IN THE HIGH COURT OF JUSTICE

No 2777 of 2010

CHANCERY DIVISION

COMPANIES COURT

AND IN BANKRUPTCY

MR JUSTICE ARNOLD

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE PRACTICE DIRECTION: INSOLVENCY PROCEEDINGS, 2007

ON THE 13TH DAY OF APRIL 2010

BETWEEN:

(1) FINBARR THOMAS O'CONNELL

<u>Applicant</u>

-and-

- (1) JOHN DAVID THOMAS MILSOM
 - (2) RICHARD HEIS
 - (3) MYLES ANTONY HALLEY
 - (4) RICHARD DIXON FLEMING
 - (5) DAVID JOHN STANDISH
- (6) JANE BRONWEN MORIARTY
- (7) ALLAN WATSON GRAHAM
 - (8) KEVIN ROY MAWER
- (9) RICHARD JAMES PHILPOTT
 - (10) JEREMY SIMON SPRATT
 - (11) STEPHEN TREHARNE

Respondents

1 6 APR 2010 *

ORDER



22/04/2010 COMPANIES HOUSE

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UPON THE APPLICATION DATED 30 MARCH 2010

AND UPON HEARING THE APPLICANT

AND UPON READING THE PAPERS RECORDED ON THE COURT FILE AS HAVING BEEN

READ:

IT IS ORDERED THAT

In relation to the administrations of

- Energy Group Holdings BV and Energy Group Overseas BV, James Robert Tucker be appointed as a joint administrator in place of Finbarr Thomas O'Connell
- First Orion Amber Limited and First Orion Amber Nominees Limited, Allan Watson Graham be appointed as joint administrator in place of Finbarr Thomas O'Connell
- 1.3 P & S Motors Limited, Jane Bronwen Moriarty be appointed as joint administrator in place of Finbarr Thomas O'Connell
- RMT Metals Limited, John David Thomas Milsom be appointed as joint administrator in place of Finbarr Thomas O'Connell
- For the avoidance of doubt, the administrators taking office pursuant to this Order shall take office as liquidators in the event that these administrations convert to Creditors' Voluntary Liquidations under paragraph 83 of Schedule B1 to the Insolvency Act 1986

2 In relation to the bankruptcy of

- 2 1 Christopher Roberts, Case No 1570 of 2007 in the Southend County Court, Richard John Hill and Wendy Jane Wardell be appointed joint trustee in bankruptcy in place of Finbarr Thomas O'Connell
- This bankruptcy shall be transferred to the High Court for the purpose only of this application and forthwith after the making of this Order, shall be transferred back to the Southend County Court
- 3 In relation to the creditors' voluntary arrangements of
- Energy Group Holdings BV and Energy Group Overseas BV, James Robert Tucker be appointed joint supervisor in place of Finbarr Thomas O'Connell
- 4 In relation to the creditors' voluntary liquidations of:
- 4 1 Allserve Systems Plc, Allan Watson Graham be appointed supervisor in place of Finbarr Thomas O'Connell
- 4.2 In relation to
 - (a) Amiga International Plc,
 - (b) BBB City plc,
 - (c) Berkeley Berry Birch plc,
 - (d) RJ Temple Plc,

- (e) UK (AID) Limited, and
- (f) Vector Direct Limited,

John David Thomas Milsom be appointed joint supervisor in place of Finbarr Thomas O'Connell

- 4.3 In relation to
 - (a) Brent Plant Ltd,
 - (b) Winterwarm Holdings Ltd, and
 - (c) Winterwarm Limited,

Jane Bronwen Moriarty be appointed joint liquidator in place of Finbarr Thomas O'Connell

- 5 In relation to the members' voluntary liquidations listed in the schedule hereto
- John David Thomas Milsom be appointed as joint liquidator in place of Finbarr Thomas O'Connell
- 6 In relation to compulsory liquidations
- 6 1 Cavingdon Limited, Jane Bronwen Moriarty be appointed joint liquidator in place of Finbarr Thomas O'Connell
- 6.2 Coresteel AG, Allan Watson Graham be appointed joint liquidator in place of Finbarr Thomas O'Connell
- 6.3 First Discount Limited, John David Thomas Milsom be appointed joint liquidator in place of Finbarr Thomas O'Connell
- 7 The costs of this application shall be paid by KPMG LLP, without recourse directly or indirectly, to the estates listed in this Order
- There shall be liberty to each creditor (or in the case of solvent liquidations, each member) to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor (or member), within 28 days of the creditor being given notice of this Order
- 9 Creditors (and in the case of solvent liquidations, members) shall be given notice of this Order, and of the provision for liberty to apply set out herein, by an advertisement in the London Gazette, placed by the substituted office holders referred to above within 21 days of this Order
- The office holders appointed under paragraphs 1-6 above shall arrange for any Creditors' Committees or Liquidation Committees affected by their appointment to be given notice of this Order in writing as soon as economically practicable, and in any event, within six months of the date of this Order

