

**The Insolvency Act 1986
and Rule 4.15(a) of the Insolvency Rules 1986**

R4.26

**Notice of Appointment of Provisional Liquidator in
Winding Up by the Court**

The Registrar of Companies
Liquidation Section
Room 1 03
Companies House
DX 33050 Cardiff

For official use

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Company Number

06352874

Name of Company

SAS FIRE & SECURITY SYSTEMS LIMITED

I, K Beasley, Official Receiver and Liquidator, of 2nd Floor, 3 Piccadilly Place, London Rd, Manchester, M1 3BN, give notice that on 10 March 2011 I was appointed Provisional Liquidator of SAS FIRE & SECURITY SYSTEMS LIMITED


By an order of the court dated 10th March 2011

Dated 10 March 2011

Signed



K BEASLEY

For Official Use	
Liquidation Section	Post Room
 A21 *AWK5YSK5* 19/03/2011 80 COMPANIES HOUSE	

SATURDAY



INVESTOR IN PEOPLE

A BIS SERVICE

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**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
MANCHESTER DISTRICT REGISTRY**

No. 2483 of 2010

**BEFORE HIS HONOUR JUDGE PELLING QC SITTING AS A JUDGE
OF THIS COURT ON 10 MARCH 2011**

**IN THE MATTER OF SAS FIRE & SECURITY SYSTEMS LIMITED
AND
IN THE MATTER OF THE INSOLVENCY ACT 1986**

ORDER

UPON THE APPLICATION of the Secretary of State for Business Innovation & Skills, whose address for service is Howes Percival LLP, The Guildyard, 51 Colegate, Norwich NR3 1DD the Petitioner named in the Petition presented to the Court on the 3 day of November 2010

AND UPON HEARING Counsel for the Applicant and for the Company

AND UPON HEARING the Deputy Official Receiver

AND UPON READING the Petition to wind up SAS Fire & Security Systems Limited ("the Company") and the Witness Statements of Colin Peter Cronin and David Lennox Hope

AND UPON the Court being satisfied that the EC Regulation does not apply,

IT IS ORDERED that one of the Official Receivers attached to the Court be and is hereby appointed as Provisional Liquidator of the Company until the conclusion of the hearing of the said Petition or further Order,

AND IT IS ORDERED that the functions of the Provisional Liquidator extend, amongst other things, to the following acts, that is to say

- 1 To enter and/or remain upon the Company's premises and for the avoidance of doubt, any other premises to which Company has a right to enter and/or remain
- 2 To take possession, collect in and protect all the assets property and/or things in action to which the Company is or appears to be entitled including any third party or trust monies, or any assets in the possession of or under the control of the Company in this country or abroad, such assets not to be distributed or parted with until further Order except pursuant to the functions and powers hereby conferred
- 3 To take possession of and secure the books and records of the Company including the accounting and statutory records
- 4 To discontinue the sale and installation operations of the Company and to determine if sufficient financial resources are available to fund the continued monitoring of customers alarms provided that, in the event that it appears to the Provisional Liquidator that insufficient funds are available or that the continued monitoring of customer alarms is otherwise impractical, the Provisional Liquidator shall be at liberty to discontinue the continued monitoring of the alarms
- 5 To investigate the affairs of the Company insofar as he considers it necessary (with a view to tracing and protecting the assets of the Company) to investigate any transactions entered into by the Company and/or any dispositions made by the Company which may have resulted in and/or involved the dissipation and/or reduction in value of all or any of the Company's assets or which in the event that a winding-up Order is

made may be avoidable and/or recoverable pursuant to the provisions of the Insolvency Act 1986

6 Without prejudice to the generality of the foregoing, to continue or commence such action in this country or abroad for the protection and/or for the recovery of documents assets property and/or things in action as the Provisional Liquidator may decide

AND IT IS FURTHER ORDERED that the provisional liquidator is to have the following powers

a) To be at liberty to bring or defend any action or other legal proceeding in the name and on behalf of the Company for the purposes of carrying out the functions specified in this Order;

b) To be at liberty to retain and pay or dismiss employees at his discretion,

c) To be at liberty to terminate, complete, compromise or perfect as advised any contracts or transactions relating to the business of the Company or involving transactions relating to assets of the Company including any clients and trust monies in the possession of or under the control of the Company,

d) To return to the payor any monies received after the date of this Order from members of the public for goods and services which in the opinion of the Official Receiver the Company will be unable to provide,

e) Without prejudice to the generality of the foregoing, to sell in the ordinary course of the Company's business any of the Company's trading stock by

public auction or private contract with power to transfer the whole of it to any person or to sell the same in parcels,

f)To do all acts and execute, in the name and on behalf of the Company, all deeds, receipts and other documents and for that purpose to use when necessary the Company's seals;

g)To engage all such solicitors, other agents and specialists as may be necessary to assist him in the carrying out of his functions and the exercise of his powers under this Order

h)Without prejudice to the generality of the foregoing, to take control of any existing bank accounts of the Company and where appropriate freeze or retain and operate those bank accounts as the Official Receiver directs and to open and operate new accounts with liberty to pay there from any necessary expenses incurred on behalf of the Company in the carrying out of his functions and the exercise of his powers under this Order, any balance exceeding immediate requirements to earn interest with such banks on deposit accounts

i)To redirect the Company's electronic mail accounts and continue to operate, close, redirect, or otherwise to control the Company's sites on the Internet, World Wide Web or other electronic media or systems as may be necessary

j)To take possession of and/or to remove all property assets and/or records including any electronic data storage and/or communication media to which the Company is or appears to be entitled and to make

such forensic copies of the information stored thereon as may be necessary for the purposes of carrying out his functions

k) To do all such other things as may be necessary for taking into his custody or under his control all the property and things in action to which the Company is or appears to be entitled and/or for the purposes of carrying out any of his functions under this Order

AND IT IS FURTHER ORDERED that the petitioner's and the provisional liquidator's costs of this Application be reserved to the hearing of the Petition

AND IT IS FURTHER ORDERED that the provisional liquidator do have general liberty to apply for such further directions or Orders as may in his opinion be necessary or appropriate

AND IT IS FURTHER ORDERED that the authority of the officers of the company to control its property affairs and management be suspended and that responsibility for the company's property affairs and management pass to the provisional liquidator with immediate effect save that the officers have liberty to apply to set aside or vary this order on 48 hours written notice

NOTICE TO THE OFFICERS OF THE COMPANY

You are required by Section 235 of the Insolvency Act 1986 to give the provisional liquidator all information as he may reasonably require relating

to the Company's property and affairs and to attend upon him at such times as he may reasonably require