

Abacus Self Drive Ltd

2873444

NO. C2-2016-003670

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

REGISTRAR JONES

22<sup>ND</sup> JULY 2016



IN THE MATTER OF SETA LIMITED (IN COMPULSORY LIQUIDATION)

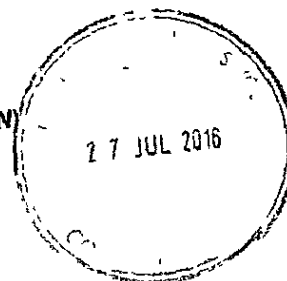
AND IN THE MATTER OF BRIAN KNIGHT ELECTRICAL LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF PIMENTO VISION LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF SALOC (UK) LIMITED (IN ADMINISTRATION) & OTHERS

AND IN THE MATTER OF DSL LICENSING LIMITED (IN CREDITORS VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF PAUL JOSEPH HARPER (IN BANKRUPTCY)



BETWEEN:-

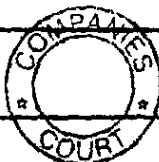
MILES ANDREW NEEDHAM (1)  
SARAH COOK (2)  
PETER NICHOLAS WASTELL (3)  
MICHAEL WILLIAM YOUNG (4)

Applicants

-and-

PETER NICHOLAS WASTELL (1)  
MICHAEL WILLIAM YOUNG (2)

Respondents



**DRAFT ORDER**



UPON the Application of the Applicants dated this 28<sup>TH</sup> day of June 2016  
("the Application").

AND UPON reading the evidence marked in the Court file as having been read,

IT IS ORDERED THAT:-



A15

25/08/2016

#273

### Preliminary Matters

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1. The proceedings listed in Schedules A to F to this Order be transferred to the High Court for the purposes only of this Application.
2. Service of the Application on the Respondents be dispensed with.
3. Time for service of the Application on the Secretary of State under Rule 7.10(C)(6)/(7) be abridged pursuant to Rule 12A.55(2) and/or CPR 3.1(2)(A) (applied by Rule 7.51A(2)) to submit the Application to be heard on an urgent basis.
4. The Applicants do ensure that a sealed copy of the Order transferring any case and of every Order which may be made as a result of the Application be logged with the Court having jurisdiction over each case affected by such Order for filing on the Court file relating to the case.

### Transfer of Appointments

#### Compulsory Liquidation

5. Pursuant to Section 172(2) of the Act and Rule 7.10B(2) of the Rules, the First and Second Respondents be removed from their office as Joint Liquidator of the companies listed in Schedule A hereto as being subject to a Compulsory Winding-up Order with immediate effect.
6. Pursuant to Section 168(3) and (5) of the Act and Rule 7.10B(2) of the Rules, the First and Second Applicants be appointed as Joint Liquidators of the company listed in Schedule A hereto as being subject to Compulsory Winding-up Order with immediate effect.

### Bankruptcies

7. Pursuant to Section 298 of the Act and Rule 7.10B(2) of the Rules, the First Respondent be removed from his office as Joint Trustee in Bankruptcy of the Individuals identified in Schedule F1 hereto with immediate effect.
8. Pursuant to Sections 298 and 303(2) of the Act and Rule 7.10B(2) of the Rules, the First Applicant be appointed as Joint Trustee in Bankruptcy of the individuals listed in Schedule F1 with immediate effect.
9. Pursuant to Section 298 of the Act and Rule 7.10B(2) of the Rules, the First Respondent be removed from his office as Joint Trustee in Bankruptcy of the Individuals identified in Schedule F2 hereto with immediate effect.
10. Pursuant to Sections 298 and 303(2) of the Act and Rule 7.10B(2) of the Rules, the Second Applicant be appointed as Joint Trustee in Bankruptcy of the individuals listed in Schedule F2 with immediate effect.

### Creditors' Voluntary Liquidations and Members Voluntary Liquidations

11. Pursuant to Section 108(2) of the Act, the First Respondent be removed from his office as joint liquidator of the companies listed in Schedule B1 hereto as being in Creditors' Voluntary Liquidation with immediate effect.
12. Pursuant to Section 108(2) of the Act, the First Applicant be appointed as a joint liquidator of the companies listed in Schedule B1 hereto as being in Creditors' Voluntary Liquidation with immediate effect.
13. Pursuant to Section 108(2) of the Act the First Respondent be removed from his office as joint liquidator of the company listed in Schedule C1 hereto as being in Members Voluntary Liquidation with immediate effect.

