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IN THE HIGH COURT OF JUSTICE

CASE NO.

of 2013

CHANCERY DIVISION
Reg. Strat Bais Les
COMPANIES COURT
1444 August 2013

AND IN THE MATTER OF VERTU 2013 LTD (FORMERLY 04137374 LTD & VERTU LTD) (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF EASTERN GROUP FINANCE LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF EASTERN GROUP FINANCE LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF ENERGY HOLDINGS (NO.2) LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

Jeremy Simon Spratt

* 15 AUG 2013

Applicant

-and-

John David Thomas Milsom (1)
James Robert Tucker (2)
Blair Carnegie Nimmo (3)
Robert Andrew Croxen (4)
Mark Jeremy Orton (5)
Richard Heis (6)

Respondents

CONSENT ORDER

UPON THE APPLICATION of Jeremy Simon Spratt ("the Applicant")

AND UPON READING the witness statements filed in support of the application

AND UPON the parties agreeing that the Court should dispose of this application without a

hearing



COMPANIES HOUSE

IT IS ORDERED THAT:

- 1 The cases listed in Schedules A to D attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry of the High Court, be transferred to the High Court at the Royal Courts of Justice for the purpose of making the orders listed below and following this application be returned to the appropriate District Registry or County Court
- 2 The Applicant be removed from the office of liquidator of the companies listed in Schedule A to this Order with immediate effect
- 3 Mr Allan Watson Graham of KPMG LLP, Salisbury Square House, 8 Salisbury Square, London, EC4Y 8BB ("the First Successor Practitioner") be appointed as liquidator of the companies listed at items 1 to 255 in Schedule A to this Order in place of the Applicant with immediate effect and will hold office jointly with the First Respondent who remains in office
- 4 The First Successor Practitioner and Mr John David Thomas Milsom ("the Second Successor Practitioner") be appointed as joint liquidators of the companies listed at items 256 and 257 in Schedule A to this Order in place of the Applicant with immediate effect
- 5. The Second Successor Practitioner be appointed as liquidator of the companies listed at items 258 to 278 in Schedule A to this Order in place of the Applicant with immediate effect
- For the avoidance of doubt, the Third Respondent will remain in office as the liquidator of the companies listed at items 258 and 259 in Schedule A, the Second Respondent will remain in office as the liquidator of the company listed at item 260 in Schedule A, the Fourth Respondent will remain in office as the liquidator of the company listed at item 261 in Schedule A, the Fifth Respondent will remain in office as the liquidator of the companies listed at items 262 to 277 in Schedule A and finally the Sixth Respondent will remain in office as the liquidator of the company listed at item 278 in Schedule A and they will hold office jointly together with the First Successor Practitioner.

The Applicant be removed from the office of liquidator of the companies listed in Schedule B to this Order with immediate effect

The Second Successor Practitioner be appointed as liquidator of the companies listed at items 1 to 3 in Schedule B to this Order in place of the Applicant with immediate effect and will hold office jointly together with the Second Respondent who will remain in office

9 Mr David John Standish ("the Third Successor Practitioner") be appointed as liquidator of the companies listed at items 4 to 10 in Schedule B to this Order in place

- of the Applicant with immediate effect and will hold office jointly together with the First Respondent who will remain in office
- 10 The Applicant be removed from the office of supervisor of the companies listed in Schedule C to this Order with immediate effect
- 11 The Second Successor Practitioner be appointed as supervisor of the companies listed in Schedule C to this Order in place of the Applicant with immediate effect and will hold office jointly with the Second Respondent who will remain in office
- 12 The Applicant be removed from the office of Administrator of the companies listed in Schedule D to this Order with immediate effect
- 13 The Second Successor Practitioner be appointed as Administrator of the companies listed in Schedule D to this Order in place of the Applicant with immediate effect and will hold office jointly with the Second Respondent who will remain in office.
- 14 Notwithstanding the removal of the Applicant and the appointment of the First and Second Successor Practitioners as the liquidators of the companies listed in Schedules A and B to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49C–CVL(2) of the Insolvency Rules 1986
- 15 Similarly, notwithstanding the removal of the Applicant and the appointment of the Second Successor Practitioner as administrator of the companies listed in Schedule D to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 2 47 (3) of the Insolvency Rules 1986
- 16 The First Successor Practitioner, the Second Successor Practitioner and the Third Successor Practitioner do give notice of their appointment to all creditors of the estates listed in Schedules A to D to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 17 All creditors of the estates listed in Schedules A to D to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the advertisement referred to in paragraph 16 of this Order for the purposes of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor
- 18 The time for service of the Application Notice upon the Respondent be abridged
- 19. There be no Order as to costs
- 20 Permission to apply



