In accordance with section 109 of the Insolvency Act 1986

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

Companies House

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

| 1 | Company details | |
|----------------------|--|---|
| Company number | 1 2 1 6 7 3 5 8 | → Filling in this form Please complete in typescript or in |
| Company name in full | Achelous Re Limited | bold black capitals. |
| | | |
| 2 | Liquidator's name | |
| Full forename(s) | David | |
| Surname | Hudson | |
| 3 | Liquidator's address | |
| Building name/number | 2nd Floor | |
| Street | 110 Cannon Street | |
| | | |
| Post town | London | |
| County/Region | | |
| Postcode | E C 4 N 6 E U | |
| Country | | |
| 4. | Liquidator's email address or telephone number • | • You must give an email address or |
| Email address | David.Hudson@frpadvisory.com | telephone number. All information on this form will appear on the |
| Telephone number | 01273 916666 | public record. |
| 5 | Insolvency practitioner number | |
| Number | 8 9 7 7 | |
| | | |
| | | |

600 Notice of appointment of liquidator in a members' or creditors' voluntary winding up

| 6 | Liquidator's name [©] | |
|------------------------|---|---|
| Full forename(s) | | Other Liquidator's details Use this section to tell us about |
| Surname | | another liquidator. |
| 7 | Liquidator's address @ | овору в селу устору продоржения выбольной выбольной выполнения в под продости в под продости в под под под под |
| Building name/number | | Other Liquidator's details |
| Street | | Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators. |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| 8 | Liquidator's email address or telephone number 🛭 | You must give an email address or |
| Email address | | telephone number. All information on this form will appear on the |
| Telephone number | | public record. |
| 9 | Insolvency practitioner number | |
| Number | | |
| 10 | Statement of appointment | |
| | I confirm the appointment of the liquidator(s) on | |
| Date | 2 0 2 2 | |
| M | Appointment details | |
| | The appointment was made by (Tick one) ☑ Company ☐ Creditors | |
| 12 | Type of liquidation | |
| | Tick to confirm the liquidation type ☑ Members □ Creditors | |
| 13 | Sign and date | |
| Liquidator's signature | X III X | |
| Signature date | $\begin{bmatrix} 1 & 0 & 0 & 8 & 2 & 0 & 2 & 2 \end{bmatrix}$ | |
| | | |

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Notice of appointment of liquidator in a members' or creditors' voluntary winding up

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.

| Laura Gilbertson |
|------------------------------|
| FRP Advisory Trading Limited |
| |
| Suite 2 |
| 2nd Floor, Phoenix House |
| |
| 32 West Street |
| Brighton |
| B N 1 2 R T |
| |
| |
| 01273 916666 |
| |

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

CASE NO: CR-2022-BHM-0002 20 Jun 2022

IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS CHANCERY DIVISION BIRMINGHAM DISTRICT REGISTRY

IN THE MATTER OF GLENDALE LIVERPOOL LIMITED (IN CREDITORS, VOLUMPERS)

IN THE MATTER OF ARCHELOUS RE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF CHIP CHIP HOLDINGS LIMITED (IN ADMINISTRATION) AND OTHERS

IN THE MATTER OF CROUCHLAND BIOGAS LIMITED (IN COMPULSORY LIQUIDATION)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND INSOLVENCY (ENGLAND AND WALES) RULES 2016

BETWEEN:

JASON DANIEL BAKER (1)
DAVID HUDSON (2)
MILES NEEDHAM (3)
PHILIP LEWIS ARMSTRONG (4)
GEOFFREY PAUL ROWLEY (5)
ANTHONY JOHN WRIGHT (6)
ANTHONY COLLIER (7)
LILA THOMAS (8)
PAUL DAVID ALLEN (9)
ALASTAIR REX MASSEY (10)

Applicants

-and-

JASON DANIEL BAKER (1)
MILES NEEDHAM (2)
PHILIP LEWIS ARMSTRONG (3)
GEOFFREY PAUL ROWLEY (4)
ANTHONY JOHN WRIGHT (5)
ANTHONY COLLIER (6)
LILA THOMAS (7)
PAUL DAVID ALLEN (8)
ALASTAIR REX MASSEY (9)