14. Pursuant to Section 108(2) of the Act, the First Applicant be appointed as a

joint liquidator of the company listed in Schedule C1 in being companies in  
Members Voluntary Liquidation with immediate effect.

15. Pursuant to Section 108(2) of the Act the Second Respondent be removed  
from his office as joint liquidator of the company listed in Schedule C3 hereto  
as being in Members Voluntary Liquidation with immediate effect

16. Pursuant to Section 108(2) of the Act, the Second Applicant be appointed as  
a joint liquidator of the company listed in Schedule C3 in being companies in  
Members Voluntary Liquidation with immediate effect.

17. Pursuant to Section 108(2) of the Act the First Respondent be removed from  
his office as joint liquidator of the company listed in Schedule C2 hereto as  
being in Members Voluntary Liquidation with immediate effect.

18. Pursuant to Section 108(2) of the Act, the Second Applicant be appointed as  
a joint liquidator of the company listed in Schedule C2 in being companies in  
Members Voluntary Liquidation with immediate effect.

19. Pursuant to Section 108(2) of the Act, the Second Respondent be removed  
from his office as joint liquidator of the companies listed in Schedule B3  
hereto as being in Creditors' Voluntary Liquidation with immediate effect.

20. Pursuant to Section 108(2) of the Act, the Second Applicant be appointed as  
a joint liquidator of the companies listed in Schedule B3 hereto as being in  
Creditors' Voluntary Liquidation with immediate effect.

21. Pursuant to Section 108(2) of the Act, the First Respondent be removed from  
his office as Joint Liquidator of the companies listed in Schedule B2 hereto as  
being in Creditors' Voluntary Liquidation with immediate effect.

22. Pursuant to Section 108(2) of the Act, the Second Applicant be appointed as  
a Joint Liquidator of the companies listed in Schedule B2 hereto as being in  
Creditors' Voluntary Liquidation with immediate effect.

Voluntary Arrangements

23. Pursuant to Section 7(5) and paragraphs 396 of Schedule A1 to the Act and  
Section 263(5) the First and Second Respondents removed from their office  
as joint supervisors of the Company in Company Voluntary Arrangements  
listed in Schedule E.

24. Pursuant to Section 7(5) and paragraph 39(6) of Schedule A1 to the Act and  
Section 263(5) the First and Second Applicants be appointed as joint  
supervisors to the Company in a Voluntary Arrangement referred to in  
Schedule E with immediate effect.

Administration

25. Pursuant to Sections 88 to 95 of Schedule B1 of the Act (Administration) and  
Rules 2.122 – 2.129 the First Respondent be removed from office as  
Administrator of the companies listed in Schedule D hereto as being in  
Administration with immediate effect.

26. Pursuant to Sections 88 to 95 of Schedule B1 of the Act (Administration) and  
Rules 2.122 – 2.129 the Second Applicant be appointed as Administrator of

the companies listed in Schedule D hereto as being in Administration with

Immediate effect.

#### Notification

27. The Applicants shall notify the Secretary of State of the Order as soon as reasonably practicable after it is made, who shall be at liberty to apply to vary or discharge it on 48 hours' notice.

28. The Applicants do give notice of this Order to all Creditors of the estates listed in the attached Schedules within 28 days of the date of this Order by way of advertisement in the *London Gazette*.



29. All Creditors of the companies and Individuals listed in the Schedules do have permission to apply to the Court within <sup>56</sup>28 days of the advertisement in the *London Gazette* for the purposes of applying to vary or discharge the Order insofar as it affects the company or companies or bankrupts' estates of which they are a Creditor, any such applications to be made on 3 clear days' notice to the Applicants.

#### Reporting

30. In respect of all matters set out in the Schedules to this Order, there shall be no requirement for progress reports or receipts and payments accounts to be prepared or filed by virtue of the Respondent vacating office in accordance with this Order. For the avoidance of doubt, the provisions of Rules 2.47(3A), 6.78(A)(iv), 4.49B(5) and 4.49(C) – CVL(3A) shall not apply in respect of the matters which are the subject of this Order.

#### Costs

31. The costs of this Application be borne by FRP Advisory LLP without recourse

to indemnity out of any of the estates affected by this Order.

Re-transfer to originating Courts

32. Any case listed in the Schedules which pursuant to Paragraph 1 above are transferred to the High Court of Justice be transferred back to the County Court or District Registry from which they originate.

