

HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE MORGAN

IN THE MATTER OF THE INSOLVENCY ACT 1986

IN THE MATTER OF DIRECTFLAT LIMITED AND 33 OTHER COMPANIES IN MEMBERS'
VOLUNTRY LIQUIDATION

IN THE MATTER OF AN OFFICE HOLDER

NIGEL HEATH SINCLAIR

CHRIS JOHN HUGHES

Applicant

Respondent

ORDER



UPON the Application of NIGEL HEATH SINCLAIR dated 19 July 2007

AND UPON reading the witness statement of the Applicant, the exhibit thereto and a letter from the Applicant

BY CONSENT it is ordered that

- 1 Such of the Insolvency Proceedings as set out in the attached schedule in the cases initiated by the Judge that are proceeding in any Court other than this Court be transferred to this Court for the purposes of this application and thereafter transferred back to that Court
- 2 The Applicant be removed from his office as joint liquidator of those companies listed in the attached schedule in the cases initiated by the Judge
- 3 The costs of the application be an expense of the liquidations and be apportioned rateably, save to the extent that where funds are not available in any of those liquidations costs would be attributed to those liquidations where funds are available, for the purpose of discharging the costs of this application, provided that the costs payable pursuant to this application in relation to any particular liquidation shall not exceed 10% of the value of the received assets in that particular liquidation
- 4 There be liberty to each creditor of the estates listed in the attached schedule to apply to vary or discharge this order insofar as it relates to an estate of which that person is a creditor within 28 days of receiving notice of the same
- 5 That the Respondent will cause notice of the change in office holders to be advertised in the London Gazette or other appropriate publication within 14 days of the date of the order, such advertisement to include an explanation of the effect of the order and notice that any creditor may within 28 days of receiving notice of the order make an application to Court to challenge the order. The Applicant or, where appropriate, the relevant Respondent, will include notice of the change in office holders in their next written report to creditors



6 Pursuant to Rule 7 4(6) of the Insolvency Rules 1986 the need to serve this application upon the Respondent be dispensed with

Dated July 2007

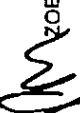
NAME	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT	COURT & REFERENCE
CRESTPORT LIMITED	CVL	NEIL HUNTER COOPER/NIGEL HEATH SINCLAIR	NIGEL HEATH SINCLAIR	JAMES JOHN GLEAVE	NEIL HUNTER COOPER	05 09 06	N/A
DALERI LTD	CVL	ANDREW JOHN PEPPER	ANDREW JOHN PEPPER	NEIL HUNTER COOPER/ ALASTAIR PAUL BEVERIDGE	N/A	02 06 05	N/A
DB ACTIF LIMITED	ADM	ANDREW JOHN PEPPER/ALASTAIR PAUL BEVERIDGE/PETER MARK SAVILLE	ANDREW JOHN PEPPER	N/A	ALASTAIR BEVERIDGE/ PETER MARK SAVILLE	04 04 06	HIGH COURT 2350/2006
DERBYSHIRE DRY LINING COMPANY	CVL	DAVID JOHN WHITEHOUSE/J P SUGDEN	DAVID JOHN WHITEHOUSE	ANNE CLARE O'KEEFE	J P SUGDEN	01 02 05	N/A
DIRECT PROTECT LIMITED	CVL	DAVID JOHN WHITEHOUSE/SIMON WILSON	DAVID JOHN WHITEHOUSE	ANNE CLARE O'KEEFE	SIMON WILSON	20 06 05	N/A
 DIRECTFLAT LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL HEATH SINCLAIR	N/A	CHRISTOPHER JUGHES	24 02 06	N/A
 DIRECTGRAIN LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL HEATH SINCLAIR	N/A	CHRISTOPHER HUGHES	24 02 06	N/A
DISCCITY LIMITED	CVL	PHILIP FRANCIS DUFFY/DAVID JOHN WHITEHOUSE	PHILIP FRANCIS DUFFY/DAVID JOHN WHITEHOUSE	ANNE CLARE O'KEEFE/SIM ON WILSON	N/A	21 06 06	N/A

