

WU14

Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

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13/09/2019

#269

COMPANIES HOUSE

1 Company details

Company number 0 3 2 6 5 7 7 7

Company name in full Cotesworth Capital Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Michael Steven

Surname Walker

3 Former liquidator's address

Building name/number KPMG LLP

Street 15 CANADA SQUARE

Canary Wharf

Post town London

County/Region London

Postcode E 1 4 5 G L

Country United Kingdom

4 Former liquidator's email address or telephone number ①

Email

Telephone number 02073111000

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Court order

Court order date 0 9 0 9 2 0 1 9

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date 1 2 0 9 2 0 1 9

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Zaid Fathoala
Company name	Freshfields Bruckhaus Deringer LLP
Address	65 Fleet Street
Post town	London
County/Region	London
Postcode	E C 4 Y 1 H S
Country	United Kingdom
DX	
Telephone	02074273976



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF
ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)



CR-2003-000010

Before: ICC JUDGE PRENTIS

On: Monday 9th September 2019

**IN THE MATTER OF HIH CASUALTY & GENERAL INSURANCE LIMITED
(IN PROVISIONAL LIQUIDATION)**

**AND IN THE MATTER OF FAI UNDERWRITING LIMITED (IN
LIQUIDATION)**

**AND IN THE MATTER OF COTESWORTH CAPITAL LIMITED (IN
LIQUIDATION)**

**AND IN THE MATTER OF HIH SYSTEMS INTERNATIONAL LIMITED (IN
LIQUIDATION)**

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

ORDER

UPON THE APPLICATIONS dated 6 September 2019 of Barry John Gale, joint officeholder with the Respondent, Michael Steven Walker, of those companies listed in Schedules A and B hereto

AND UPON READING the Witness Statement of Barry John Gale dated 6 September 2019 (the “**Witness Statement**”)

AND UPON Michael Steven Walker having consented to his removal as Joint Provisional Liquidator and Joint Liquidator (as relevant) of the

companies named above and of Darryl Marcus Ashbourne having consented to replace Michael Steven Walker in each of those roles

AND UPON it appearing that the Secretary of State has been informed of these Applications and has not as of the date of this Order raised an objection to the Applications or to the Order sought

IT IS ORDERED that:

1. Michael Steven Walker (the “**outgoing officeholder**”) be removed from office in respect of each of the appointments listed in Schedules A and B hereto (the “**block transfer cases**”) from the date of this Order;
2. Darryl Marcus Ashbourne (the “**replacement officeholder**”) be appointed as replacement officeholder in respect of each of the block transfer cases from the date of this Order;
3. The creditors in each of the block transfer cases be notified of this Order by way of publication of an advertisement in the Official Gazette and the posting of a notice on the HIH group website, in each case within 28 days of the date of this Order;
4. Any creditor, and in the case of HIH Systems International Limited any member, of all or any of the companies listed in Schedules A and B hereto who has an objection to this Order or any part thereof may within 35 days from the later of the date of publication of the advertisement in the Official Gazette and the posting of the notice on the HIH group website apply to Court to set aside or vary the terms of this Order or any of them insofar as they are affected thereby. Such application shall not affect the transfer of the block transfer cases until further Order by the Court;
5. The replacement officeholder shall as soon as reasonably practicable give notice to the Secretary of State and to the

Registrar of Companies in respect of each of the block transfer cases;

6. Pursuant to section 174(5) of the Insolvency Act 1986, the outgoing officeholder shall receive his release from any liability in relation to his conduct as a provisional liquidator of HIH Casualty & General Insurance Limited 35 days from the later of the date of the publication of the advertisement in the Official Gazette and the posting of the notice on the HIH group website save in respect of any claim notified to him before that date; and save that in the event that an objection is made under paragraph 4 of this Order to the removal of the outgoing officeholder, the outgoing officeholder's release shall be at a time to be ordered by the Court; and
7. In respect of the appointments listed in Schedule B hereto the outgoing officeholder shall receive his release at such time as the Secretary of State may on his application determine.

A sealed copy of this Order has been provided to the Applicant's Solicitors:

Freshfields Bruckhaus Deringer LLP,
65 Fleet Street, London EC4Y 1HS.
Ref: NAG/KW/ZF 118175-0005
kevin.whibley@freshfields.com

SCHEDULE A
(Office held: Joint Provisional Liquidator)

COURT	DISTINCTIVE NUMBER	CASE NAME
High Court of Justice Chancery Division Insolvency and Companies List	No. 4520 of 2001 (CR-2016-000329)	In the matter of HIH Casualty & General Insurance Limited

SCHEDULE B
(Office held: Joint Liquidator)

COURT	DISTINCTIVE NUMBER	CASE NAME
High Court of Justice Chancery Division Insolvency and Companies List	No. 1052 of 2002 (CR-2002-000006)	In the matter of FAI Underwriting Limited
High Court of Justice Chancery Division Insolvency and Companies List	No. 5988 of 2001 (CR-2003-000010)	In the matter of Cotesworth Capital Limited
High Court of Justice Chancery Division Insolvency and Companies List	No. 6354 of 2013 (CR-2013-007254)	In the matter of HIH Systems International Limited