

The Insolvency Act 1986

**Notice of resignation by administrator**

Name of Company Moorgate Industries Loans Limited	Company number 01947996
High Court of Justice, Chancery Division, Companies Court	Court case number 6782 of 2015

- (a) Insert name and address of administrator I, (a) Paul David Copley 27 Gardenia Road, Bromley BR1 2FH
- \*Delete as applicable \*the administrator / one of the administrators of the above company having been appointed administrator of
- (b) Insert name and address of registered office of company (b) Moorgate Industries Loans Limited, 7 More London Riverside, London, SE1 2RF on (c) 14/10/2015 by (d) the directors of the company
- (c) Insert date of appointment hereby give notice that
- (d) Insert name of appointor
- ~~\*I resign from the said office of administrator with effect from (e)~~
- OR
- (e) Insert date of resignation \* The court gave me leave on (f) 13 may 2016 to resign from the said office of administrator and I hereby resign with effect from (e) 23 may 2016
- (f) Insert date of court order

Signed Paul Copley  
Joint Administrator

Dated 22 may 2016

FRIDAY



\*Q57VBEHM\*  
QIQ 27/05/2016 #4  
COMPANIES HOUSE

**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**

**CR-2016-002415**

BEFORE <sup>HR</sup> REGISTRAR JONES

ON 12 MAY 2016

**IN THE MATTER OF DOSON LIMITED (IN ADMINISTRATION)  
AND OTHERS**

**AND IN THE MATTER OF AN OFFICE HOLDER**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**Between:**

**DAVID CHRISTIAN CHUBB and OTHERS**  
(as  
listed in Schedule 1 of this Order)

**Applicants**

**And**

**LORRAINE KATHERINE CURRIE MANSON and OTHERS**  
(as  
listed in Schedules 2A and 2B of this Order)

**Respondents**

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**ORDER**

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UPON THE APPLICATION of the Applicants dated 4 May 2016 (the "Application")

AND UPON reading the First Witness Statement of Julian Guy Parr dated 4 May 2016 and its exhibit "JGP1" and other documents that are recorded on the Court file as having been read

**IT IS ORDERED** that -

- 1 Insofar as the Application refers to proceedings not currently before this Court, the proceedings are transferred here for the purposes of this Application and transferred back immediately upon the making of this Order, pursuant to rule 7 10C(1) of the Insolvency Rules 1986 (the "Rules")

- 2 The Applicants shall file a copy of this Order in the file of any such proceedings at the Court to which the proceedings are re-transferred as soon as reasonably practicable following the granting of this Order
- 3 Lorraine Katherine Currie Manson, Paul David Copley and Christopher William Pillar (the **"Outgoing Office-Holders"**) each be removed from office as administrator or liquidator, as applicable, of the companies listed in Schedule 2 to this Order, to take effect 14 days following the making of this Order
- 4 The Outgoing Office-Holders each be replaced as office-holder in the case of each company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule, these replacements to take effect 14 days following the making of this Order
- 5 For companies (1) to (5) listed in Schedule 2 of this Order, in accordance with paragraph 100(2) of Schedule B1 to the Act, following the Outgoing Office-Holders, all functions by
  - a Zelf Hussain and Lyn Leon Vardy (in respect of company (1) listed in Schedule 2 to this Order), and
  - b David James Kelly and Ian David Green (in respect of companies (2) and (3) listed in Schedule 2 of this Order), and
  - c Robert Jonathan Hunt, Ian David Green and David James Kelly (in respect of company (4) listed in Schedule 2 of this Order), and
  - d Stephen Mark Oldfield and David Christian Chubb (in respect of company (5) listed in Schedule 2 of this Order),as the (new) joint administrators, are to be exercised by any one or all of the joint administrators
- 6 The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order
- 7 The Applicants shall notify the creditors of each respective company listed in Schedule 2 of the making of this Order and its effect, by advertisement in the London Gazette within 14 days following the granting of this Order. The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order
- 8 The Applicants, in addition, shall report the making of this Order and its effect in the next communication sent to all creditors of the companies detailed in schedule 2

