

No. 467 of 2014

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Deputy Registrar Chancery Court
IN THE MATTER OF NETSHIELD LIMITED (IN ADMINISTRATION) AND OTHERS

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

JAMES PATRICK NICHOLAS MARTIN

Applicant

-and-

(1) MS ARVINDAR SINGH-SALL

(2) MR STEPHEN ANTHONY JOHN RAMSBOTTOM

Respondents

et al ORDER

UPON the Application of JAMES PATRICK NICHOLAS MARTIN of Moore Stephens LLP ("Mr Martin") dated 10 January 2014.

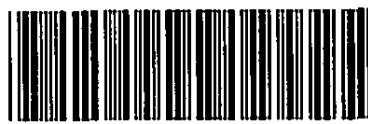
And UPON READING the documents on the Court File recorded as having been read including the witness statement and exhibits of JAMES PATRICK NICHOLAS MARTIN dated 10 January 2014.

IT IS ORDERED THAT:-

1. the persons identified as "joint administrators" in Schedules 1 to 3 inclusive to this Application, Mr Philip Rodney Sykes, Mr Jeremy Mark Willmont and Mr Stephen Anthony John Ramsbottom, all of Moore Stephens LLP, be joined as Applicant pursuant to Rule 7 10C(5) of the Insolvency Rules 1986 (the "Rules"),
2. where the Respondent(s) are appointed as joint liquidator or joint administrator, as the case may be, the joint liquidator or joint administrator as the case may be, have the power to act jointly and severally so that all functions may be exercised by any or all of them,

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3. the proceedings listed in the Schedules numbered 1 to 9 attached to this Order (the "Schedules") be transferred to the Companies Court of the Chancery Division of The Royal Courts of Justice for the purpose only of the Application and thereafter be transferred back, and Mr Martin does ensure that a sealed copy of this Order be lodged with the court having jurisdiction over each case affected by it for filing on the court file relating to that case;
4. Mr Martin shall be removed as joint administrator of those companies listed in Schedules 1 to 3 hereto as being in administration;
5. Mr Phillip Rodney Sykes, of Moore Stephens LLP, shall be appointed as joint administrator of the companies listed in Schedule 1 hereto in substitution of Mr Martin;
6. Mr Jeremy Mark Willmont, of Moore Stephens LLP, shall be appointed as joint administrator of the companies listed in Schedule 2 hereto in substitution of Mr Martin;
7. Mr Stephen Anthony John Ramsbottom, of Moore Stephens LLP, shall remain as sole administrator of the companies listed in Schedule 3 hereto;
8. Mr Martin be removed from office as sole trustee in bankruptcy of the individuals listed in Schedule 4 hereto;
9. Mr Jeremy Mark Willmont, of Moore Stephens LLP, and Ms Arvindar Singh-Sall, of Moore Stephens LLP, shall both be appointed as joint trustees in bankruptcy of the individuals listed in Schedule 4 hereto, in substitution of Mr Martin and if so appointed, the joint trustees in bankruptcy will act jointly and severally so that all functions may be exercised by either or both of the joint trustees in bankruptcy,
10. Mr Martin be removed from office as joint trustee in bankruptcy of the individuals listed in Schedule 5 hereto;
11. Mr Jeremy Mark Willmont, of Moore Stephens LLP, shall be appointed as joint trustee in bankruptcy of the individuals listed in Schedule 5 hereto, in substitution of Mr Martin;
12. Mr Martin be removed from office as joint liquidator of the companies identified in Schedules 6 to 7 inclusive hereto as being in Creditors' Voluntary Liquidation;
13. Mr Phillip Rodney Sykes of Moore Stephens LLP, shall be appointed as joint liquidator of the companies listed in Schedule 6 hereto as being in Creditors' Voluntary Liquidation, in substitution of Mr Martin;
14. Mr Stephen Anthony John Ramsbottom, of Moore Stephens LLP, shall remain as sole liquidator of the companies listed in Schedule 7 hereto;
15. Mr Martin be removed from office as joint supervisor of the Individual Voluntary Arrangements identified in Schedule 8 hereto,
16. Mr Phillip Rodney Sykes, of Moore Stephens LLP, shall be appointed as joint supervisor of the Individual Voluntary Arrangements identified in Schedule 8 hereto, in substitution of Mr Martin,