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FEDERAL-MOGUL SUNDERLAND LIMITED	CVA	JAMES JOHN GLEAVE/CHARLES PETER HOLDER/SIMON V FREAKLEY	SIMON FREAKLEY	V N/A	JAMES GLEAVE/CHARLES PETER HOLDER	30 01 02	HIGH COURT 687/2002
FENNOSCANDIA LIMITED	MVL	NIGEL HEATH SINCLAIR/SIMON V FREAKLEY	NIGEL SINCLAIR/SIMON V FREAKLEY	ALASTAIR PAUL BEVERIDGE/ JAMES JOHN GLEAVE	N/A	02 04 97	N/A
FMT UK LIMITED	ADM	ANDREW JOHN PEPPER/STUART CHARLES EDWARD MACKELLAR	ANDREW PEPPER	NEIL HUNTER COOPER	STUART MACKELLAR	16 11 05	HIGH COURT 7767/2005
 FOODTHREAD LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	N/A	CHRISTOPHER HUGHES	24 02 08	N/A
GENCOR INTERNATIONAL LIMITED	CVL	ANDREW JOHN PEPPER/NEIL HUNTER COOPER	ANDREW PEPPER	JAMES JOHN GLEAVE	NEIL HUNTER COOPER	14 06 06	N/A
GGG HOLDINGS LTD	CVL	ANDREW JOHN PEPPER/ PETER MARK SAVILLE	ANDREW PEPPER	ALASTAIR PAUL BEVERIDGE	PETER MARK SAVILLE	21 06 07	LEEDS 720/2006
EH8ESEA LIMITED (FORMERLY GLEBEDALE TRANSPORT LIMITED)	CVL	DAVID JOHN WHITEHOUSE/SIMON WILSON	DAVID WHITEHOUSE	ANNE CLARE O'KEEFE	SIMON WILSON	26 03 07	N/A
H N EDWARDS & PARTNERS LIMITED	ADM	ANDREW JOHN PEPPER/PETER MARK SAVILLE	ANDREW PEPPER	ALASTAIR PAUL BEVERIDGE	PETER MARK SAVILLE	30 06 06	LEEDS 773/2006

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MATRIX EUROPE LIMITED	CVL	PHILIP FRANCIS DUFFY/DAVID JOHN WHITEHOUSE	PHILIP FRANCIS DUFFY/DAVID JOHN WHITEHOUSE	ANNE CLARE O'KEEFE/SIM ON WILSON	N/A	01 03 07	N/A
MERRETT INSURANCE SERVICES LTD	CVL	GARY PETER SQUIRES/NIGEL HEATH SINCLAIR	NIGEL HEATH SINCLAIR	JAMES JOHN GLEAVE	GARY PETER SQUIRES	14 02 05	N/A
MISKIN PLANT & TOOL HIRE COMPANY LTD	CVL	ANDREW JOHN PEPPER/PETER MARK SAVILLE	ANDREW JOHN PEPPER	ALASTAIR PAUL BEVERIDGE	PETER MARK SAVILLE	21 06 07	N/A
MITSUBI & CO METALS UK LTD	MVL	NIGEL HEATH SINCLAIR/NEIL HUNTER COOPER	NIGEL HEATH SINCLAIR	STUART CHARLES EDWARD MACKELLAR	NEIL HUNTER COOPER	19 04 06	N/A
MVC ENTERTAINMENT LTD	CVL	ANDREW JOHN PEPPER/PETER MARK SAVILLE/GURPAL SINGH JOHAL	ANDREW JOHN PEPPER	NEIL HUNTER COOPER	PETER SAVILLE/GURPAL JOHAL	03 07 06	N/A
 NEWGATE CAPITAL LIMITED	MVL	CHRISTOPHER JOHN HUGHES/NIGEL HEATH SINCLAIR	NIGEL HEATH SINCLAIR	N/A	CHRISTOPHER HUGHES	20 09 06	N/A
 NEWGATE HOLDINGS LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL HEATH SINCLAIR	N/A	CHRISTOPHER HUGHES	21 07 06	N/A
NEWLANDS (SEAFORD) EDUCATIONAL TRUST	CVA	ANDREW JOHN PEPPER/ALASTAIR PAUL BEVERIDGE	ANDREW JOHN PEPPER	PETER MARK SAVILLE	ALASTAIR BEVERIDGE	15 05 06	BRISTOL 9AA/2006

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SILVERLINING (UK) LIMITED	WUC	ANDREW JOHN PEPPER/BIGEL HEATH SINCLAIR	ANDREW JOHN PEPPER/NIGEL HEATH SINCLAIR	NEIL HUNTER COOPER/JA MES JOHN GLEAVE	N/A	28 08 03	HIGH COURT 04411/2003
SILVERSCREEN LTD	WUC	ANDREW JOHN PEPPER/PETER MARK SAVILLE	ANDREW JOHN PEPPER	NEIL HUNTER COOPER	PETER MARK SAVILLE	11 04 07	HIGH COURT 2359/2007
SOUTHERN CROSS GROUP PLC	WUC	NIGEL HEATH SINCLAIR/J HELLARD	NIGEL SINCLAIR HEATH	JAMES JOHN GLEAVE	J HELLARD	01 08 05	HIGH COURT 02270/2005
Stampmotor Limited	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES	24 02 06	N/A
STIRLING INTERNATIONAL CIVIL ENGINEERING	CVL	GARY PETER SQUIRES/NIGEL HEATH SINCLAIR	NIGEL SINCLAIR HEATH	JAMES JOHN GLEAVE	GARY PETER SQUIRES	04 09 02	N/A
STROUD VALLEY UK LTD (FORMERLY LISTER P)	CVL	ANDREW JOHN PEPPER/NIGEL MORRISON	ANDREW JOHN PEPPER	GARY PETER SQUIRES	NIGEL MORRISON	27 07 04	N/A
TARGET TRADE FINANCE LTD	ADM	ANDREW JOHN PEPPER/ALASTAIR PAUL BEVERIDGE	ANDREW JOHN PEPPER	PETER MARK SAVILLE	ALASTAIR BEVERIDGE	26 04 06	HIGH COURT 2954/2006
TCS REALISATIONS LIMITED	ADM	JOANNE M WRIGHT/DAVID JOHN WHITEHOUSE	DAVID JOHN WHITEHOUSE	ALASTAIR PAUL BEVERIDGE	JOANNE M WRIGHT	15 07 02	HIGH COURT 973/2002

