

AM11 (Scot)

Notice of appointment of replacement or additional administrator



Companies House

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

1 Company details

Company number S C 0 3 6 3 6 8

Company name in full Meridian Realisations Ltd (Formerly Mackays Stores Ltd)

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Court details

Court name The Court of Session Edinburgh

Court number P 5 7 0 - 2 0 2 0

3 Administrator's name

Full forename(s) Clare

Surname Boardman

4 Administrator's address

Building name/number c/o Deloitte LLP

Street 1 City Square

Post town Leeds

County/Region West Yorkshire

Postcode L S 1 2 A L

Country United Kingdom

5 Administrator's email address or telephone number

Email cboardman@deloitte.co.uk

Telephone number

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

6 Insolvency practitioner number

Number 0 1 2 7 3 0

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7

Statement of appointment

I give notice that I was appointed as

☐ Administrator

☒ Replacement administrator

(tick one box)

Appointment date

^d2 ^d1 ^m0 ^m1 ^y2 ^y0 ^y2 ^y1

8

Sign and date

Administrator's
signature

Signature

X

Clare Sachin

X

Signature date

^d0 ^d1 ^m0 ^m3 ^y2 ^y0 ^y2 ^y1

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Dominic Criscione

Company name Deloitte LLP

Address 1 New Street Square

Post town London

County/Region

Postcode EC4A 3HQ

Country United Kingdom

DX

Telephone +44 20 7007 2530



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,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



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 COURT OF SESSION
CERTIFIED COPY INTERLOCUTOR**

In the Petition of

(FIRST) MICHAEL JOHN MAGNAY, Insolvency Practitioner, of Deloitte LLP, 2 Hardman Street, Manchester, M60 2AT; **(SECOND)** IAN COLIN WORMLEIGHTON, Insolvency Practitioner, of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ; **(THIRD)** ROBERT JAMES HARDING, Insolvency Practitioner, of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ; **(FOURTH)** GAVIN GEORGE SCOTT PARK, Insolvency Practitioner, of Deloitte LLP, 110 Queen Street, Glasgow, G1 3BX and **(FIFTH)** CLARE BOARDMAN, Insolvency Practitioner, of Deloitte LLP, 1 City Square, Leeds, West Yorkshire, LS1 2AL

PETITIONERS

for orders to remove MICHAEL JOHN MAGNAY from office and to appoint GAVIN GEORGE SCOTT PARK and CLARE BOARDMAN as replacement office holders

P8/21

21 January 2021

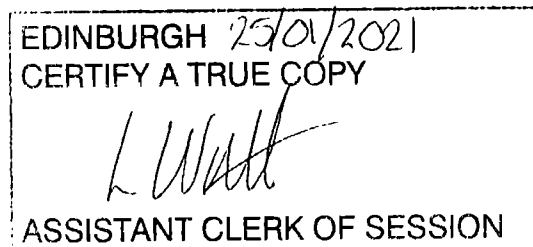
Lady Wolffe

The Lord Ordinary, having heard counsel on the motion of the petitioners, the hearing having been held remotely using Webex video conference,

- (1) dispenses with intimation, service and advertisement of this petition;
- (2) removes the first-named petitioner as joint administrator of the companies set out in the schedule to this petition, in terms of paragraph 88 of Schedule B1 to the Insolvency Act 1986 ("Schedule B1");
- (3) discharge the first-named petitioner from any liability in respect of his actions as joint administrator of the companies set out in the schedule to this petition in terms of paragraph 98 of Schedule B1, with effect from today's date;
- (4) appoint the fourth-named petitioner to be the replacement joint administrator in respect of the companies set out in part A of the schedule to this petition, in terms of Rule 4.1 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018 ("the 2018 Rules");
- (5) authorises that anything required or authorised to be done by the second-named petitioner or the third-named petitioner and the fourth-named petitioner as the joint administrators of the companies set out in part A of the schedule to this petition be done by either or both of them;
- (6) appoints the fifth-named petitioner to be the replacement joint administrator in respect of the company set out in part B of the schedule to this petition in terms of Rule 4.1 of the 2018 Rules;
- (7) authorises that anything required or authorised to be done by the fourth-named petitioner and the fifth-named petitioner as the joint administrators of the company set out in Part B of the schedule to this petition be done by either or both of them;
- (8) orders that the removal of the first-named petitioner as joint administrator, and the appointment of the fourth and fifth-named petitioners as replacement joint administrators, of the companies as more particularly set out in the schedule to this petition be intimated to the Secretary of State by email to JPPolicy.Section@insolvency.gov.uk;
- (9) orders that the removal of the first-named petitioner as joint administrator, and the appointment of the fourth and fifth-named petitioners as replacement joint administrators, of the companies as

more particularly set out in the schedule to this petition be notified to the creditors in the next report to creditors;