Dated this       day of       2016

NO. CR-2016-3670

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

**IN THE MATTER OF SETA LIMITED (IN COMPULSORY LIQUIDATION)**

**AND IN THE MATTER OF BRIAN KNIGHT ELECTRICAL LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) & OTHERS**

**AND IN THE MATTER OF PIMENTO VISION LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) & OTHERS**

**AND IN THE MATTER OF SALOC (UK) LIMITED (IN ADMINISTRATION) & OTHERS**

**AND IN THE MATTER OF DSL LICENSING LIMITED (IN CREDITORS VOLUNTARY ARRANGEMENT)**

**AND IN THE MATTER OF PAUL JOSEPH HARPER (IN BANKRUPTCY)**

**BETWEEN:-**

**MILES ANDREW NEEDHAM (1)  
SARAH COOK (2)  
PETER NICHOLAS WASTELL (3)  
MICHAEL WILLIAM YOUNG (4)**

**Applicants**

**-and-**

**PETER NICHOLAS WASTELL (1)  
MICHAEL WILLIAM YOUNG (2)**

**Respondents**

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**APPLICATION NOTICE**

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Is this Application in insolvency proceedings which have already been before the Court?:



YES



NO

If YES, please provide –





Court reference number for the defending proceedings to which the Application relates

3092 OF 2016 High Court of Justice and Others – see attached Schedules A to F

I, MILES ANDREW NEEDHAM of FRP Advisory LLP, 2nd Floor, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire, AL1 3HZ

Intend to apply to the Registrar on

Date

Time                  Hours

Place

FOR AN ORDER THAT:-

1. The transfer to the High Court for the purposes of this Application of the cases in Schedules A to F.
2. The transfer of the cases back to the Court from which they transferred following this Order.
3. The removal of Peter Nicholas Wastell and/or Michael William Young as appointment holder to the relevant cases referred to in the schedules A to F attached Schedules under the powers as follow:
  - (a) Section 172(2) of the Act and Rule 7.10B (2) (winding up by the Court)
  - (b) Section 108 of the Act (voluntary liquidation)
  - (c) Section 298 of the Act and Rule 7.10B (2) (bankruptcy)
  - (e) Section 7(5) and paragraph 39(6) of schedule A1 to the Act (voluntary arrangements under Part 1 of the Act)
  - (f) Section 263(5) of the Act (voluntary arrangement under Part 8 of the Act)
  - (g) Sections 88 to 95 of Schedule B1 of the Act (Administration) and Rules 2.122 – 2.129
4. The appointment of Miles Andrew Needham and/or Sarah Cook as appointment holders to the cases referred to in the respective Schedules A to F:
  - (a) Section 168(3) and (5) of the Act and Rule 7.10B (2) winding up by the Court
  - (b) Section 108 of the Act (voluntary liquidation)
  - (c) Sections 298 and 303(2) of the Act and Rule 7.10B (2) (bankruptcy)
  - (d) Section 7(5) and paragraph 39(6) of schedule A1 to the Act (voluntary arrangements under Part 1 of the Act)
  - (e) Section 263(5) of the Act (voluntary arrangements under Part 8 of the Act)
  - (f) Section 88 of Schedule B1 of the Act (Administration) and Rule 2.122
  - (g) Sections 88 to 95 of Schedule B1 of the Act (Administration) and Rules 2.122 – 2.129
5. In respect of the matters set out in the schedules, there should be no requirement for progress reports or receipts and payment accounts to be

prepared or filed by the virtue of Peter Nicholas Wastell and/or Michael William Young vacating office in accordance with this Order. For the avoidance of doubt, the provisions of Rules 2.47(3A), 6.78(A)(iv), 4.49(B)(v) and 4.49(C) – CVL(3)(a) shall not apply in respect of the matters which are subject to this Order, and then to be served on Peter Nicholas Wastell, Michael William Young and the Secretary of State.

The names and addresses of the persons upon whom it is intended to serve this Application are -

1. Peter Nicholas Wastell
2. Michael William Young
3. The Secretary of State

Dated: ..... 28 June 2016 .....

Signed: .....  .....

MILES ANDREW NEEDHAM

Machins Solicitors LLP  
Victoria Street  
Luton  
LU1 2BS

Ref: NOC/PW/30289/18  
Solicitors for the Applicant

NO.