Respondents

ORDER

BEFORE DISTRICT JUDGE SINGH ON 20 JUNE 2022

Document Number: 8306553

UPON THE APPLICATION of the Applicants dated 26 April 2022

AND UPON READING the evidence

AND UPON reading Shakespeare Martineau's letter dated 17 June 2022 and its attachments

IT IS ORDERED:

- 1. That the Applicants have leave to make a composite application in respect of the insolvency proceedings identified in the Schedules A to D attached to this application ("the Schedules").
- That the proceedings listed in the Schedules, in so far as there are currently
 proceedings in any County Court or any District Registry in England and Wales other
 than the Birmingham District Registry, be transferred to the Birmingham District
 Registry solely for the purpose of considering and, if thought fit, making the orders
 listed below.
- 3. That the Applicants do ensure that a sealed copy of every order transferring any case to this Court and of every order which may be made as a result of this application be lodged with the Court having jurisdiction over each case affected by such order for filing on the Court file relating to that case.
- 4. That the time for service of this application be abridged to permit the application to be heard at such time as this Court shall think fit.
- 5. Pursuant to Section 108(2) of the Act, Jason Daniel Baker ("the First Applicant") be removed from his office as joint liquidator of the companies listed in Schedule A Parts 1 4, hereto as being in Creditors' Voluntary Liquidation.
- 6. Pursuant to Section 108(2) of the Act, David Hudson ("the Second Applicant"), be appointed as joint liquidator of the companies listed in Schedule A Parts 1 3, hereto as being in Creditors' Voluntary Liquidation.
- 7. Pursuant to Section 108(2) of the Act, the First Applicant be removed from his office as joint liquidator of the companies listed in Schedule B Parts 1- 2, hereto being in Members' Voluntary Liquidation;
- 8. Pursuant to Section 108(2) of the Act, the Second Applicant be appointed as joint liquidator of the companies listed in Schedule B Part 1, hereto as being in Members' Voluntary Liquidation;
- Pursuant to Section 19, Paragraph 88 of Schedule B1 to the Act and Rule 12.36(2) of the Rules, the First Applicant be removed from his office as joint administrator of the companies identified in Schedule C Parts1 – 4, hereto as being in administration.
- 10. Pursuant to Section 13, Paragraphs 63, 91 and 95 of Schedule B1 to the Act and Rule 12.36(2) of the Rules, the Second Applicant be appointed as joint administrator of the companies identified in Schedule C Parts 1 3, hereto as being in administration;
- 11. 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 First Applicant with the effect where the First Applicant 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.
- 12. Pursuant to Section 172(2) of the Act and Rule 12.36(2) of the Rules, the First Applicant be removed from his office as joint liquidator of the company identified in Schedule D hereto as being subject to a Compulsory Winding Up Order;
- 13. Pursuant to Section 168(3) and (5) of the Act and Rule 12.36(2) of the Rules, the Second Applicant be appointed as joint liquidator of the company identified in Schedule D hereto as being subject to a Compulsory Winding Up Order.
- 14. The creditors of the companies and LLPs listed in the Schedules be notified of the Order by advertisement in the London Gazette within 14 days of the date of the Order and at the time of the next statutory reporting requirement for each case;
- 15. The Applicants shall notify the Secretary of State of the Order as soon as reasonably practicable after it is made;
- 16. All creditors of the companies and LLPs listed in the Schedules do have permission to apply to the Court, on notice to the Applicants, within 28 days of being given notice of the terms of any Order made for the purposes of applying to vary or discharge the Order in so far as it affects the company or companies of which they are a creditor;
- 17. There be no order as to costs;
- 18. Any cases listed in the Schedules which, pursuant to paragraph 2 above are transferred to the Birmingham District Registry be transferred back to the County Court or District Registry from which they originated.
- 19. The hearing on 27 July 2022 at 3.00pm is vacated.

DATED the 20TH day of JUNE 2022

Service: Applicant's solicitor to serve order upon all Respondents

SCHEDULE A

.

