

WU14

Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

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

1 Company details

Company number 0 8 5 6 6 2 3 5

Company name in full UK Mobility Direct Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Mark

Surname Holborow

3 Former liquidator's address

Building name/number STC House

Street 7 Elmfield Road

Post town Bromley

County/Region

Postcode B R 1 1 L T

Country

4 Former liquidator's email address or telephone number ①

Email restructuring.southampton@rsmuk.com

Telephone number 023 8064 6464

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 ^d 1 ^d 5 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 2

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X *M J Holborow*

X

Signature date ^d 2 ^d 2 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 2

**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	Glen Carter
Company name	RSM UK Restructuring Advisory LLP
Address	Highfield Court, Tollgate Chandlers Ford
Post town	Eastleigh
County/Region	
Postcode	S O 5 3 3 T Y
Country	
DX	
Telephone	023 8064 6464

**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 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 IN LEEDS
INSOLVENCY AND COMPANIES LIST (ChD)

DISTRICT JUDGE BOND
15 NOVEMBER 2022



IN THE MATTER OF CALLA LILY PERSONAL CARE LIMITED (Company no. 03502936) (IN ADMINISTRATION)

AND IN THE MATTER OF BARCOL LIMITED (Company no. 02542351) (IN CREDITORS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF 11A BUSINESS SOLUTIONS LIMITED (Company no. 07321186) (IN MEMBERS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF KENDALE SYSTEMS & SERVICES LIMITED (Company no. 04399532) (IN COMPULSORY LIQUIDATION)

BETWEEN

(1) MARK HOLBOROW
(2) MATTHEW HAW
(3) GRAHAM BUSHBY

Applicants

and

(1) RICHARD BREWER
(2) MATTHEW HAW
(3) MATTHEW WILD
(4) TERENCE GUY JACKSON

Respondents

ORDER

UPON the application of Mark Holborow, Matthew Haw, and Graham Bushby by notice dated 7 October 2022

AND UPON READING the evidence filed

AND UPON the Applicant inviting the court to consider the application without a hearing and the court being satisfied that it is an appropriate case for a substantive order to be made on the application without a hearing

AND UPON Matthew Haw being an applicant in the application and it appearing that he ought be removed as a respondent

AND UPON it appearing that all of the proposed replacement office-holders ought be respondents to the application

IT IS ORDERED that:

1. Such of the insolvency proceedings listed in the Schedule to this order which are not currently before the High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (ChD) be transferred to this court for the purposes only of the application and thereafter be transferred back to their respective courts.
2. Matthew Haw be removed as respondent to the application.
3. James Hawksworth and Glen Carter be added as respondents to the application.
4. Subject to paragraph 5 of this order, immediately upon this order taking effect:
 - (a) Mark Holborow be removed from office as administrator or liquidator, as the case may be, of the companies listed in the Schedule to this order; and
 - (b) James Hawksworth, Matthew Haw, Glen Carter, Matthew Wild and Terence Guy Jackson (**'the Replacement Office-Holders'**) be appointed as replacement office-holders in respect of the cases listed in the Schedule for which they are identified as the proposed appointees.
5. This order shall not take effect in respect of any case which is listed in the Schedule but which is concluded and the case closed prior to this order being sealed by the court.
6. In any case where the Replacement Office-Holders are taking an office which will be jointly held by more than one person, any act required or authorised under any enactment to be done by the office-holder may be done by any one or more of the persons for the time being holding the office in question.
7. Provided that no application has been made pursuant to paragraph 15 of this order in respect of the administration case in question, pursuant to paragraph 98(2)(c) of Schedule B1 to the Insolvency Act 1986 Mark Holborow be discharged from liability in respect of any actions of his as administrator of the companies in administration listed in the Schedule 28 days after notice has been given in

accordance with paragraph 12 of this order save in respect of any claim notified to him on or prior to that date.

8. Save as provided for in paragraph 7 of this order any application for release shall be made to the Secretary of State pursuant to sections 173 or 174 of the Insolvency Act 1986 as appropriate.
9. Where any of the companies in administration listed in the Schedule move into creditors' voluntary liquidation pursuant to paragraph 83(6) of Schedule B1 to the Insolvency Act 1986 and Mark Holborow has been nominated as liquidator under paragraph 83(7)(a) of the said Schedule B1, the relevant Replacement Office-Holder will be treated as having been nominated in place of Mark Holborow and will be appointed liquidator in any case where Mark Holborow would have been so appointed but for this order.
10. Pursuant to rule 12.38(3) of the Insolvency (England and Wales) Rules 2016 the Applicants shall ensure that a sealed copy of this order is filed with the court having jurisdiction over each case.
11. Pursuant to rule 12.38(6) of the said rules the Replacement Office-Holders shall give written notice of their appointment to the Secretary of State and the Registrar of Companies in all cases.
12. Pursuant to rule 12.38(6) of the said rules the Replacement Office-Holders shall give written notice of this order to the creditors in all cases and also to the members in the case of members' voluntary liquidations as follows:
 - (a) in the next progress report; and
 - (b) by way of one composite advertisement in the London Gazette within 14 days of receipt of a sealed copy of this order from the court.

such notices to include an explanation of the effect of this order and express reference to the liberty to apply in paragraph 15 of this order.

