                           |            |                        |                            |              |              |                            |                      |          |                                                                                                                                                       |              |
|----|-------------------------------------------|------------|------------------------|----------------------------|--------------|--------------|----------------------------|----------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 22 | Palmer & Harvey (Holdings) PLC            | 28/11/2017 | Matthew Boyd Callaghan | Ian David Green            | Zelf Hussain | Zelf Hussain | Ian David Green            | Ian David Green      | 06470058 | Wales Insolvency & Companies List (Chd)<br>High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8977 |
| 23 | Palmer & Harvey McLane (Holdings) Limited | 28/11/2017 | Matthew Boyd Callaghan | Ian David Green            | Zelf Hussain | Zelf Hussain | Ian David Green            | Ian David Green      | 02274812 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)                                            | CR-2017-8968 |
| 24 | Palmer & Harvey McLane Limited            | 28/11/2017 | Matthew Boyd Callaghan | Ian David Green            | Zelf Hussain | Zelf Hussain | Ian David Green            | Ian David Green      | 01874153 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)                                            | CR-2017-8976 |
| 25 | TCG Bars Limited                          | 29/09/2015 | David Christian Chubb  | Michael John Andrew Jervis |              |              | Michael John Andrew Jervis |                      | 06663934 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)                                            | 6431 of 2015 |
| 26 | TCG Inns Limited                          | 29/09/2015 | David Christian Chubb  | Michael John Andrew Jervis |              |              | Michael John Andrew Jervis |                      | 06663938 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)                                            | 6433 of 2015 |
| 27 | TCG Management Services Limited           | 29/09/2015 | David Christian Chubb  | Michael John Andrew Jervis |              |              | Michael John Andrew Jervis |                      | 06663931 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)                                            | 6434 of 2015 |
| 28 | TCG Pubs Limited                          | 29/09/2015 | David Christian Chubb  | Michael John Andrew Jervis |              |              | Michael John Andrew Jervis |                      | 06663910 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)                                            | 6430 of 2015 |
| 29 | TCG Taverns Limited                       | 29/09/2015 | David Christian Chubb  | Michael John Andrew Jervis |              |              | Michael John Andrew Jervis |                      | 06663925 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)                                            | 6432 of 2015 |
| 30 | Thornhill Heat Exchangers Limited         | 27/07/2018 | Lyn Leon Vardy         | Toby Scott Underwood       |              |              | Peter David Dickens        | Toby Scott Underwood | 02370591 | High Court of Justice, Business and Property Court in Leeds, Insolvency and Companies List (Chd)                                                      | 731 of 2018  |
| 31 | Universal Heat Transfer Limited           | 27/07/2018 | Lyn Leon Vardy         | Toby Scott Underwood       |              |              | Peter David Dickens        | Toby Scott Underwood | 03526041 | High Court of Justice, Business and Property Court in Leeds, Insolvency and Companies List (Chd)                                                      | 749 of 2018  |
| 32 | W S Retail Limited                        | 15/12/2017 | Matthew Boyd Callaghan | Ian David Green            | Zelf Hussain | Zelf Hussain | Ian David Green            | Ian David Green      | 07847433 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd)                                            | CR-2017-9567 |