Signed .

Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London

EC4Y 8BB

Signed

Mr Blair Carnegie Nimmo KPMG Saltire Court, 20 Castle Terrace Edinburgh, EH1 2EG

Signed, .

Mark Jeremy Orten KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

Signed

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Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB Signed . .

John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed

Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

Signed

Signed

Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB Signed

John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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Signed

Mr Blair Carnegie Nimmo KPMG Saltire Court, 20 Castle Terrace Edinburgh, EH1 2EG Signed

Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

Signed

Mark Jeremy Orton KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH Signed

James Robert Tucker KPMG 8 Salisbury Square London EC4Y 8BB

Signed

Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

Signed J.T. M.

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Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB Signed.....

John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed.....

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Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

Signed

Mark Jeremy Orton KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH Signed.....

James Robert Tucker KPMG 8 Salisbury Square London EC4Y 8BB

Signed.....

Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

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Applicant

-and-

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James Robert Tucker (2)
Blair Carnegie Nimmo (3)
Robert Andrew Croxen (4)
Mark Jeremy Orton (5)
Richard Heis (6)

Respondents

CONSENT ORDER

Gateley LLP
1 Paternoster Square
London
EC4M 7DX
DX 824 London
Tel. 020 7653 1600
Fax 020 7653 1601

Schedule A Members Voluntary Liquidations

No.	Name	Court	Case Referer	ıce
1		-	7783	of
	Vertu 2013 Ltd (formerly 04137374 Ltd & Vertu Ltd)	Hıgh	2012	
2	58 Shepherds Bush Green LLP			
3	Avionic Components Ltd			
4	ABAC (UK) Limited			
5.	Atlas Copco Construction & Mining Ltd			
6	Atlas Copco Kolfor Limited			
7	Atlas Copco Tools Limited			
8	Accolade Wines Europe No 4 Limited			
9	AEP Energy Services Limited			
10	Aviza Technology UK Limited			
11	Aviza Europe Limited			
12	Anglo American Insurance Holdings Ltd			
13	GQ Defence Equipment Limited			
14	Henry Ansbacher (UK) Ltd			
15,	Henry Ansbacher London Ltd			
16	Ansbacher Trustees (UK) Ltd			
17	Azure Property LLP			
18	Ampere Property LLP			
19	BEAM Education Limited			
20	Bellhouse Hartwell & Co Limited			
21	Bayer diagnostics Manufacturing Ltd			
22	BSkyB Investments Limited			
23	Sports Internet Group Limited			
24	Surrey Group Limited			
25	Sky Digital supplies Limited			
26	Living TV Group Holdings Limited			

27	Sky Interactive Limited
28	Oddschecker Limited
29	Oddschecker Services Limited
30	British Interactive Broadcasting Holdings Limited
31	BSkyB Healthcare Scheme Limited
32	ANS 2000 Limited
33	Bupa Home Healthcare Holdings Ltd
34	Integrity Healthcare Services Ltd
35	Clinovia Healthcare Services Ltd
36	Barbershop Sound Studios Limited
37	Wintrust Limited
38	Ahlstrom Group Finance Limited
39	CMHYT Pic
40	Claims International Limited
41	Claims International Holdings Ltd
42	Cunningham UK Limited
43	Eurocall Limited
44	Eclipse Mobile Limited
45	Eurocall Mobile Limited
46	Eurocall Trustee Limited
47	Rustle Limited
48	Spectrum Media Limited
49	Ventelo Limited
50	Ventelo Services Limited
51	Danka Business Systems Plc
52	Griltsen One Limited
53	David Matthews Limited
54	Dentsu Holdings Europe Ltd
55	DB Microcredit Development Fund
56	TIM (London) Limited
57	Damian Securities Limited