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

**IN THE MATTER OF SETA LIMITED (IN COMPULSORY LIQUIDATION)**

**AND IN THE MATTER OF BRIAN KNIGHT ELECTRICAL LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) & OTHERS**

**AND IN THE MATTER OF PIMENTO VISION LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) & OTHERS**

**AND IN THE MATTER OF SALOC (UK) LIMITED (IN ADMINISTRATION) & OTHERS**

**AND IN THE MATTER OF DSL LICENSING LIMITED (IN CREDITORS VOLUNTARY ARRANGEMENT)**

**AND IN THE MATTER OF PAUL JOSEPH HARPER (IN BANKRUPTCY)**

**BETWEEN:-**

**MILES ANDREW NEEDHAM (1)  
SARAH COOK (2)  
PETER NICHOLAS WASTELL (3)  
MICHAEL WILLIAM YOUNG (4)**

**Applicants**

**-and-**

**PETER NICHOLAS WASTELL (1)  
MICHAEL WILLIAM YOUNG (2)**

**Respondents**

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**"MAN1"**

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This is the exhibit marked "MAN1" referred to in the Witness Statement of Miles Andrew Needham dated this 28 day of June 2016.

NO.

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

**IN THE MATTER OF SETA LIMITED (IN COMPULSORY LIQUIDATION)**

**AND IN THE MATTER OF BRIAN KNIGHT ELECTRICAL LIMITED (IN  
CREDITORS VOLUNTARY LIQUIDATION) & OTHERS**

**AND IN THE MATTER OF PIMENTO VISION LIMITED (IN MEMBERS  
VOLUNTARY LIQUIDATION) & OTHERS**

**AND IN THE MATTER OF SALOC (UK) LIMITED (IN ADMINISTRATION) &  
OTHERS**

**AND IN THE MATTER OF DSL LICENSING LIMITED (IN CREDITORS  
VOLUNTARY ARRANGEMENT)**

**AND IN THE MATTER OF PAUL JOSEPH HARPER (IN BANKRUPTCY)**

**BETWEEN:-**

**MILES ANDREW NEEDHAM (1)  
SARAH COOK (2)  
PETER NICHOLAS WASTELL (3)  
MICHAEL WILLIAM YOUNG (4)**

**Applicants**

**-and-**

**PETER NICHOLAS WASTELL (1)  
MICHAEL WILLIAM YOUNG (2)**

**Respondents**

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**SCHEDULE A**

**COMPULSORY LIQUIDATIONS  
(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL AND MICHAEL  
WILLIAM YOUNG TO MILES ANDREW NEEDHAM AND SARAH COOK)**

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<b>Name</b>	<b>Court</b>	<b>Case no.</b>
Seta Limited	High Court of Justice	904/2014

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**SCHEDULE B1**

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**CREDITORS VOLUNTARY LIQUIDATIONS  
(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL TO MILES  
ANDREW NEEDHAM)**

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<b>Name</b>
Brian Knight Electrical Limited
Novell Construction Limited
Arbitel Communications Limited
AVC Media Limited
Bonasystems Limited
Chauffeurline Connections Limited
Campbell Electrical Services Limited
Ciel Bleu Limited
Enterprise Education Trust
LT Building & Designs Limited
Novo Cuisine Limited
Quantum Satis Investments Limited
Rotormotion UK Limited
Splash Spas Limited
White Noise Recordings Limited

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**SCHEDULE B2**

**CREDITORS VOLUNTARY LIQUIDATIONS  
(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL TO SARAH COOK)**

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<b>Name</b>
Actors Builders Limited
Cherry Cola Limited
Collingwood Direct Limited
Down 2 Earth Design & Print Limited
Fat Cat Consultancy Limited
Skidz - The Wycombe Motor Project Limited
G A. Projects Limited

**SCHEDULE B3**

**CREDITORS VOLUNTARY LIQUIDATIONS  
(TO BE TRANSFERRED FROM MICHAEL WILLIAM YOUNG TO SARAH COOK)**

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<b>Name</b>
Arbitel Communications Limited
AVC Building Services Limited
AVC Media Limited

Bonasytems Limited
Brian Knight Electrical Limited
Chauffeurline Connections Limited
Campbell Electrical Services Limited
Ciel Bleu Limited
Enterprise Education Trust Limited
LT Building & Designs Limited
Novell Construction Limited
Novo Cuisine Limited
Quantum Satis Investments Limited
Rotormotion UK Limited
Splash Spas Limited
White Noise Recordings Limited

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**SCHEDULE C1**  
**FOR MEMBERS VOLUNTARY LIQUIDATION**  
**(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL TO MILES**  
**ANDREW NEEDHAM)**