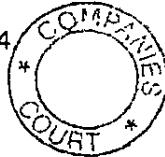
- 17 Mr Martin be removed from office as joint liquidator of the company identified in Schedule 9 hereto, as being subject to Compulsory Liquidation,
18. Mr Jeremy Mark Willmont, of Moore Stephens LLP, shall be appointed as joint liquidator of the companies identified in Schedule 9 hereto, as being subject to a Compulsory Liquidation in substitution of Mr Martin,
19. Mr Martin be released from all liability both in respect of all his acts and omissions in the administration of his cases and otherwise in relation to his conduct as office holder of the companies and individuals as are listed in the Schedules hereto
 - a) by the creditors of the relevant estates, with effect from 28 days after the relevant notice referred to in paragraph 21 below has been given to creditors,
 - b) by the Secretary of State, with effect from 42 days after the relevant notice referred to in paragraph 21 below has been advertised,save where a creditor or the Secretary of State notifies Mr Martin or (where appropriate) his joint appointee or replacement office holder of any claim, whereupon the time period for such release shall be the final resolution of such purported claim.
- 20 Mr Martin is not required to produce any progress reports on ceasing to act as office holder pursuant to the proposed block transfer order,
- 21 where the Act or the Rules require the substitution of the Respondent(s) in place of Mr Martin to be advertised, Mr Martin shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of this Order, a block advertisement in relation to each of the estates shall be placed in the London Gazette containing notification of the following matters.
 - a) the substitution of the Respondent(s) in place of Mr Martin,
 - b) the fact that the creditors have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge the order made,
 - c) in the case of each bankruptcy and liquidation, that
 - i. the costs of complying with a request of the committee or creditor for an account of Mr Martin's administration should be an expense of the insolvency proceedings,
 - ii. the fact that the creditors have the right to object and make representations to the Secretary of State in respect of Mr Martin's release within 28 days after the notice has been advertised, and
 - iii. the fact that Mr Martin will be entitled to apply to the Secretary of State for his release within 42 days after the notice has been advertised,
- 22 the costs of the Application be apportioned equally between each of the estates identified in Schedules 1 to 9 hereto and each of the said estates shall bear an equal proportion of the costs;
- 23 in no case shall the amount charged to any estate in respect of the costs exceed 10 per cent of the aggregate of available funds and the value of the immediately realisable assets in that estate; and

24 further or other directions and relief as the court thinks fit

25 The grounds on which Mr Martin claims to be entitled to this order are set out in the witness statement of James Patrick Nicholas Martin dated *20 January* 2014, true copies of which are served herewith

Dated this *28* day of *JANUARY*

2014





SCHEDULE 1

ADMINISTRATION - JOINT APPOINTMENTS

| Name of case | Company number | Date of appointment | Court details | Joint Appointee | Joint details | Appointee | Proposed Appointee | Joint Appointee | Proposed Appointee details | Joint Appointee |
|----------------------------------|----------------|---------------------|--|------------------------|--|-------------------------|--|-------------------------|--|--|
| Neishield Limited | 03257658 | 12 April 2013 | High Court of Justice Birmingham District Registry 8180 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX |
| Keinan Care Holdings Limited | 05263739 | 12 August 2013 | High Court of Justice Birmingham District Registry 8427 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX |
| Keinan Care (Birmingham) Limited | 05254909 | 12 August 2013 | High Court of Justice Birmingham District Registry 8428 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX |

SCHEDULE 2
ADMINISTRATION - JOINT APPOINTMENTS

| Name of case | Company number | Date of appointment | Court details | Joint Appointee | Joint details | Proposed Appointee | Joint Appointee | Proposed Appointee details | Joint Appointee | Proposed Appointee | Joint Appointee details | |
|-------------------------|----------------|---------------------|------------------------------------|------------------------|---|--------------------|-----------------|---|---|--------------------|-------------------------|---|
| Applewalk Homes Limited | 03654021 | 5 September 2013 | High Court of Justice 5261 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Willmont | Mark | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Willmont | Mark | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Applevew Homes Limited | 03654027 | 2 October 2013 | High Court of Justice 5262 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Willmont | Mark | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Willmont | Mark | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |

SCHEDULE 3

ADMINISTRATION - JOINT APPOINTMENTS

| Name of case | Company number | Date of appointment | Court details | Joint Appointee | Joint Appointee details |
|---------------------------------------|-----------------------|----------------------------|---|----------------------------|--|
| POAL Realisations Limited | 06855165 | 6 June 2013 | High Court of Justice Birmingham District Registry 8246 of 2013 | Mr Stephen John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP |
| Brookland Speed International Limited | 06243114 | 7 March 2013 | High Court of Justice Worcester District Registry 90 of 2013 | Mr Stephen John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP |

SCHEDULE 4

BANKRUPTCY - SOLE APPOINTMENTS

| Name of case | Date of petition | Date of order | Date of appointment | Court details | Proposed Appointee | Proposed Appointee details | Proposed Appointee | Proposed Appointee details |
|----------------------|------------------|------------------|---------------------|---|------------------------|---|-------------------------|---|
| Ian James Leadbeater | 12 December 2012 | 12 December 2012 | 18 December 2012 | Wolverhampton County Court 0235 of 2012 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |

SCHEDULE 5

BANKRUPTCY - JOINT APPOINTMENTS

| Name case | of Date petition | of Date of order | Date of appointment | Court details | Joint Appointee | Joint details | Appointee | Proposed Appointee | Proposed Appointee details |
|-----------------------------|------------------------|----------------------|------------------------|---|---------------------------|---|----------------------------|---|----------------------------------|
| Akhtar Ali | 16 September 2011 | 25 October 2011 | 20 January 2012 | Birmingham County Court 1016 of 2011 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | |
| Eileen Maria Taylor | 16 September 2011 | 20 December 2011 | 2 March 2013 | Birmingham County Court 1015 of 2011 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | |
| Vanessa Helen Totield | 1 June 2012 | 31 July 2012 | 24 August 2012 | Worcester County Court 246 of 2012 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | |
| Tamara Herbert | 27 July 2012 | 18 September 2012 | 15 November 2012 | Bradford County Court 288 of 2012 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, | |

| Name case | of Date petition | of Date of order | Date of appointment | Court details | Joint Appointee | Joint details | Proposed Appointee | Proposed Appointee details |
|-----------------------------|------------------------|---------------------|------------------------|--|---------------------------|---|----------------------------|---|
| Alan Fitzgerald | 28 September 2012 | 14 December 2012 | 18 February 2013 | Northampton County Court 484 of 2012 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Richard Keates | 12 June 2013 | 12 June 2013 | 6 August 2013 | Central London County Court 2563 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Sarah Jane Sweeney | 5 September 2012 | 19 March 2013 | 18 June 2013 | Birmingham County Court 546 of 2012 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Zainul Abedin Hussein | 15 January 2013 | 5 June 2013 | 6 September 2013 | Birmingham County Court 28 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |

| Name case | of Date petition | of Date of order | Date of appointment | Court details | Joint Appointee | Joint Appointee details | Proposed Appointee | Proposed Appointee details |
|-----------------------------|------------------------|---------------------|------------------------|---------------------------------------|---------------------------|---|----------------------------|---|
| Shabbir Ahmed Hussein | 7 January 2013 | 5 June 2013 | 6 September 2013 | Birmingham County Court 30 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmont | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Daud Jussab Hussein | 15 January 2013 | 5 June 2013 | 6 September 2013 | Birmingham County Court 29 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmont | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Michael John Bott | 22 March 2013 | 5 July 2013 | 14 October 2013 | Walsall County Court 213 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmont | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |

SCHEDULE 6

CREDITORS' VOLUNTARY LIQUIDATION – JOINT APPOINTMENTS

| Name of case | Company number | Date of appointment | Joint Appointee | Joint Appointee details | Proposed Appointee | Joint Appointee | Proposed Appointee | Joint Appointee details |
|--|----------------|---------------------|-----------------|-------------------------|---|-------------------------|---|---|
| AWI Group Limited | 00244229 | 13 November 2012 | Ms Singh-Sall | Arvindar | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Erven Children's Services | 07682786 | 21 December 2012 | Ms Singh-Sall | Arvindar | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Apex Roofing and Cladding Limited | 01136840 | 7 February 2013 | Ms Singh-Sall | Arvindar | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| S S Property Management (UK) Limited | 04394166 | 17 July 2013 | Ms Singh-Sall | Arvindar | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Rego Solutions Limited | 07177328 | 15 July 2013 | Ms Singh-Sall | Arvindar | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| A. Baker & Sons (Jewellers & Silversmiths) Limited | 01218366 | 8 January 2014 | Ms Singh-Sall | Arvindar | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Phillip Rodney Sykes | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |

SCHEDULE 7

CREDITORS' VOLUNTARY LIQUIDATION – JOINT APPOINTMENTS

| Name of case | Company number | Date of appointment | Joint Appointee | Joint details | Appointee |
|-------------------------------|----------------|---------------------|------------------------------------|--|-----------|
| N Y Services Limited | 06072048 | 20 December 2012 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | |
| Arcedia Direct Limited | 04311254 | 7 February 2013 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | |
| The Dungeon (Bristol) Limited | 07520055 | 25 February 2013 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | |
| TPL Data Limited | 05780149 | 11 April 2013 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | |
| Patshull Owen Consulting LLP | OC367217 | 3 April 2013 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | |
| M F Enterprises Limited | 07516041 | 29 May 2013 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | |
| Tuckers Group Limited | 06655046 | 1 July 2013 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | |
| Estuary Precision Limited | 07951618 | 21 August 2013 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | |

| Name of case | Company number | Date of appointment | Joint Appointee | Joint details | Appointee |
|---------------------------|----------------|---------------------|------------------------------------|--|-----------|
| E.M C Plastics UK Limited | 03058991 | 5 November 2013 | Mr Stephen Anthony John Ramsbottom | Moore Stephens LLP, One Redcliff, Bristol, BS1 6NP | BS1 6NP |

SCHEDULE 8**INDIVIDUAL VOLUNTARY ARRANGEMENTS – JOINT APPOINTMENTS**

| Name of case | Date of appointment | Court details | Joint Appointee | Joint Appointee details | Proposed Appointee | Joint Appointee | Proposed Appointee | Joint Appointee details |
|--------------------------|---------------------|---------------|-----------------|--|---|--|---|-------------------------|
| Timothy Nicholas Siviter | 15 November 2012 | N/a | Ms Singh-Saili | Arvindar Cornwall Street, Birmingham, B3 2DX | Moore Stephens LLP, One Mr Phillip Radney Sykes | Mr Phillip Radney Street, London, EC1A 4AB | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB | Stephens |

SCHEDULE 9

COMPULSORY LIQUIDATION - JOINT APPOINTMENTS

| Name of case | Company number | Date of petition | Date of order | Date of appointment | Court details | Joint Appointee | Joint Appointee details | Proposed Appointee | Proposed Appointee details |
|--------------------------------|----------------|------------------|---------------|---------------------|---|------------------------|---|-------------------------|---|
| Sun Property Solutions Limited | 07986089 | 10 June 2013 | 8 August 2013 | 3 September 2013 | High Court of Justice Birmingham District Registry 6329 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |
| Partners in Phil | N/a | 11 January 2013 | 5 June 2013 | 17 September 2013 | High Court of Justice Birmingham District Registry 6022 of 2013 | Ms Arvindar Singh-Sall | Moore Stephens LLP, One Cornwall Street, Birmingham, B3 2DX | Mr Jeremy Mark Willmott | Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB |