00916941 Msps. Project-Services In the High court of Justice

CHANCERY DIVISION
COMPANIES COURT

Samantha Klen being replaced by Sean Croston.

Replacement of liquidator by Order of Court.

IN THE MATTER OF ALTERRA PARTNERS LIMITED (IN MEMBERS

PAYOLUNTARY LIQUIDATION) AND OTHERS

NO 9,56-9/ BUT BUT INSOLVENCY ACT 1986

ND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

(1) SAMANTHA JANE KEEN

and

- (1) SEAN KENNETH CROSTON (2) IAN STEWART CARR
 - (3) GARETH RUTT MORRIS
 - (4) ROY WELSBY
 - (5) KEITH HINDS
 - (6) LESLIE ROSS
- (7) RICHARD GRAHAM WHITE
- (8) NICHOLAS STEWART WOOD



Respondents

ORDER

UPON THE APPLICATION of Samantha Jane Keen, (the "Applicant") by Originating Application dated 7 October 2010

AND UPON READING the First Witness Statement of Samantha Jane Keen

IT IS ORDERED THAT

- 1. In relation to each Members' Voluntary Liquidation identified in Schedule 1 attached to this application
 - (a) the Applicant be removed from the office of Liquidator of the relevant company, and



AIQ

08/11/2010 COMPANIES HOUSE

10

56449777 1

- (b) the First Respondent be appointed as Liquidator thereof
- In relation to each of the Members' Voluntary Liquidations identified in Schedules 2 to 8 attached to this application.
 - (a) the Applicant be removed from the office of Joint Liquidator of the relevant company or Limited Liability Partnership (the "LLP"), and
 - (b) the First Respondent be appointed as Joint Liquidator thereof
- The Applicant shall procure that, at the first convenient opportunity to do so and in any event within three months of the date of this Order, a block advertisement in relation to each of the estates is placed in the London Gazette containing notification of the following matters.
 - (a) the removal of the Applicant from the office of Joint Liquidator or Liquidator of the estates identified in Schedules 1 to 8 attached to this Application (together the "Schedules") and the appointment of the First Respondent as Liquidator or Joint Liquidator,
 - (b) the fact that any creditor or member of the estates may apply, within 28 days after the notice has been advertised, to vary or discharge this Order;
 - (c) that any individual creditor or member of the relevant company or the LLP can apply within 28 days after the notice has been advertised for an order that an account be given of the Applicant's administration of the liquidation;
 - (d) that the costs of complying with a request of a creditor or member for an account of the Applicant's administration of the liquidation should be an expense of the relevant Members' Voluntary Liquidations, and
 - (e) the fact that the Applicant will be entitled to apply to the Secretary of State for her release 42 days after the notice has been advertised
- Any creditor or member of the relevant company or the LLP may apply, within 28 days after the notice has been advertised, to vary or discharge this Order
- Any individual member or creditor of the relevant company or the LLP may apply within 28 days after the notice has been advertised for an order that an account be given of the Applicant's administration of the liquidation
- The costs of complying with a request of member or creditor for an account of the Applicant's administration of the liquidation shall be an expense of the relevant Members' Voluntary Liquidations

2 9 OCT 2010

- 7 The Applicant may apply to the Secretary of State for her release 42 days after the notice referred to in paragraph 3 above has been advertised
- In relation to the Members' Voluntary Liquidations listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contains any requirement for any appointment of an office-holder to be advertised, the requirement be dispensed with save to the extent provided for in paragraph 3 above
- 9. Insofar as the Applicant is required by law to give any notice of the appointment, the relevant Respondent appointed in her place be entitled to sign and send any such notice on her behalf in such manner as the court may direct
- 10 No order as to costs

Dated 27th October 2010 (



No. 8217 of 2010

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF ALTERRA PARTNERS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN.

(1) SAMANTHA JANE KEEN

Applicant

and

- (1) SEAN KENNETH CROSTON
 - (2) IAN STEWART CARR
 - (3) GARETH RUTT MORRIS
 - (4) ROY WELSBY
 - (5) KEITH HINDS
 - (6) LESLIE ROSS
- (7) RICHARD GRAHAM WHITE
- (8) NICHOLAS STEWART WOOD

Respondents

ORDER

Mayer Brown International LLP
201 Bishopsgate
London EC2M 3AF
Tel: 020 3130 3000
Fax: 020 3130 3001
Ref: 21505/20454/10382219
Solicitors for the Applicant

No. 32/7 of 2010

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

IN THE MATTER OF ALTERRA PARTNERS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