SCHEDULE

365 Management Services Limited

Ambac Credit Products Ltd

American Business Systems Limited

American Express Financial Services Europe Limited

Ancomass Limited

Anglo American Insurance Co Ltd

Association for Major Levy Payers Limited

Atlantic No 1 Limited

Auto Receivables Trustee Limited

AXA Fund Managers Limited

AXA Multimanager Limited

BEAM Education Limited

Beckman Instruments (United Kingdom) Limited

Beneficial Receivables Investment Trustee Entity (No 2) Limited

Beneficial Receivables Investment Trustee Entity Limited

Berham Property Company Limited

Berry Birch & Noble Insurance Brokers Limited

Billy Mahon & Company Limited

Bilsite Limited

Biscom Investment Company Limited

Bob Jones (Caernarvon) Limited

Bob Jones (Holyhead) Limited

Bob Jones (Llandudno) Limited

Boldpeace Limited

Bowmark Capital Partners Limited

Bridgewell Group Limited

Bridgewell Limited

Bridgewell Securities Limited

Brishaw Securities Limited

BSkyB Sports Holdings Limited

BT Finance (Leasing) No 2 Limited

BVS Rentals Limited

BVS Watford Limited

CALFP Bank

CALFP Limited

Cambridge Holdings Limited

Cannon Film Finance Limited

Capital Auto Receivables Deposit Funding Limited

Carolmore Limited

CCM International Holdings Limited

CFC International Capital Markets Limited

CH Marina Limited

Chadmore Assets Plc

Charles A Perry (Investments) Limited

Chiqstow Finance Limited

Christine Ventures limited

CMHYT Pic

Coleham Bookmakers Limited

Comfy Direct Holdings Limited

Comfy Direct Limited

Danka Business Systems Plc

Darien No 1 Limited

Darien No 2 Limited

DB Asset Leasing Limited

DBS Continental Limited

DBS Europe Limited

DBS Europe Treasury Limited

DBS Finance Limited

DBS International Limited

DBS Investment Holdings Limited

DBS Office Imaging Limited

DBS Services International Limited

DBS Treasury Limited

DBS UK Holdings Limited

December Leasing Limited

Denison Hydraulics UK Limited

Desoutter Brothers (Holdings) plc

Desoutter Sales Limited

Deutsche Equity Funds Investments Limited

DLX Investments Limited

Domnick Hunter Filters Limited

Dresdner Kleinwort (LBDP) Holdings Limited

Duskhaven Limited

Duty Free Investments Limited

Dynapac Limited

Ergon US Investments

F Dacey Limited

Family Entertainments Limited

FileNET Limited

Financial Trust Limited

Fisons International Holdings Ltd

Foldercode Limited

Framlington Second Dual Trust PLC

Gleniffer Finance Corporation Ltd

GM Purchasing Vauxhall UK Limited

GM Racing Limited

GMAC Leasing (UK) (No1) Limited

GMAC Leasing (UK) (No2) Limited

GMAC Leasing (UK) (No3) Limited

Griftsen One Limited

Griltsen Two Limited

Grosvenor CE Acquisitions Limited

Grosvenor International Limited

Grundig UK Limited

H Martin & Son Limited

Hearsport Limited

Hillgrove Estates Limited

Hindover Property Company Ltd

Hugh Bourn Developments (Wragby) Limited

Huhtamaki (UK) Holdings Limited

Huhtamaki Packaging (UK) Limited

Huhtamaki Tay Limited

Hyder Limited

Integra Electronics Limited

Intellisync Europe Limited

Itec UK

ITIT Securities Limited

¡Touch Holdings Limited

¡Touch Ventures Limited

J C Coomes Limited

James Lane (Management) Limited

James Lane Pension Trustees Limited

Jasper UK Closing Limited

Kemble & Company Limited

Keybridge Corporation (UK) Limited

KPMG USCMG

Layfield Brothers Limited

Lombard Securities Holdings No 1 Limited

Managed Offices Limited

Manufacturers Leasing Limited

MBL (1991) Limited

McKays (Racing) Limited

Melbreck Securities Limited

Metronet Rail BCV

Metronet Rail SSL Finance Plc