|    |                                            |            |                        |                            |                        |                            |                       |  |          |                                                                                                            |              |
|----|--------------------------------------------|------------|------------------------|----------------------------|------------------------|----------------------------|-----------------------|--|----------|------------------------------------------------------------------------------------------------------------|--------------|
| 33 | Woodlark Farming Ltd                       | 01/02/2011 | Stephen Mark Oldfield  | David Christian Chubb      |                        | Rachael Maria Wilkinson    | Stephen Mark Oldfield |  | 03914816 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | 738 of 2011  |
| 34 | WR Realisations (2018) Limited             | 06/04/2018 | Matthew Boyd Callaghan | Ian David Green            | David Robert Baxendale | David Robert Baxendale     | Ian David Green       |  | 06880288 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2930 |
|    | <b>Creditors Voluntary Liquidation</b>     |            |                        |                            |                        |                            |                       |  |          |                                                                                                            |              |
| 35 | Amtek Aluminium Castings (Whitlam) Limited | 25/07/2018 | Matthew Boyd Callaghan | David Robert Baxendale     | David Matthew Hammond  | David Robert Baxendale     | David Matthew Hammond |  | 05470041 |                                                                                                            |              |
| 36 | BLUK (Realisations) Limited                | 13/07/2017 | Anthony Steven Barrell | Michael John Andrew Jarvis |                        | Michael John Andrew Jarvis | Toby Scott Underwood  |  | 03472784 |                                                                                                            |              |
| 37 | Caparo Atlas Fastenings Limited            | 26/04/2017 | Anthony Steven Barrell | David Matthew Hammond      |                        | Toby Scott Underwood       | David Matthew Hammond |  | 05817189 |                                                                                                            |              |
| 38 | Caparo Engineering Limited                 | 26/10/2018 | Anthony Steven Barrell | David Matthew Hammond      |                        | Toby Scott Underwood       | David Matthew Hammond |  | 03450375 |                                                                                                            |              |
| 39 | Caparo Precision Tubes Limited             | 28/04/2017 | Anthony Steven Barrell | David Matthew Hammond      |                        | Toby Scott Underwood       | David Matthew Hammond |  | 05172071 |                                                                                                            |              |
| 40 | Caparo Steel Products Limited              | 25/04/2017 | Anthony Steven Barrell | David Matthew Hammond      |                        | Toby Scott Underwood       | David Matthew Hammond |  | 00892463 |                                                                                                            |              |
| 41 | Castlemore Securities Limited              | 06/03/2018 | David Matthew Hammond  | David Christian Chubb      |                        | David Matthew Hammond      | Toby Scott Underwood  |  | 00995273 |                                                                                                            |              |
| 42 | Cobbetts LLP                               | 31/07/2014 | Lyn Leon Vardy         | Toby Scott Underwood       |                        | Peter David Dickens        | Toby Scott Underwood  |  | OC314724 |                                                                                                            |              |
| 43 | Enderby Textiles Limited                   | 15/01/2016 | David James Kelly      | Lyn Leon Vardy             |                        | Robert James Heberton      | David James Kelly     |  | 03067057 |                                                                                                            |              |
| 44 | Excel (Fontam) Limited                     | 25/08/2017 | Zelf Hussain           | Matthew Boyd Callaghan     |                        | David Robert Baxendale     | Zelf Hussain          |  | 02232405 |                                                                                                            |              |
| 45 | GGM Limited                                | 19/12/2018 | Lyn Leon Vardy         | Toby Scott Underwood       |                        | Zelf Hussain               | Toby Scott Underwood  |  | 08309247 |                                                                                                            |              |
| 46 | Goldrati Travel Limited                    | 01/11/2010 | David Robert Baxendale | David Christian Chubb      |                        | David Robert Baxendale     | Zelf Hussain          |  | 03090844 |                                                                                                            |              |
| 47 | IPT Group Limited                          | 15/01/2016 | David James Kelly      | Lyn Leon Vardy             |                        | Robert James Heberton      | David James Kelly     |  | 02991826 |                                                                                                            |              |
| 48 | King Automotive Systems Limited            | 26/07/2018 | Matthew Boyd Callaghan | David Robert Baxendale     |                        | David Robert Baxendale     | David Matthew Hammond |  | 00966412 |                                                                                                            |              |
| 49 | Material Measurements Limited              | 26/04/2017 | Anthony Steven Barrell | David Matthew Hammond      |                        | Toby Scott Underwood       | David Matthew Hammond |  | 00653121 |                                                                                                            |              |
| 50 | MEO Realisations Limited                   | 17/08/2011 | David Christian Chubb  | Zelf Hussain               |                        | Rachael Maria Wilkinson    | Zelf Hussain          |  | 05071454 |                                                                                                            |              |
| 51 | Mint Partners Limited                      | 17/08/2011 | David Christian Chubb  | Zelf Hussain               |                        | Rachael Maria Wilkinson    | Zelf Hussain          |  | 04795286 |                                                                                                            |              |
| 52 | Pearl Linguistics Limited                  | 03/03/2017 | Zelf Hussain           | Matthew Boyd Callaghan     |                        | David Robert Baxendale     | Zelf Hussain          |  | 05022686 |                                                                                                            |              |
| 53 | Rok Building Limited                       | 06/11/2012 | Lyn Leon Vardy         | Toby Scott Underwood       |                        | Peter David Dickens        | Toby Scott Underwood  |  | 00539441 |                                                                                                            |              |
| 54 | Rok Development Limited                    | 06/11/2012 | Lyn Leon Vardy         | Toby Scott Underwood       |                        | Peter David Dickens        | Toby Scott Underwood  |  | 01173957 |                                                                                                            |              |

