In accordance with Rule 5.7 & 6.27 of the Insolvency (England & Wales) Rules 2016.

LIQ10 Notice of removal of liquidator by court in MVL or CVL





10/06/2019 COMPANIES HOUSE

1	Company details		
Company number	0 0 0 5 8 3 5 7	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	ROYAL DOULTON (UK) LIMITED		
I			
2	Former liquidator's name		
Full forename(s)	DOMINIC LEE ZOONG		
Surname	WONG		
3	Former liquidator's address		
Building name/number	FOUR BRINDLEYPLACE	-	
Street			
Post town	BIRMINGHAM		
County/Region			
Postcode	B 1 2 H Z		
Country	UNITED KINGDOM		
4	You must give an email address or		
Email	domwong@deloitte.co.uk	telephone number. All information on this form will appear on the public record.	
Telephone number	+44 121 696 8585		
	Court order		
Court order date	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 5 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix}$		
	☑ I attach a copy of the court order		
6	Sign and date		
Former liquidator's signature	Signature X	,	
Signature	^		
	1	i	

LIQ10

Notice of removal of liquidator by court in MVL or CVL

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 HOLLY HOLGATE				
Company name DELOITTE LLP				
Address 1 NEW STREET SQUARE				
Post town LONDON				
County/Region				
Postcode E C 4 A 3 H Q				
Country UNITED KINGDOM				
DX				
Telephone +44 (0)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 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.

i 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
OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)



BEFORE: Insolvency and Companies Court Judge Barber

DATED: 13 MAY 2019

IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES HERETO AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

DOMINIC LEE ZOONG WONG

Applicant

and

- 1. DANIEL JAMES MARK SMITH
- 2. MATTHEW JAMES COWLISHAW
 - 3. MATTHEW WILD
 - 4. MICHAEL JOHN MAGNAY
 - **5. MATTHEW DAVID SMITH**
 - **6. STEPHEN ROLAND BROWNE**
 - 7. RICHARD MICHAEL HAWES
 - 8. PHILIP STEPHEN BOWERS

		Respondents
ORDER	 ORDER	

UPON THE APPLICATION of the Applicant filed on 13 May 2019

AND UPON READING:

- (1) the Witness Statement of Dominic Lee Zoong Wong dated 10 May 2019;
- (2) the written consent of the replacement office-holders, namely Daniel James Mark Smith dated 30 April 2019 and Matthew James Cowlishaw dated 1 May 2019; and

(3) the written consents of each person who currently holds office with the Applicant, namely Daniel James Mark Smith dated 30 April 2019; Matthew James Cowlishaw dated 1 May 2019; Matthew Wild dated 3 May 2019; Michael John Magnay dated 30 April 2019; Matthew David Smith dated 30 April 2019; Stephen Roland Browne dated 30 April 2019; Richard Michael Hawes dated 7 May 2019; and Philip Stephen Bowers dated 30 April 2019 are also filed herein.

IT IS ORDERED THAT:

- In relation to the appointments set out in Schedule 1 hereto, Dominic Lee Zoong Wong be removed and Daniel James Mark Smith be appointed as his replacement with the remaining office-holders for each case as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments;
- In relation to the appointments set out in Schedule 2 hereto, Dominic Lee Zoong Wong be removed and Matthew James Cowlishaw be appointed as his replacement with the remaining office-holder as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments;
- 4. In relation to the appointments set out in Schedule 3 hereto, Dominic Lee Zoong Wong be removed with the remaining office-holder as detailed in the said Schedule 3 continuing as office-holders in respect of the appointments;
- That the creditors in each case be notified of any order made under this application by advertisement in the London Gazette within 21 days and at the time of the next statutory reporting requirement for each case;
- 6. Any creditor in respect of any of the companies listed in Schedules 1 to 3 who has an objection to this order shall have 28 days from the date of advertisement in the London Gazette to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedules 1 to 3 until further or other order by the court;
- 7. The outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 3:
- 8. The outgoing officeholder shall serve a copy of this order on the Secretary of State;
- 9. No order as to costs:
- 10. Such further or other relief as the Honourable Court shall consider just.

Dated: 13 May 2019

To: Shepherd & Wedderburn LLP
Condor House
10 St Paul's Churchyard
London

EC4M 8AL

Ref: T0273.179-20/CEM/GZC

Solicitors for the Applicant