Creditors' Voluntary Liquidations

Part 1

| Name Court Appointed By | Court Case Number Capacity Appointed on Current Office Holders Replacement Office Holders | - Automaton |
|--|---|-------------|
| Glendale Liverpool Members & Creditors | Joint Liquidator 06/08/2019 Lila Thomas and Jason Daniel Lila Thomas and David Hudson | l |
| Limited | Baker | ĺ |

| Name | Court\Appointed By | Court Case Number | Capacity | Appointed on | Current Office Holders | Replacement Office Holders |
|--|---|-------------------|------------------|--------------|--|---------------------------------------|
| Force India Formula One Team Limited | High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List | 006093 of 2018 | Joint Liquidator | 05/08/2019 | Geoffrey Paul Rowley and Jason Daniel Baker | Geoffrey Paul Rowley and David Hudson |
| Powerlase Technologies Limited | The High Court of Justice | 006268 of 2019 | Joint Liquidator | 05/09/2020 | Geoffrey Paul Rowley and Jason Daniel Baker | Geoffrey Paul Rowley and David Hudson |
| Structural Systems (UK) Limited | The High Court of Justice | 4728 of 2019 | Joint Liquidator | 26/07/2021 | Geoffrey Paul Rowley and Jason Daniel Baker | Geoffrey Paul Rowley and David Hudson |
| Northern Provident Investments Limited | Members and creditors | | Joint Liquidator | 20/08/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Northern Provident Services Limited | Members and creditors | | Joint Liquidator | 20/08/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Usio Energy Supply Limited | The High Court of Justice | 8425 of 2018 | Joint Liquidator | 15/10/2019 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Vesta OML Limited (formerly Oval Money Limited) | High Court of Justice | 791 of 2021 | Joint Liquidator | 10/11/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |

Part 3

| Name | Court\Appointed By | Court Case Number | Capacity | Appointed on | Current Office Holders | Replacement Office Holders | |
|-----------------|---------------------------------|----------------------|------------------|--------------|----------------------------|---|---|
| P. G. Packaging | High Court of Justice, Business | 236 of 2011 | Joint Liquidator | 20/12/2011 | Philip Lewis Annstrong and | Philip Lewis Armstrong and David Hudson | 1 |
| Limited | and Property Courts of England | | | | Jason Daniel Baker | | • |
| | and Wales, Chancery Division, | | | : | | | Ì |
| ! | Communics Court | 1 | | | 1 | | 1 |

| Name | Court\Appointed By | Court Case Number | Capacity | Appointed on | Current Office Holders | Replacement Office Holders |
|--|-----------------------|-------------------|------------------|--------------|--|--------------------------------|
| Amelifiè Leisure Limited | High Court of Justice | 8388 of 2016 | Joint Liquidator | 03/01/2018 | Jason Daniel Baker and Miles Needham | Miles Needham and David Hudson |
| Carlton Manor Park Limited | High Court of Justice | 5430 of 2016 | Joint Liquidator | 02/01/2018 | Jason Daniel Baker and Miles Needham | Miles Needham and David Hudson |
| The Flagship Country Park Limited | High Court of Justice | 8394 of 2016 | Joint Liquidator | 28/12/2017 | Jason Daniel Baker and Miles Needham | Miles Needham and David Hudson |
| H2 Energy Group Ltd | High Court of Justice | 001753 of 2016 | Joint Liquidator | 01/03/2017 | Jason Daniel Baker and Miles Needham | Miles Needham and David Hudson |
| Haveringland Hall Country Park Limited | High Court of Justice | 8389 of 2016 | Joint Liquidator | 28/12/2017 | Jason Daniel Baker and Miles Needham | Miles Needham and David Hudson |
| Lordsbridge Leisure Limited | High Court of Justice | 8389 of 2016 | Joint Liquidator | 28/12/2017 | Jason Daniel Baker and Miles Needham | Miles Needham and David Hudson |
| Lifestyle Living Limited | High Court of Justice | 8413 of 2016 | Joint Liquidator | 28/12/2017 | Jason Daniel Baker and Miles Needham | Miles Needham and David Hudson |
| Lifestyle Living UK Limited | High Court of Justice | 8403 of 2016 | Joint Liquidator | 12/02/2018 | Jason Daniel Baker and Miles Needham | Miles Needham and David Hudson |
| Redhill Country Park Limited | High Court of Justice | 8412 of 2016 | Joint Liquidator | 02/01/2018 | Jason Daniel Baker and Miles Needhant | Miles Needham and David Hudson |
| Bicester Wood Chip Limited | High Court of Justice | 806 of 2020 | Joint Liquidator | 21/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
| Chip Chip Limited | High Court in London | 1059 of 2020 | Joint Liquidator | 08/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
| Cambridgeshire Woodchip Limited | High Court of Justice | 822 of 2020 | Joint Liquidator | 09/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |

| Chester Woodchip Limited | High Court in London | 1058 of 2020 | Joint Liquidator | 24/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
|-----------------------------------|-----------------------|--------------|------------------|------------|---|--------------------------------|
| Dorset Woodchip Limited | High Court of Justice | 810 of 2020 | Joint Liquidator | 09/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
| East Auglia Woodchip Limited | High Court of Justice | 820 of 2020 | Joint Liquidator | 08/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
| Gloucester Woodchip Limited | High Court of Justice | 805 of 2020 | Joint Liquidator | 09/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
| Hertfordshire Woodchip Limited | High Court in London | 1061 of 2020 | Joint Liquidator | 09/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
| Hampshire Woodchip Limited | High Court of Justice | 816 of 2020 | Joint Liquidator | 08/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
| Nottingham Woodehip Limited | High Court of Justice | 808 of 2020 | Joint Liquidator | 10/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |
| Worcester Woodchip Limited | High Court of Justice | 813 of 2020 | Joint Liquidator | 08/06/2021 | Miles Needham and Jason Daniel Baker | Miles Needham and David Hudson |

| Name | Court\Appointed By | Court Case Number Capacity | Appointed on | Current Office Holders | Replacement Office Holders |
|--------------------------------|-----------------------|----------------------------|--------------|---|--------------------------------------|
| Celine Jersey Topco Limited | Members and creditors | Joint Liquidator | 19/05/2021 | Anthony John Wright and Jason Daniel Baker | Anthony John Wright and David Hudson |
| Celine Jersey Midco Limited | Members and creditors | Joint Liquidator | 19/05/202 I | Anthony John Wright and Jason Daniel Baker | Anthony John Wright and David Hudson |
| Liverpool Markets Limited | Members & Creditors | Joint Liquidator | 03/05/2019 | Jason Daniel Baker and Lila Thomas | Lila Thomas and David Hudson |

SCHEDULE B

Members' Voluntary Liquidations

Part 1

| Name of Case | Court\Appointed By Court Case Number | Туре | Appointed on | Current Office Holders | Replacement Office Holders |
|--|--------------------------------------|------------------|--------------|--|---------------------------------------|
| Achelous Re Limited | Members | Joint Liquidator | 14/01/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Ares Re Limited | Members | Joint Liquidator | 14/01/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| FME Asset Management Limited | Members | Joint Liquidator | 03/12/2021 | Joson Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Fidante Partners FME Holdings Limited | Members | Joint Liquidator | 03/12/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Fidante Partners Wyetree Limited | Members | Joint Liquidator | 28/01/2022 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Structured Credit Research LLP | Members | Joint Liquidator | 01/04/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |

| Name of Case | | uri Case — Capacity mber | Appointed on | Current Office Holders Replacement Office Holders |
|---------------------|---------|-----------------------------|--------------|---|
| London 2017 Limited | Members | Joint Liquidator | | Philip Lewis Armstrong and Philip Lewis Armstrong and David Hudson Jason Daniel Baker |
| Tie Group Limited | Members | Joint Liquidator | | Glyn Mummery and Jason Glyn Mummery and David Hudson David Baker |

SCHEDULE C

Administrations

Part 1

| Name of Case | Court\Appointed By | Court Case Number | Capacity | Appointed on | Current Office Holders | Replacement Office Holders |
|----------------------------|----------------------|----------------------|---------------------|--------------|--------------------------------|-------------------------------|
| Chip Chip Holdings Limited | High Court in London | 001056 of 2020 | Joint Administrator | 12/02/2020 | Miles Needham and Jason Daniel | Miles Needham |
| 1 | | | | | Baker | and David Hudson |