|    |                                      |            |                         |                       |                |                         |                       |  |          |                          |             |  |
|----|--------------------------------------|------------|-------------------------|-----------------------|----------------|-------------------------|-----------------------|--|----------|--------------------------|-------------|--|
| 55 | Solihull Pavilions Limited           | 27/08/2013 | David Christian Chubb   | David Matthew Hammond |                | David Matthew Hammond   |                       |  | 06014593 |                          |             |  |
| 56 | UK Coal Kellingley Limited           | 17/05/2016 | Lyn Leon Vardy          | Toby Scott Underwood  |                | Peter David Dickens     | Toby Scott Underwood  |  | 08492607 |                          |             |  |
| 57 | UK Coal Production Limited           | 17/05/2016 | Lyn Leon Vardy          | Toby Scott Underwood  |                | Peter David Dickens     | Toby Scott Underwood  |  | 08492426 |                          |             |  |
| 58 | Vendside Limited                     | 10/03/2015 | Rachael Maria Wilkinson | David Matthew Hammond | Lyn Leon Vardy | Rachael Maria Wilkinson | David Matthew Hammond |  | 03367773 |                          |             |  |
| 59 | WXYZ Corporation Limited             | 29/05/2014 | Lyn Leon Vardy          | Toby Scott Underwood  |                | Peter David Dickens     | Toby Scott Underwood  |  | 01455007 |                          |             |  |
|    | <b>Members Voluntary Liquidation</b> |            |                         |                       |                |                         |                       |  |          |                          |             |  |
| 60 | New Grange Holdings 1 Limited        | 15/05/2018 | Laura May Waters        | David Christian Chubb |                | Laura May Waters        |                       |  | 11017820 |                          |             |  |
|    | <b>Compulsory Liquidation</b>        |            |                         |                       |                |                         |                       |  |          |                          |             |  |
| 61 | Southdown Farm Limited               | 03/09/2009 | Zelf Hussain            | David Christian Chubb |                | Rachael Maria Wilkinson | Zelf Hussain          |  | 05666050 | Bournemouth County Court | 757 of 2009 |  |
|    |                                      |            |                         |                       |                |                         |                       |  |          |                          |             |  |

**Schedule 2A**  
**List of Respondents Part 1 - Outgoing Office**  
**Holders**

| <b>Name</b>            | <b>No of cases</b> | <b>New firm/Reason</b> | <b>Address</b>                                                                                             |
|------------------------|--------------------|------------------------|------------------------------------------------------------------------------------------------------------|
| Anthony Steven Barrell | 8                  | Left the firm          | PricewaterhouseCoopers LLP, Donington Court, Pegasus Business Park, Herald Way, Derby, DE74 2UZ            |
| Matthew Boyd Callaghan | 21                 | Left the firm          | PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT                                      |
| David Christian Chubb  | 16                 | Retiring               | PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT                                      |
| Lyn Leon Vardy         | 17                 | Left the firm          | PricewaterhouseCoopers LLP, Central Square 8th Floor, 29 Wellington Street, Leeds, West Yorkshire, LS1 4DL |

## Schedule 2B

### List of Respondents Part 2 - persons who currently hold office jointly with the outgoing office-holders

#### Schedule 2B

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

|                            |                                                                                          |
|----------------------------|------------------------------------------------------------------------------------------|
| David James Kelly          | PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT                      |
| David Matthew Hammond      | PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT        |
| David Robert Baxendale     | PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT                      |
| Ian David Green            | PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT                      |
| Laura May Waters           | PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT                      |
| Michael John Andrew Jervis | PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT                      |
| Peter David Dickens        | 1 Hardman Square Manchester Manchester M3 3EB United Kingdom                             |
| Rachael Maria Wilkinson    | PricewaterhouseCoopers LLP One Reading Central 23 Forbury Road Reading Berkshire RG1 3JH |
| Stephen Mark Oldfield      | PricewaterhouseCoopers LLP, Abacus House, Castle Park, Cambridge CB3 0AN                 |
| Toby Scott Underwood       | PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds LS1 4DL          |
| Zelf Hussain               | PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT                      |