13. The time by which the progress reports in each case are required to be delivered shall be unaffected by the change in office-holder unless the court otherwise orders in any individual case.
14. The parties have liberty to apply to amend the application and vary this order to include any appointments held by the First Applicant which have been inadvertently omitted from the application.
15. The creditors in all cases and the members in the case of the members' voluntary liquidations and have liberty to apply to set aside or vary this order within 28 days of notice being given in accordance with

paragraph 12 of this order. Unless the court orders otherwise such application shall not affect the block transfer of the cases pursuant to paragraph 3 of this order.

16. This order shall be served by the Applicants on the Respondents.

17. The costs of the application by paid by RSM UK Restructuring Advisory LLP.

Dated: 15 November 2022

Service of order

The court has provided a sealed copy of this order to the serving party: Tyr Law, 2 The Embankment, Sovereign Street, Leeds, LS1 4BA

Administration**Transfer from Mark Holborow to James Hawksworth**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee leaving	New Appointee
Calla Lily Personal Care Ltd	The Business & Property Courts of England & Wales	2096	2022	03502936	Matthew Haw	Mark Holborow	James Hawksworth

Transfer from Mark Holborow to Matthew Haw

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee leaving	New Appointee
Flying Jamon Ltd	High Court of Justice	1193	2020	08799743	Graham Bushby	Mark Holborow	Matthew Haw

Members' Voluntary Liquidations

Transfer from Mark Holborow to Glen Carter

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
11a Business Solutions Limited	07321186	Richard Brewer	Mark Holborow	Glen Carter
Reclckd Limited	09107654	Richard Brewer	Mark Holborow	Glen Carter
Negg Ltd	08911369	Richard Brewer	Mark Holborow	Glen Carter
ADR Consulting Limited	09054738	Richard Brewer	Mark Holborow	Glen Carter

Transfer from Mark Holborow to James Hawksworth

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
BFY Brands Limited	10478125	Terence Guy Jackson	Mark Holborow	James Hawksworth
Stokeford Limited	01616283	Matthew Wild	Mark Holborow	James Hawksworth
Telnet Research Limited	02525143	Matthew Wild	Mark Holborow	James Hawksworth

Creditors' Voluntary Liquidations

Transfer from Mark Holborow to Glen Carter

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Barcol Limited	02542351	Richard Brewer	Mark Holborow	Glen Carter
Harris Transport Limited	02598552	Richard Brewer	Mark Holborow	Glen Carter
B.P. Hydraulics (Farnborough) Limited	01013264	Richard Brewer	Mark Holborow	Glen Carter
Southern Wood Energy Limited	06662775	Richard Brewer	Mark Holborow	Glen Carter
Hare Hatch Services Limited	05188858	Richard Brewer	Mark Holborow	Glen Carter
Sussex Bacon Company Limited	03721306	Richard Brewer	Mark Holborow	Glen Carter
Goodley Bullen PR Limited	04690206	Richard Brewer	Mark Holborow	Glen Carter
Freego Electric Bikes Ltd.	07240857	Richard Brewer	Mark Holborow	Glen Carter

Transfer from Mark Holborow to Terence Guy Jackson

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Gerald Simonds Healthcare Limited	02195369	Matthew Wild	Mark Holborow	Terence Guy Jackson
Signscope Limited	05010839	Matthew Wild	Mark Holborow	Terence Guy Jackson

Compulsory Liquidations

Transfer from Mark Holborow to Glen Carter									
Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee		
Kendale Systems & Services Limited	County Court at Kendal	72	2013	04399532	Richard Brewer	Mark Holborow	Glen Carter		
Speed Engineering Services Limited	High Court of Justice	4919	2015	06663639	Richard Brewer	Mark Holborow	Glen Carter		
UK Mobility Direct Ltd	Leeds District Registry	3	2017	08566235	Richard Brewer	Mark Holborow	Glen Carter		

Transfer from Mark Holborow to Glen Carter and Matthew Wild									
Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee		
First IT Solutions Limited	High Court of Justice	441	2015	06414845	N/A	Mark Holborow	Glen Carter & Matthew Wild		