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<b>Name</b>
Pimento Vision Limited (formerly Pimento Limited)
Ashwood Construction Limited
Abacus Self Drive Limited
Buckingham Property Co Limited
XBR 2 Limited (formerly Buildriver Limited)
Blenheim Homes (Herts) Limited
Celerity Blue Limited
CB Consulting (UK) Limited
The Charlbury Property Company Limited
DM IT Solutions Ltd
DFK Associates Limited
Funxional Therapeutics Limited
FS Partnerships Network Limited
Floyd Consulting Limited
Hamilton Doyle Limited
Joint Venture Recruitment Services Limited
Langton House Limited
MCBN Management Consultants Limited
Miserden (Beaconsfield) Limited
Purple Pharmaceuticals Limited
Polaris Contract Consultants Ltd
Silverback Management Limited
STX Pharma Ltd
Sharpe Communications Limited
Silvermere Solutions Limited
SRS Systems Consultancy Limited
Techplan Limited

TCP Innovations Limited
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**SCHEDULE C2**  
**FOR MEMBERS VOLUNTARY LIQUIDATION**  
**(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL TO SARAH COOK)**

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Name
Knocklofty Limited
Logix Consulting Ltd
S L Rees Limited
Ison Markets Limited
Harcourt Cavendish Limited
Evansys Ltd
John Keil Securities Limited
R O. Solutions Limited
Repfab Engineering Limited
Leonard 36 Limited

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**SCHEDULE C3**  
**MEMBERS VOLUNTARY LIQUIDATION**  
**(TO BE TRANSFERRED FROM MICHAEL WILLIAM YOUNG TO SARAH COOK)**

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Name
Ashwood Construction Limited
Abacus Self Drive Limited
Buckingham Property Co. Limited
XBR 2 Limited (formerly Buildriver Limited)
Blenheim Homes (Herts) Limited
Celerity Blue Limited
CB Consulting (UK) Limited
The Charlbury Property Company Limited
DM IT Solutions Limited
DFK Associates Limited
Funxional Therapeutics Limited
FS Partnerships Network Limited
Floyd Consulting Limited
Hamilton Doyle Limited
Joint Venture Recruitment Services Limited
Langton House Limited
MCBN Management Consultants Limited
Miserden (Beaconsfield) Limited
Pimento Vision Limited
Purple Pharmaceuticals Limited

Polaris Contract Consultants Limited
Pocketbond Limited
Silverback Management Limited
STX Pharma Limited
Sharpe Communications Limited
Silvermere Solutions Limited
SRS Systems Consultancy Limited
Techplan Limited
TCP Innovations Limited

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**SCHEDULE D**  
**ADMINISTRATION**  
**(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL TO SARAH COOK)**

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Name	Court	Case no.
Saloc (UK) Limited	High Court of Justice	5234/2015
HH Realisations (2016) Limited (formerly Heat Haus	High Court of Justice	3092/2016
Nicholls Ecotech Ltd	High Court of Justice	1836/2016

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**SCHEDULE E**  
**COMPANY VOLUNTARY ARRANGEMENT**  
**(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL AND MICHAEL WILLIAM YOUNG TO MILES ANDREW NEEDHAM AND SARAH COOK)**

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Name
DSL Licensing Limited

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**SCHEDULE F1**  
**BANKRUPTCIES**  
**(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL TO MILES ANDREW NEEDHAM)**

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Name	Court	Case no.
Paul Joseph Harper	Wolverhampton County Court	44/2014



**SCHEDULE F2  
BANKRUPTCIES  
(TO BE TRANSFERRED FROM PETER NICHOLAS WASTELL TO SARAH COOK)**

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<b>Name</b>	<b>Court</b>	<b>Case no.</b>
Mohammad Adnan Khan Iqbal	High Court of Justice	1653/2015

NO.

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

**IN THE MATTER OF SETA LIMITED (IN COMPULSORY LIQUIDATION)**

**AND IN THE MATTER OF BRIAN KNIGHT ELECTRICAL LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) & OTHERS**

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**AND IN THE MATTER OF DSL LICENSING LIMITED (IN CREDITORS VOLUNTARY ARRANGEMENT)**

**AND IN THE MATTER OF PAUL JOSEPH HARPER (IN BANKRUPTCY)**

**BETWEEN:-**

**MILES ANDREW NEEDHAM (1)  
SARAH COOK (2)  
PETER NICHOLAS WASTELL (3)  
MICHAEL WILLIAM YOUNG (4)**

**Applicants**

**-and-**

**PETER NICHOLAS WASTELL (1)  
MICHAEL WILLIAM YOUNG (2)**

**Respondents**


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**FORM OF CONSENT**

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1. I, SARAH COOK, a Licensed Insolvency Practitioner of FRP Advisory LLP of 2nd Floor, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire, AL1 3HZ, have seen the draft Application, Witness Statement and draft Order of Miles Andrew Needham to replace Peter Nicholas Wastell and/or Michael William Young as office holder of the companies and individuals referred to in the Schedules attached to the Application. I am to be appointed on certain matters and Miles Andrew Needham is to be appointed on other matters.