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XIMECH PLC FORMERLEY CHEMIX PLC	CVL	DAVID JOHN WHITEHOUSE/SIMON WILSON	DAVID WHITEHOUSE JOHN WHITEHOUSE	ANNE CLARE O'KEEFE	SIMON WILSON	13 06 07	N/A
XTORP	ADM	GARY PETER SQUIRES/LEE ANTHONY MANNING	LEE ANTHONY MANNING	JAMES JOHN GLEAVE	GARY PETER SQUIRES	16 03 01	HIGH COURT 1677/2001
YORGIOS LIMITED	CVL	DAVID JOHN WHITEHOUSE/SIMON WILSON	DAVID WHITEHOUSE JOHN WHITEHOUSE	ANNE CLARE O'KEEFE	SIMON WILSON	03 03 06	N/A
YOST LTD (FORMERLY HAYTER LTD)	MVL	ANDREW JOHN PEPPER/GARY PETER SQUIRES	ANDREW JOHN PEPPER	NEIL HUNTER COOPER	GARY PETER SQUIRES	22 02 05	N/A
ZOE ACQUISITION COMPANY II LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	16 06 08	N/A
ZOE ACQUISITION COMPANY IV LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	24 02 06	N/A
ZOE DEVELOPMENT COMPANY LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	24 02 06	N/A
ZOE GATWICK LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	24 02 06	N/A

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 ZOE GOLF CLUB LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	02 02 06	N/A
 ZOE GREENWICH GUARANTEE COMPANY	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	02 02 06	N/A
 ZOE GREENWICH I LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	02 02 06	N/A
 ZOE GREENWICH II LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	02 02 06	N/A
 ZOE GUARANTEE COMPANY LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	24 02 06	N/A
 ZOE HEATHROW LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	02 02 06	N/A
 ZOE HOLDING COMPANY PLC	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	21 07 06	N/A
 ZOE HOLDINGS UK LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES JOHN	02 02 06	N/A

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 ZOE HOTELS & RESORTS COMPANY LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	HEATH N/A	CHRISTOPHER HUGHES	02 02 06	N/A
 ZOE HOTELS (GB) LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	HEATH N/A	CHRISTOPHER HUGHES	02 02 06	N/A
 ZOE HOTELS (HOLDINGS) LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	HEATH N/A	CHRISTOPHER HUGHES	02 02 06	N/A
 ZOE HOTELS (P) LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	HEATH N/A	CHRISTOPHER HUGHES	02 02 06	N/A
 ZOE HOTELS ACQUISITIONS COMPANY (P) LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	HEATH N/A	CHRISTOPHER HUGHES	02 02 06	N/A
 ZOE HOTELS SERVICES COMPANY (P) LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	HEATH N/A	CHRISTOPHER HUGHES	02 02 06	N/A
 ZOE HOTELS SERVICES PLC	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	HEATH N/A	CHRISTOPHER HUGHES	22 03 06	N/A
 ZOE INTERMEDIATE HOLDING COMPANY I LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR	HEATH N/A	CHRISTOPHER HUGHES	24 02 06	N/A

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<i>John</i> ZOE INTERNATIONAL LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES	24 02 06	N/A
<i>John</i> ZOE OVERSEAS LTD	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES	24 02 06	N/A
<i>John</i> ZOE OVERSEAS INTERESTS LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES	02 02 06	N/A
<i>John</i> ZOE RETAINED HOTELS LIMITED	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES	02 02 06	N/A
<i>John</i> ZOE SERVICES COMPANY PLC	MVL	NIGEL HEATH SINCLAIR/CHRISTOPHER JOHN HUGHES	NIGEL SINCLAIR HEATH	N/A	CHRISTOPHER HUGHES	24 04 06	N/A