| Name of Case | Court\Appointed By | Court Case Number | Capacity | Appointed on | Current Office Holders | Replacement Office Holders |
|--|-----------------------------|----------------------|---------------------|--------------|--|---|
| City Financial Investment Company Limited | The High Court of Justice | 001360 of 2019 | Joint Administrator | 21/03/2019 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Ipagoo LLP | In the High Court in London | 005157 of 2019 | Joint Administrator | 01/08/2019 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| KF Realisations 2021 Limited (Formerly Keo Films Limited) | The High Court of Justice | 001367 of 2021 | Joint Administrator | 29/07/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Keo North Limited | The High Court of Justice | 001368 of 2021 | Joint Administrator | 29/07/2021 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Orwell Group Holding Ltd | In the High Court in London | 0X15156 of 2019 | Joint Administrator | 01/08/2019 | Jason Doniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Seymour Valentine Limited | The High Court of Justice | 006779 of 2018 | Joint Administrator | 28/08/2018 | Jason Daniel Baker and Geoffrey Paul Rowley | Geoffrey Paul Rowley and David Hudson |
| Koovs Pic | The High Court of Justice | 008280 of 2019 | Joint Administrator | 10/12/2019 | Geoffrey Paul Rowley and Jason Daniel Baker | Geoffrey Paul Rowley and David Hudson |

| Mission-Media Limited | in the High Court of Justice Chancery Division Companies Court | 000055 of 2019 | Joint Administrator | 04/01/2019 | Geoffrey Paul Rowley and Jason Daniel Baker | Geoffrey Paul Rowley and David Hudson |
|-----------------------------------|---|----------------|---------------------|------------|--|---|
| Mission-Media Holdings Limited | In the High Court of Justice Chancery Division Companies Court | 000076 of 2019 | Joint Administrator | 04/01/2019 | Geoffrey Paul Rowley and Jason Daniel Baker | Geoffrey Paul Rowley and David Hudsen |

Part 3

| Name of Case | Court\Appointed By | Court Case Number | Capacity | Appointed on | Current Office Holders | Replacement Office Holders |
|-----------------|--|----------------------|---------------------|--------------|-------------------------------|-------------------------------|
| ARL 011 Limited | High Court of Justice, Business and | CR-2020-000754 | Joint Administrator | 28/09/2020 | Anthony Collier, Jason Daniel | Anthony Collier, |
| | Property Courts in Leeds, Insolvency and | | | | Baker and Paul David Allen | Paul David Allen |
| • | Companies List (ChD) | | | 1 | | and David Hudson |
| ARL 009 Limited | High Court of Justice, Business and | CR-2020-000831 | Joint Administrator | 28/09/2020 | Anthony Cellier, Jason Daniel | Anthony Collier, |
| THE OUT LIMITED | Property Courts in Leeds, Insolvency and | | | | Baker and Paul David Allen | Paul David Allen |
| | Companies List (Chd) | | | | | and David Hudson |
| BRK 001 Limited | High Court of Justice, Business and | CR-2020-000755 | Joint Administrator | 28/09/2020 | Anthony Collier, Jason Daniel | Anthony Collier, |
| par our Emilia | Property Courts in Leeds, Insolvency and | | | | Baker and Paul David Allen | Paul David Allen |
| | Companies List (Chd) | | | : | | and David Hudson |

| Name of Case | Court\Appointed By | Court Case Number | Copacity | Appointed on | Current Office Holders | Replacement Office Holders |
|----------------|-----------------------|----------------------|--|--------------|--|-----------------------------------|
| Won 2 Limited | High Court of Justice | 002646 of 2020 | Joint Administrator | 01/06/2020 | Geoffrey Paul Rowley and Jason Daniel Baker | Geoffrey Paul Rowley and David |
| | | | | | | Hudson |
| Won 20 Limited | High Court of Justice | 002645 of 2020 | Joint Administrator | 01/06/2020 | Geoffrey Paul Rowley and Jason Daniel Baker | Geoffrey Paul Rowley and David |
| 1 | | | L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | Danci bakei | Hudson |

SCHEDULE D

Compulsory Liquidation

| Name Court\Approuted By | Court Case Number | Capacity | Appointed on | Current Office Halders | Replacement Office Holders |
|---|-------------------|------------------|--------------|---|---|
| Crouchland Biogas Limited The High Court of Justice | 008544 of 2018 | Joint Liquidator | 10/01/2019 | Alastair Rex Massey and Jason Daniel Baker | Alastair Rex Massey and David Hudson |