- (10) orders that the removal of the first-named petitioner as joint administrator, and the appointment of the fourth and fifth-named petitioners as replacement joint administrators, of the companies as more particularly set out in the schedule to this petition be advertised once in the Edinburgh Gazette;
- (11) dispense with service of notice of the appointment of the fourth and fifth-named petitioners as replacement joint administrators of the companies as more particularly set out in the schedule to this petition in accordance with Rules (i) 3.27(3)(a); (ii) 3.27(3)(b); (iii) 3.27(3)(c) and (iv) 3.27(3)(f) of the 2018 Rules;
- (12) orders that the removal of the first-named petitioner as joint administrator, and the appointment of the fourth and fifth-named petitioners as replacement joint administrators, of the companies as more particularly set out in the schedule to this petition be intimated to the Keeper of the Register of Inhibitions and Adjudications;
- (13) orders that the removal of the first-named petitioner as joint administrator, and the appointment of the fourth and fifth-named petitioners as replacement joint administrators, of the companies as more particularly set out in the schedule to this petition be intimated to the Registrar of Companies for Scotland;
- (14) finds the petitioners entitled to the expenses of and incidental to this petition, and directs the same to be expenses in insolvencies of the companies set out in the schedule to this petition.



SIGNED BY
S WOLFFE

Form 14.4

SCHEDULE
TO THE PETITION BY (FIRST) MICHAEL JOHN MAGNAY (SECOND) IAN COLIN WORMLEIGHTON (THIRD) ROBERT JAMES HARDING
(FOURTH) GAVIN GEORGE SCOTT PARK AND (FIFTH) CLARE BOARDMAN
Part A

Company Details		Appointment Details				Current Joint Office Holders	Replacement Joint Office Holder	Next Report Due to Creditors
Name of Company	Company number	Date of Appointment	Relevant Provisions that Appointment pursuant to	Court	Court Ref.			
Harkand Global Holdings Limited	SC429919	04/05/2016	Paragraph 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986	Court of Session	P404/16	IAN COLIN WORMLEIGHTON	NO CHANGE	15/06/2021
						MICHAEL JOHN MAGNAY	GAVIN GEORGE SCOTT PARK	
Integrated Subsea Services Limited	SC228386	04/05/2016	Paragraph 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986	Court of Session	P425/16	IAN COLIN WORMLEIGHTON	NO CHANGE	15/06/2021
						MICHAEL JOHN MAGNAY	GAVIN GEORGE SCOTT PARK	
ISS (HR Services) Limited	SC273791	04/05/2016	Paragraph 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986	Court of Session	P413/16	IAN COLIN WORMLEIGHTON	NO CHANGE	15/06/2021
						MICHAEL JOHN MAGNAY	GAVIN GEORGE SCOTT PARK	
ISS Group Holdings One	SC394211	04/05/2016	Paragraph 22 and 29 of Schedule B1 to	Court of Session	P405/16	IAN COLIN WORMLEIGHTON	NO CHANGE	15/06/2021

Form 14.4

Company Details		Appointment Details				Current Joint Office Holders	Replacement Joint Office Holder	Next Report Due to Creditors
Name of Company	Company number	Date of Appointment	Relevant Provisions that Appointment pursuant to	Court	Court Ref.			
Limited			the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986			MICHAEL JOHN MAGNAY	GAVIN GEORGE SCOTT PARK	
Ferguson Marine Engineering Limited	SC485060	16/08/2019	Paragraph 14 and 18 of Schedule B1 to the Insolvency Act 1986 and Rule 3.17 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018	Court of Session	P743/19	MICHAEL JOHN MAGNAY	GAVIN GEORGE SCOTT PARK	29/03/2021
						ROBERT JAMES HARDING	NO CHANGE	
Ferguson Marine Engineering (Holdings) Limited	SC485103	22/10/2019	Paragraph 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 3.24 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018	Court of Session	P951/19	MICHAEL JOHN MAGNAY	GAVIN GEORGE SCOTT PARK	02/06/2021
						ROBERT JAMES HARDING	NO CHANGE	
Mackellar Sub-Sea Limited	SC486910	22/10/2019	Paragraph 22 and 29 of Schedule B1 to	Court of Session	P950/19	MICHAEL JOHN MAGNAY	GAVIN GEORGE SCOTT PARK	02/06/2021

Form 14.4

Company Details		Appointment Details				Current Joint Office Holders	Replacement Joint Office Holder	Next Report Due to Creditors
Name of Company	Company number	Date of Appointment	Relevant Provisions that Appointment pursuant to	Court	Court Ref.			
			the Insolvency Act 1986 and Rule 3.24 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018			ROBERT JAMES HARDING	NO CHANGE	
Goals Soccer Centres Plc	SC202545	31/10/2019	Paragraph 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 3.24 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018	Court of Session	P999/19	MICHAEL JOHN MAGNAY	GAVIN GEORGE SCOTT PARK	11/06/2021
						ROBERT JAMES HARDING	NO CHANGE	

Form 14.4

PART B

Company Details		Appointment Details				Current Joint Office Holders	Replacement Joint Office Holder	Next Report Due to Creditors
Name of Company	Company number	Date of Appointment	Relevant Provisions that Appointment pursuant to	Court	Court Ref.			
Meridian Realisations Ltd (Formerly Mackays Stores Ltd)	SC036368	04/08/2020	Paragraph 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 3.24 of the Insolvency (Scotland) (Company Voluntary Arrangements and Administration) Rules 2018	Court of Session	P570/20	MICHAEL JOHN MAGNAY	CLARE BOARDMAN	18/03/2021
						GAVIN GEORGE SCOTT PARK	NO CHANGE	