Midlands Power (Consultancy) Limited

Midlands Power (Europe) Limited

Midlands Power (HPL) Limited

Midlands Power (Indus) Limited

Millbrook Land & Co Limited

MOL (West Africa) Limited

Moose Antlers Limited

Murphy & Martin Limited

NCNR Leasing Limited

NCNR Oil & Gas Limited

NEM Technical and Finance Limited

New Europe Capital Partners Limited

NOK UK Limited

Nokia Mobile Phones (UK) Limited

NYK Line (Europe) RORO Limited

NYK Logistics (UK) Consumer and Retail Limited

NYK Logistics Limited

Old Mutual South Africa Trust PLC

Olympus UK Acquisitions

P & O Bristol Limited

P & O Construction Limited

P & O Containers (Assets) Ltd

P & O Tank Transport Ltd

Patchstart Limited

Peek Limited

Peek Technology Limited

Peek Traffic Group Limited

Peek Traffic Holdings Limited

Peninsular Electronics Ltd

Polo Jeans Company (Europe) Limited

Premier Absolute Growth & Income Trust plc

Premier UK Dual Return Trust PLC

PS Pneumatic Services Limited

Pyramid Investments Limited

Pyramid Office Properties Limited

Racing Teletheatres Limited

Racing Teletrack Limited

Rapid Raceline Limited

RBS Financial Products Plc

Recsta Limited

Regent Business Systems

Riversoft Limited

Rochvale Leasing Limited

Rochvale Properties Limited

RWE Trading New Business Limited

RWE Trading UK Limited

Samco (Services) Limited

Sapphire Aircraft Leasing and Trading Limited

Sauniere Limited

SCG Enterprises Limited

Second Advance Value Realisation Company Limited

Selbank (Lambeth) Limited

Sharepeople Group Limited

Sherman Racing Limited

Shop on the Box Limited

Singer & Friedlander Holdings Limited

Singer & Friedlander Investment Management Holdings Limited

Sportscard Group Limited

Sportscard Limited

Spring Leasing Limited

St George Development Co Ltd

Sumitomo Wiring Systems Europe Ltd

Superior Tradeable Residential Securities Limited

Taps Limited

TEAMTalk Media Limited

Teletrack Limited

The City Property Investment Trust Corporation Limited

The Hutt Hotel Limited (formerly Heineken (UK) Limited

The New Zealand Investment Trust PLC

The P & O Services Group Limited

The Sportscard Credit Card Co Ltd

The Zero Preference Growth Trust PLC

Thompson Clive Investments plc

Tilps Limited

T-Mobile No 1 Limited

T-Mobile No 5 Limited

Totalbet com Limited

Townsend Thoresen Prop(Germany) Ltd

Trondheim Leasing Limited

Trust of Property Shares plc

UK Direct Shopping TV Limited

UKBetting Holdings Limited

UKBetting Limited

UKBetting com Limited

Ultra Group Limited

United Artists Screen Entertainment

United Bookmakers Limited

V V Glasgow (No1) G P Limited

V V Real Property G P Limited

VV Real Property Nominees Limited

VV Stockton G P Limited

Vauxhall Engineering Centre Limited

Vauxhall Properties Limited

VCP I (GP) Limited

VCP II (General Partner) Limited

Vertu Limited

W Slough GP Limited

Wembley Leisure Limited

Wembley plc

William Hill (Number 1) Limited

William Hill (Number 2) Limited

William Hill Racing Limited

William Hill Services Limited

William Moult Street Limited

WPD Holdings UK

Yomiuri Europe Limited

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COMPANIES COURT

AND IN BANKRUPTCY

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13th APRIL 2010

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AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE PRACTICE DIRECTION INSOLVENCY PROCEEDINGS 2007

ORDER

The Court sent a copy of this order and copies for service to

Applicant's Solicitors

McGrigors LLP 5 Old Bailey London EC4M 6BA

Ref Mark Parkhouse