2. I HEREBY CONFIRM THAT I CONSENT to the Application being removed as an office holder in the terms of the draft Order.

Signed .....  .....  
SARAH COOK

Dated ..... 25 ..... 6 ..... 16 .....

NO.

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

**IN THE MATTER OF SETA LIMITED (IN COMPULSORY LIQUIDATION)**

**AND IN THE MATTER OF BRIAN KNIGHT ELECTRICAL LIMITED (IN  
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**BETWEEN:-**

**MILES ANDREW NEEDHAM (1)  
SARAH COOK (2)  
PETER NICHOLAS WASTELL (3)  
MICHAEL WILLIAM YOUNG (4)**

**Applicants**

**-and-**

**PETER NICHOLAS WASTELL (1)  
MICHAEL WILLIAM YOUNG (2)**

**Respondents**

---

**FORM OF CONSENT**

---

1. I, MILES ANDREW NEEDHAM, a Licensed Insolvency Practitioner of FRP Advisory LLP of 2nd Floor, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire, AL1 3HZ, have seen my draft Application, Witness Statement and draft Order to replace Peter Nicholas Wastell and/or Michael William Young as office holder of the companies and individuals referred to in the Schedules attached to the Application. I am to be appointed on certain matters and Sarah Cook is to be appointed on other matters.

2. I HEREBY CONFIRM THAT I CONSENT to the Application being removed as  
an office holder in the terms of the draft Order.

Signed .....

MILES ANDREW NEEDHAM

Dated ..... 28 June 2016 .....

NO.

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

**IN THE MATTER OF SETA LIMITED (IN COMPULSORY LIQUIDATION)**

**AND IN THE MATTER OF BRIAN KNIGHT ELECTRICAL LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) & OTHERS**

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**BETWEEN:-**

**MILES ANDREW NEEDHAM (1)  
SARAH COOK (2)  
PETER NICHOLAS WASTELL (3)  
MICHAEL WILLIAM YOUNG (4)**

**Applicants**

**-and-**

**PETER NICHOLAS WASTELL (1)  
MICHAEL WILLIAM YOUNG (2)**

**Respondents**

---

**FORM OF CONSENT**

---

1. I, MICHAEL WILLIAM YOUNG, a Licensed Insolvency Practitioner of FRP Advisory LLP of 2nd Floor, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire, AL1 3HZ, have seen the draft Application, Witness Statement and draft Order of the First Applicant to replace Peter Nicholas Wastell and/or Michael William Young as office holder of the companies and individuals referred to in the Schedules attached to the Application and to be replaced by either the First or Second Applicant.

2 I HEREBY CONFIRM THAT I CONSENT to the Application being removed as  
an office holder in the terms of the draft Order.

Signed .....  .....

MICHAEL WILLIAM YOUNG

Dated ... 29/6/16 .....

NO.

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

**IN THE MATTER OF SETA LIMITED (IN COMPULSORY LIQUIDATION)**

**AND IN THE MATTER OF BRIAN KNIGHT ELECTRICAL LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) & OTHERS**

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**BETWEEN:-**

**MILES ANDREW NEEDHAM (1)  
SARAH COOK (2)  
PETER NICHOLAS WASTELL (3)  
MICHAEL WILLIAM YOUNG (4)**

**Applicants**

**-and-**

**PETER NICHOLAS WASTELL (1)  
MICHAEL WILLIAM YOUNG (2)**

**Respondents**

---

**FORM OF CONSENT**

---

1. I, PETER NICHOLAS WASTELL, a Licensed Insolvency Practitioner of FRP Advisory LLP of 2nd Floor, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire, AL1 3HZ, have seen the draft Application, Witness Statement and draft Order of the First Applicant for me to be replaced as office holder of the companies and individuals referred to in the Schedules attached to the Application and to be replaced by either the First or Second Applicant.
2. I HEREBY CONFIRM THAT I CONSENT to the Application being removed as an office holder in the terms of the draft Order.



Signed. . . . .  
PETER NICHOLAS WASTELL

Dated . . . 29/6/16