DBIGB Finance (no 2) Limited		
DBUKH Finance Limited		
City Leasing and Partners Ltd	 -	
City Leasing (Fleetside) Ltd		
Morgan Grenfell Development Capital Holdings Limited		
DB Venture Partners General Partner Limited	<u> </u>	
Custom Leasing Limited		
Delcomm Limited		
Diamond Power Generation Limited		<u> </u>
E ON UK Power Technology Limited		
Enfield Energy Services (Europe) Limited		
Enfield Operations (UK) Limited		
Ergon Energy Limited		
Powergen Ireland Limited		
Infrastructure Alliance Limited		
Framlington Second Dual Trust PLC		<u> </u>
Full Circle Future Limited		
First Great Western Link Limited		
Wiltshire Leasing Company Limited	_	
Great Western Trains Company Limited		
FSG Holdings Limited (in MVL)		
Fleet Support Group (Property) Ltd		
Farnborough Business Park Limited		•
Grundig UK Limited		
Comfy Direct Limited		
Comfy Direct Holdings Limited		
Gyrus International Limited		
GPSC UK Limited		
Bananastock Limited		
	City Leasing and Partners Ltd City Leasing (Fleetside) Ltd Morgan Grenfell Development Capital Holdings Limited DB Venture Partners General Partner Limited Custom Leasing Limited Delcomm Limited Diamond Power Generation Limited E ON UK Power Technology Limited Enfield Energy Services (Europe) Limited Enfield Operations (UK) Limited Ergon Energy Limited Powergen Ireland Limited Infrastructure Alliance Limited Framlington Second Dual Trust PLC Full Circle Future Limited Wiltshire Leasing Company Limited Great Western Trains Company Limited FSG Holdings Limited (in MVL) Fleet Support Group (Property) Ltd Farnborough Business Park Limited Comfy Direct Limited Comfy Direct Holdings Limited Gyrus International Limited GPSC UK Limited	DBIGB Finance (no 2) Limited DBUKH Finance Limited City Leasing and Partners Ltd City Leasing (Fleetside) Ltd Morgan Grenfell Development Capital Holdings Limited DB Venture Partners General Partner Limited Custom Leasing Limited Delcomm Limited Diamond Power Generation Limited E ON UK Power Technology Limited Enfield Energy Services (Europe) Limited Ergon Energy Limited Powergen Ireland Limited Infrastructure Alliance Limited Framlington Second Dual Trust PLC Full Circle Future Limited Wiltshire Leasing Company Limited Great Western Trains Company Limited FSG Holdings Limited (in MVL) Fleet Support Group (Property) Ltd Farnborough Business Park Limited Comfy Direct Limited Gyrus International Limited GPSC UK Limited Bananastock Limited

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89	GMAC UK Finance Plc		
90	Iconica Limited		
91	IT Stock International Limited		<u> </u>
92	Amana Europe Limited	<u> </u>	
93	Mediavast UK Ltd		
94	Pump Audio (UK) Ltd		
95	Hulton Archive Limited		
96	Digital Vision (US) Ltd		
97	Punchstock (Europe) Limited		
98	Imagenet Limited		
99	On Line Finance Limited		
100	Guardian Auto Receivable Depository Ltd		
101	GMAC Leasing (U K) Limited		
102	Freeway Commerce Limited		
103	UDEX Holdings Limited		
104	Inovis UK Limited		
105	GXS Product Data Quality Limited		
106	Hyder Limited		
107	Hugh Bourn Developments (Wragby) Limited		_
108	Oxford Acquisition 0 Limited		
109	HHG (VH) Limited	ļ	
110	Profitech Ltd		
111	Garban Broking Holdings (Europe) Limited		
112	Garban-Intercapital US Investments No 2 Limited	<u> </u>	
113	Exco (Treasury) Limited		
114.	Exco Securities (1980) Limited		
115	Trading Cross Connects Limited		
116	Trading Cross Connects UK Limited		
117.	Trading Cross Connects Holdings Limited		
118.	ICAP Equities Limited		
119	Food Analytical Laboratories Limited		

120	BigFix Europe Limited	
121	Data Distilleries United Kingdom Limited	
122	llog Limited	
123	LexiQuest Limited	
124	Quantime Limited	
125	Showcase UK Limited	
126	Wisco Europe Limited	
127	Ounce Labs Limited	
128	04475314 Limited	
129	Digital Aspects Limited	 <u>-</u>
130	Princeton Softech UK Limited	
131.	Electronic Office Equipment plc	
132	Forbes Reprographics Limited	
133	Equipu Office Equipment & Business Systems Limited	
134	Digital Copier Specialists Limited	
135	County Business Machines Limited	
136	Copyforce Limited	
137	Cannonade Limited	
138	Apex Business Products Limited	
139	WDC (Office Systems & Supplies) Limited	
140	Electronic Office Limited	
141	Eurocopy Scotland plc	
142	Bag and Choos Limited	
143	J Choo Group Holding Limited	
144	Choo Group Finance Ltd	
145	Choo Group Holdings Limited	
146	The J Choo Group Ltd	
147	Choo Management Limited	
148	Choo Holdings UK Ltd	
149	Passion Holdings Limited	
150	Yearnoxe Limited	

151	D 1 1/0 (050	l l	l l	
	Kampton - Bank A/C for CFC issue			
152	Kemble & Company Limited			_
153	Kıwara Lımıted		 	
154	Kiddington Securities MVL			_
155	LeggMason Investors International Utilities Trust Plc			
156	Laporte Organisation Limited		<u> </u>	_
157	LINPAC Garages Limited			_
158	LINPAC Metal Packaging (Engineering) Limited Ltd			_
159	Lombardi Software Ltd			
160	Living TV Group Limited			
161	Living TV Group Rights Limited			
162	MBL (1991) Limited			_
163	Millbrook Land & Co Limited			
164	Schreiber Furniture Limited			
165	MasterCard UK Members Forum Limited			
166	Masterlease (UK4) Limited			
167.	Masterlease Central Limited			
168	Myllykoski Sales Ltd			
169	Mediterranean Research Limited	_		
170	Manchester Flights Limited			
171	The New Zealand Investment Trust PLC			
172	North Western Trains Company Ltd			
173	New Star Administration Services Ltd			
174	The Overseas Investment Trust Plc			
175	Olympus UK Acquisitions			
176	Olympus UK Loan Notes			
177.	Oxford Acquisition I Limited			
178	Oxford Acquisition V Limited			
179	Oxford Acquisition VII Limited			
180	Premier UK Dual Return Trust PLC			···-
181	Ultra Group Limited			

182	Promark Global Advisors Limited
183	P&B Financial Services Limited
184.	Park Lane Mews Hotel Limited
185	Parthenon Animation Productions Limited
186	Prestbury Taunton Ltd
187	Prestbury Sheffield Limited
188	Prestbury Residential Limited
189	Prestbury Queen Street Ltd
190	Prestbury Offices Limited
191	Prestbury New Road Ltd
192	Prestbury Hampshire Ltd
193	Prestbury Fishergate Ltd
194	Prestbury Croydon Ltd
195	Prestbury Brighton Ltd
196	Prestbury (Church House) Ltd
197	PCV High Street No 2 Ltd
198	Giltauto Limited
199	Deltaglen Limited
200	Starnbush Limited
201	Prestbury Properties No 12 Limited
202	Prestbury Properties No 5 Limited
203	Prestbury Properties No 4 Limited
204	Prestbury Properties No 3 Limited
205	Prestbury (New Garden House) Ltd
206	Prestbury Properties No 2 Limited
207	Prestbury (Clarges House) Ltd
208	Prestbury (AAH House) Ltd
209	Prep Management Limited
210	PCV Plymouth No 3 Limited
211	PCV Plymouth No 2 Limited
212	PIHL LP Limited

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1	240	
	213	PCV High Street No 3 Limited
`	214	Quadriga Interactive Systems Limited
:	215	Recsta Limited
	216	RK Carbon International Limited
	217	RFS Limited
	218	RFS (1) Limited
	219	RFS (2) Limited
	220	RFS (3) Limited
	221	RFS (4) Limited
	222	Renault Acceptance Limited
	223	Rutland Fund Management Ltd
	224	Singer & Friedlander Holdings Limited
	225	Sauniere Limited
	226	Sumitomo Wiring Systems Europe Ltd
	227	Lighthome Limited
	228	S2 Card Services Limited
	229	Segro (KNBC) Limited
	230	Kamns Paper Mill Limited
	231	Imbalpaper UK Limited
	232	Saxby Bros Limited
	233	Switch Card Services Limited
•	234	Smith Rea Energy Ltd
	235	Sky Network Services Limited
	236	Trust of Property Shares pic
	237	T-Mobile No 1 Limited
	238	T-Mobile No 5 Limited
	239	Tilps Limited
	240	Thompson Clive Investments plc
	241	Holden Meehan Limited
	242	Castle School Fees Limited
	243	Towry Law Trustee Company Limited

Altchison & Colegrave Limited
J S Courtney Limited
Trialius Limited in MVL
Southampton University Services Limited
Wembley plc
Wembley Leisure Limited
Wembley Leisure Ltd - Dissenters
Woodhead Connectivity Limited
Cell Site Connection Services Ltd
W R Trustee Company Limited
GSI Exports Limited
Lion/Silk Funding Facility Limited
Caliber Global Investment Limited
Galbani (UK) Limited
Danae Investment Trust plc
Allianz Dresdner Endowment Policy Trust 2010 plc
Energy Holdings (No 1) Limited
William Ransom & Son Holdings plc
Bosch Rexroth UK Holdings Ltd
Cableform Ltd
Freud Tooling UK Ltd
Hallark Ltd
Hallrote Ltd
Hallform Ltd
IMI Watson Smith Limited
Iggesund Converters Ltd
iggesund Paperboard Europe Ltd
Iggesund Timber (Workington) Ltd
OSI Pharmaceuticals (UK) Limited
Telematica Systems Ltd
Worcester Group Properties Ltd

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275	Telex Communications (UK) Ltd
276	Yeoman (Cambridge) Plc
277.	Yeoman Group Pic
278	M (2003) plc

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Schedule B

Creditors Voluntary Liquidations

No.	Name	Court	Case Reference
1	Eastern Group Finance Limited		
2	Energy Holdings (No 3) Limited		
3	TEG (Head Office) Limited		
4	BMHL Realisations Limited		
5	Capitalcorp Investments (UK)		
6	Milletts (Camping and Countrywear)		
7	Henson No 1 Limited		
8	First Quench Group Limited		
9	Thresher Wines Holdings Limited		
10	Thresher Wines Acquisitions Limited		

Schedule C
Company Voluntary Arrangements

No.	Name	Court	Case Reference
1	Eastern Group Finance Limited	High	649 of 2005
2	Energy Holdings (No 3) Limited		None
3	TEG (Head Office) Limited	High	2199 of 2005
4	Energy Holdings (No 1) Limited	High	2191 of 2005
5	Energy Holdings (No 2) Limited	High	2192 of 2005
6	Energy Holdings (No 4) Limited	High	2193 of 2005
7	Energy Holdings (No 5) Limited	High	2196 of 2005

Schedule D

Administrations

No.	Name	Court	Case Reference
8.	Energy Holdings (No 2) Limited	High	2754 of 2003
9	Energy Holdings (No 4) Limited	High	2755 of 2003
10	Energy Holdings (No 5) Limited	High	2756 of 2003