### Schedule 3

#### Notification of Appointments

| <u>Company Name</u>                            | <u>Type of appointment</u>      | <u>Applicant 1</u>      | <u>Applicant 2</u> |
|------------------------------------------------|---------------------------------|-------------------------|--------------------|
| B & H Vincent LLP                              | Administration                  | Peter David Dickens     |                    |
| BGH Realisations (2017) Limited                | Administration                  | David Robert Baxendale  |                    |
| Britten Investments Limited                    | Administration                  | Toby Scott Underwood    |                    |
| Caparo Industries Plc                          | Administration                  | Toby Scott Underwood    |                    |
| Casco Limited                                  | Administration                  | Steven Sherry           |                    |
| Castlemore (West Bar) Limited                  | Administration                  | Toby Scott Underwood    |                    |
| CJS Investments LLP                            | Administration                  | Toby Scott Underwood    |                    |
| Dimension Data Advanced Infrastructure Limited | Administration                  | Toby Scott Underwood    |                    |
| Eldercare (Halifax) Limited                    | Administration                  | Peter David Dickens     |                    |
| Joseph Rhodes Limited                          | Administration                  | Peter David Dickens     |                    |
| Nestor Primicare Services Limited              | Administration                  | David Matthew Hammond   |                    |
| Thornhill Heat Exchangers Limited              | Administration                  | Peter David Dickens     |                    |
| Universal Heat Transfer Limited                | Administration                  | Peter David Dickens     |                    |
| Woodlark Farming Ltd                           | Administration                  | Rachael Maria Wilkinson |                    |
| BUK (Realisations) Limited                     | Creditors Voluntary Liquidation | Toby Scott Underwood    |                    |
| Caparo Atlas Fastenings Limited                | Creditors Voluntary Liquidation | Toby Scott Underwood    |                    |
| Caparo Engineering Limited                     | Creditors Voluntary Liquidation | Toby Scott Underwood    |                    |
| Caparo Precision Tubes Limited                 | Creditors Voluntary Liquidation | Toby Scott Underwood    |                    |
| Caparo Steel Products Limited                  | Creditors Voluntary Liquidation | Toby Scott Underwood    |                    |
| Castlemore Securities Limited                  | Creditors Voluntary Liquidation | Toby Scott Underwood    |                    |
| Cobbetts LLP                                   | Creditors Voluntary Liquidation | Peter David Dickens     |                    |
| Enderby Textiles Limited                       | Creditors Voluntary Liquidation | Robert James Heberton   |                    |
| Excel (Portam) Limited                         | Creditors Voluntary Liquidation | David Robert Baxendale  |                    |
| GGML Limited                                   | Creditors Voluntary Liquidation | Zelf Hussain            |                    |
| Goldtrail Travel Limited                       | Creditors Voluntary Liquidation | Zelf Hussain            |                    |
| IPT Group Limited                              | Creditors Voluntary Liquidation | Robert James Heberton   |                    |

|                               |                                 |                         |
|-------------------------------|---------------------------------|-------------------------|
| Material Measurements Limited | Creditors Voluntary Liquidation | Toby Scott Underwood    |
| MEQ Realisations Limited      | Creditors Voluntary Liquidation | Rachael Maria Wilkinson |
| Mint Partners Limited         | Creditors Voluntary Liquidation | Rachael Maria Wilkinson |
| Pearl Linguistics Limited     | Creditors Voluntary Liquidation | David Robert Baxendale  |
| Rok Building Limited          | Creditors Voluntary Liquidation | Peter David Dickens     |
| Rok Development Limited       | Creditors Voluntary Liquidation | Peter David Dickens     |
| UK Coal Kellingley Limited    | Creditors Voluntary Liquidation | Peter David Dickens     |
| UK Coal Production Limited    | Creditors Voluntary Liquidation | Peter David Dickens     |
| WXYZ Corporation Limited      | Creditors Voluntary Liquidation | Peter David Dickens     |
| Southdown Farm Limited        | Compulsory Liquidation          | Rachael Maria Wilkinson |