- 9 The provision of Rules 4.49C(3) and (4) of the Rules (in respect of creditors' voluntary liquidation and Rule 2.47(3A) of the Rules (in respect of administration) be dis-applied. The period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
- 10 In respect of Phosphorus Holdco Plc, the creditors will also be notified at the time of the next statutory reporting period of a minor change to the Statement of Proposals dated 6 November 2014, namely that if/when Phosphorus Holdco Plc moves from administration to creditors' voluntary liquidation, Paul David Copley will not take up the position as liquidator, but instead David James Kelly will become one of the liquidators in respect of Phosphorus Holdco Plc, together with the existing appointees, Robert Jonathan Hunt and Ian David Green (as per Schedule 2 to this Order).
- 11 In respect of Woodlark Farming Limited, the creditors will also be notified at the time of the next statutory reporting period of a minor change to the Statement of Proposals dated 24 March 2011, namely that if/when Woodlark Farming Limited moves from administration to creditors' voluntary liquidation, Christopher William Pillar will not take up the position as liquidator, but instead David Christian Chubb will become one of the liquidators in respect of Woodlark Farming Limited, together with the existing appointee, Stephen Mark Oldfield (as per Schedule 2 to this Order).
- 12 The Outgoing Office-Holders be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrator of the companies listed at (1) to (5) in Schedule 2 to this Order. Such discharge is to take effect 28 days of receipt of notification pursuant to paragraph 7 of this Order.
- 13 In relation to companies (1) to (5) listed in Schedule 2, any person appointed to act as a joint administrator by this Order in circumstances where the original administrators were appointed under paragraph 14 or 22 of Schedule B1 to the Act, those persons shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 to the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 to the Act will take place, in relation to a person appointed by this Order, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions of 98(3) of Schedule B1 to the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).

- 14 Christopher William Pillar be released from all liability (pursuant to the relevant sections of the Insolvency Act 1986 (the "Act") and/or Insolvency Rules 1986 (the "Rules") in respect of his acts and omissions and otherwise in respect of his conduct as liquidator of Samuel Beadie (Properties) Limited, listed at (6) in Schedule 2 to this Order. Such release is to take effect once release has been given by the Secretary of State, as is usual.
- 15 Permission be granted to the Secretary of State and each creditor of each respective company listed in Schedule 2 to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraphs 6 and 7, as applicable, of this Order.
- 16 The Court exercise its power to order that in these circumstances, it is not necessary to follow the procedures set out in Sections 104, 108 and 171 of the Act and in Rule 4.108 of the Rules, which require the calling of meetings of creditors (and subsequent steps if necessary) to approve the resignation of Christopher William Pillar and the appointment of Julian Guy Parr.
- 17 The costs of this Application are estimated to be £8,057.50 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £1,560.50), this gives a total of £9,618 (the "Application Costs").
- 18 The Court exercises its discretion, pursuant to Rules 7.10D(4) and 7.10D(5), in allowing a sixth of the Application Costs to be paid as an expense of the insolvency proceedings of Doson Limited (in Administration), being company (1) listed in Schedule 2 to this Order (on the basis that it results from the retirement of Ms Manson). If the costs of the insolvent estate exceeds 10% of the realisable assets within that estate, the estate should only bear such part of those apportioned costs as equals 10% of that estate's realisable assets, any excess sought should (and will) be borne by PricewaterhouseCoopers LLP ("PwC").
- 19 The remaining Application Costs are to be borne by PwC without indemnity out of the estates of companies (2) to (6) listed in Schedule 2 to this Order (on the basis that it results from a voluntary departure by Mr Copley and Mr Pillar from PwC).

**List of applicants****Schedule 1**

	<b>Licensing body</b>	<b>No of new appointments</b>
David Christian Chubb	ICAEW	1
David James Kelly	ICAEW	1
Julian Guy Parr	ICAEW	1

<b>Total</b>	<b>3</b>
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<b>Cases where there are two new appointees</b>	<b>0</b>
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<b>Cases where there are no replacement appointees</b>	<b>3</b>
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<b>Total number of cases</b>	<b>6</b>
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The total application addresses 6 cases of which 3 cases have 1 new appointee, and 3 where there are no new appointments



## List of respondents

## Schedule 2A

Name	No of cases	New firm/Reason	Address
Lorraine Katherine Currie Manson	1	Retirement	141 Bothwell Street, Glasgow, G2 7EQ
Paul David Copley	3	Left the firm	27 Gardenia Road, Bromley, BR1 2FH
Christopher William Pillar	2	Left the firm	7 More London, Riverside, London, SE1 2RT

## List of office holders

## Schedule 2B

### Schedule 2B

Zelf Hussain

Lyn Leon Vardy

Ian David Green

Robert Jonathan Hunt

Stephen Mark Oldfield

Lists every person who holds office jointly with the outgoing office-holder but is not an Applicant

PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

PricewaterhouseCoopers LLP, 1 East Parade, Sheffield, S1 2ET

PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

PricewaterhouseCoopers LLP, Abacus House, Castle Park, Cambridge, CB3 0AN

Notification of Appointments

Company Name  
Phosphorus Holdco Plc  
Woodlark Farming Limited  
Samuel Beattie (Properties) Limited

Schedule 3

<u>Type of appointment</u>	<u>Applicant 1</u>	<u>Applicant 2</u>
Administration	David James Kelly	
Administration	David Christian Chubb	
Creditors Voluntary Liquidation	Julian Guy Parr	