(1) SAMANTHA JANE KEEN

Applicant

and

- (1) SEAN KENNETH CROSTON
 - (2) IAN STEWART CARR
 - (3) GARETH RUTT MORRIS
 - (4) ROY WELSBY
 - (5) KEITH HINDS
 - (6) LESLIE ROSS
- (7) RICHARD GRAHAM WHITE
- (8) NICHOLAS STEWART WOOD

Respondents

SCHEDULE 1: APPOINTMENTS TO BE TRANSFERRED FROM THE APPLICANT TO THE FIRST RESPONDENT AS SOLE LIQUIDATOR

	Name of company	Company number
i	Alterra Partners Limited	04024098
2.	A J Toms & Co (Blyth) Limited	256379
3.	City Service Supply Company, Limited	00340283
4	Highlo 1997 Limited	03191019
5.	N L Whittaker Limited	00507952
6.	Packers (UK) Limited	03080707
7	Shermond Medical Products Limited	03191018
8.	Shermond Products Limited	01204724
9.	Shermond Surgical Supply Limited	01205068
10	The Flower Tower Company Limited	03258319
11.	W A Blyth Limited	00324361
12.	Bristow International Limited	04005312
13.	British Executive Air Services Limited	00805738
14.	Cantor Fitzgerald Energy Europe Limited	04152546
15	Cantor Fitzgerald Leasing	03193950
16.	MIS Brokers Limited	02672698
17.	Tower Bridge Securities Ltd	03284846
18.	Cooper-Standard Automotive UK Fluid Systems Limited	01099792
19	Close Finsbury EuroTech Trust Plc	04024940
20	Adamscott Limited	04525746
21.	McGregor Air Charter Limited	00935085
22	Mıllsdale	04525684
23.	MSAS Project Services	00916941
24.	NFC International Limited	03382065
25	Ocean (BFL) Limited	00989696
26	Oceanair International Limited	00999829
27.	Tibbett & Britten Finance (UK) Ltd	03683906
28.	Exel International Holdings Limited	00528866
29.	Exel Overseas Finance	02714530
30	MSAS Global Logistics Limited	03291396
31.	Ocean Transport & Trading Limited	02428083
32.	Tibbett & Britten (USA) Limited	04629133
33.	Tibbett & Britten Group Iberia Ltd	02482656
34.	Project Evergreen Holdings Limited	05306885
35	Project Evergreen Limited	05306895
36.	BK Developments Limited	00670715
37	First National (Trimfare) Limited	00249180
38	First National Leisure Services	00318150
39.	FN 17	00545381
40.	First National Lending Limited	02020312
41.	HMC Overseas Limited	02227106
42	TCB Facilities	00982161
43	Farm Energy Limited	03455396
44	Europe Tax Free Shopping (UK) Limited	01611948
45	Centralbusy Limited	02296870
46	Global Refund Limited	02646022
47	Global Refund Investments Limited	02650516
48	Gartmore High Income Trust plc	03723034
49.	GEIIT Securities plc	03677229
56440	<u> </u>	<u></u>

	Name of company	Company number
50	Govett Enhanced Income Investment Trust Plc	03677235
51	The Harbour Group Limited	00786702
52	Pooles (Portsmouth) Limited	00711691
53	Liningtons (Portsmouth) Limited	00400209
54	Inflexion Managers Limited	04120282
55	Jubilee Investment Trust Plc	04505830
56	Chester Asset Receivables Dealings VFN Limited	04962915
57.	Chester Asset Receivables Dealings VFN2 Limited	05078126
58	Chester Asset Receivable Dealings VFN3 Limited	06475367
59	NF UK Limited	06622313
60	New City High Yield Trust PLC	02804441
61	Plansee Ventures UK Limited	00999831
62	Plansee Metals Limited	01494528
63.	Plansee Metals Holding Company Ltd	02608138
64	PML Flightlink Limited	04290893
65	Retail Shop Securities Limited	00852333
66.	SCOR Global Life Reinsurance Services UK Limited	04502492
67	SCOR London Management Ltd	04236805
68	Pak Choi (No 2) Limited	04079395
69	JB Beaumont Limited	03520732
70	Culcheth Provision Stores Limited	00809517
71	S L Shaw Limited	00620096
72	Stamford House Trustees Limited	00037517
73	The Destination Wine Company Limited	04088272
74	Store Finance Limited	04128338
75	Swan Infrastructure Holdings Ltd	04056825
76	Tetra Pak Moulded Packaging Systems Limited	02527332
77.	Toyota Financial Services (UK) No 2 Plc	02421761
78	Western Shore Limited	00257608
79	Dialcard Fleet Services Limited	02645127
80	PHH Investment Services Limited	01083134
81	PHH Treasury Services Limited	03794423