

The Insolvency Act 1986  
**Notice of Resignation as Voluntary  
Liquidator under Section 171(5) of the  
Insolvency Act 1986**

**S.171(5)**

To the Registrar of Companies

For official use

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Company Number

03374330

(a) Insert full name of company

Name of Company
(a) Aardvark TMC Limited

(b) Insert full name(s) and address(es)

I/we (b) Brian Green  
15 Canada Square, Canary Wharf, London, E14 5GL

(c) Insert date

give notice that I/we resigned from the office of voluntary liquidator(s) of the above company on (c) 5 September 2016

Signed



Date 20 September 2016

Presenter's name,  
address and reference  
(if any)

For Official Use

Liquidation Section

Post Room



\*A5G1VUIO\*

A30

22/09/2016

#65

COMPANIES HOUSE

CR-2016-005348

IN THE HIGH COURT OF JUSTICE

Case No.

CHANCERY DIVISION

IN THE MATTER OF ATH RESOURCES PLC (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BOWLPLEX LIMITED (IN COMPANY VOLUNTARY  
ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF AARDVARK TMC LIMITED (IN CREDITORS VOLUNTARY  
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CWMNI GWASTRAFF MON-ARFON (IN MEMBERS VOLUNTARY  
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CAIP LIMITED (IN COMPULSORY LIQUIDATION)

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

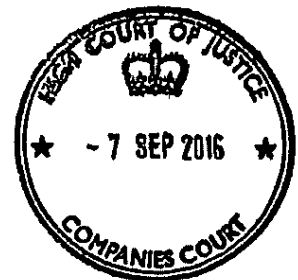
BEFORE REGISTRAR

Briggs

DATE

5 September 2016.

BETWEEN:



- (1) BRIAN GREEN
- (2) DAVID JAMES COSTLEY-WOOD
- (3) PAUL NICHOLAS DUMBELL
- (4) JONATHAN CHARLES MARSTON
- (5) PAUL ANDREW FLINT
- (6) ALLAN WATSON GRAHAM
- (7) RICHARD HEIS
- (8) BLAIR CARNEGIE NIMMO
- (9) HOWARD SMITH
- (10) WILLIAM JAMES WRIGHT

Applicants

- and -

- (1) DAVID JAMES COSTLEY-WOOD
- (2) PAUL NICHOLAS DUMBELL
- (3) JONATHAN CHARLES MARSTON
- (4) PAUL ANDREW FLINT
- (5) ALLAN WATSON GRAHAM
- (6) COLIN MICHAEL TREVETHYN HAIG
- (7) RICHARD HEIS
- (8) GEOFFREY ISAAC JACOBS
- (9) JOHN DAVID THOMAS MILSOM
- (10) BLAIR CARNEGIE NIMMO
- (11) MICHAEL ROBERT PINK
- (12) HOWARD SMITH
- (13) WILLIAM JAMES WRIGHT

Respondents



DEPT CONSENT ORDER

UPON THE APPLICATION of Brian Green of KPMG LLP, 15 Canada Square, London E14 5GL  
(the "First Applicant")

**AND UPON READING** the Witness Statement of Brian Green dated 26 August 2016 and Exhibit BG1 thereto

**IT IS ORDERED BY CONSENT THAT:**

- 1 The cases listed in Schedules A to E attached to this Order, in so far as there are currently proceedings in the County Court or in a District Registry be transferred to the High Court in London for the purpose of making the Orders listed below. The cases transferred from the County Court are transferred back to the relevant court upon the making of this Order and the First Applicant shall ensure a copy of this Order is added to the respective insolvency files
- 2 The First Applicant be removed from office as Administrator with immediate effect pursuant to paragraph 88 of Schedule B1 to the Insolvency Act 1986 of each of the companies listed.
  - 2.1 In row 1 of Schedule A to this Order and Mark Jeremy Orton be appointed as Joint Administrator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioners identified at row 1 of Schedule A to this Order who are and remain in office and (ii) take effect from the date of this Order
  - 2.2 In rows 2 to 10 of Schedule A to this Order and the First Respondent be appointed as Joint Administrator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioners identified at rows 2 to 10 of Schedule A to this Order who are and remain in office and (ii) take effect from the date of this Order
  - 2.3 In row 11 of Schedule A to this Order and the Second Respondent be appointed as Joint Administrator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner identified at row 11 of Schedule A to this Order who is and remains in office and (ii) take effect from the date of this Order
  - 2.4 In rows 12 to 18 of Schedule A to this Order and the First, Second, Third, Seventh, Tenth and Twelfth Respondents shall remain in office as joint administrators
- 3 The First Applicant be removed from office as Supervisor with immediate effect pursuant to Section 7(5) of the Insolvency Act 1986 of each of the companies listed.
  - 3.1 In row 1 of Schedule B to this Order and the First Respondent be appointed as Joint Supervisor in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner identified at row 1 of Schedule B to this Order who is and remains in office and (ii) take effect from the date of this Order.
  - 3.2 in rows 2 to 4 of Schedule B to this Order and the First, Third, Eleventh and Thirteenth Respondents shall remain in office as joint supervisors
4. Pursuant to Section 172(2) of the Insolvency Act 1986, the First Applicant be removed from the office of liquidator of the companies listed at rows 1 to 4 of Schedule C to this

Order The First, Second, Third, Seventh Eighth, Tenth and Twelfth Respondents shall remain in office as joint liquidators

- 5 The First Applicant be removed from office as Liquidator with immediate effect pursuant to Section 172(2) of the Insolvency Act 1986 of each of the companies listed

5 1 In rows 5 to 6 of Schedule C to this Order and the Third Respondent be appointed as Joint Liquidator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner set out at rows 5 to 6 of Schedule C to this Order who is and remains in office and (ii) take effect from the date of this Order

5 2 In rows 7 to 13 of Schedule C to this Order and the First Respondent be appointed as Joint Liquidator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner set out at rows 7 to 13 of Schedule C to this Order who is and remains in office and (ii) take effect from the date of this Order

5 3 In rows 14 to 15 of Schedule C to this Order and the Fourth Respondent be appointed as Joint Liquidator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner set out at rows 14 to 15 of Schedule C to this Order who is and remains in office and (ii) take effect from the date of this Order

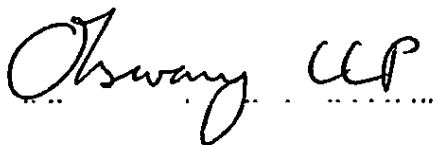
- 6 The First Applicant be removed from office as Liquidator with immediate effect pursuant to Section 172(2) of the Insolvency Act 1986 of each of the Companies listed in Schedule D to this Order and the Fourth Respondent be appointed as the Joint Liquidator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner set out in Schedule D who is and remains in office and (ii) take effect from the date of this Order

7. The First Applicant be removed from office as Liquidator with immediate effect pursuant to Section 172(2) of the Insolvency Act 1986 of the Company listed in Schedule E to this Order and the First Respondent be appointed as the Joint Liquidator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner identified at Schedule E who is and remains in office and (ii) take effect from the date of this Order

- 8 The First, Second, Third and Fourth Respondents and Mark Jeremy Orton (together the "Successor Practitioners") shall give notice of their appointments to all creditors of the estates listed in rows 1 to 11 of Schedule A, rows 5 to 15 of Schedule C, Schedule D and Schedule E to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette

9. All creditors to the estates listed in Schedules rows 1 to 11 of Schedule A, rows 5 to 15 of Schedule C, Schedule D and Schedule E of this Order do have permission to apply to the Court, on Notice to the Applicants and the Successor Practitioners within 56 days of the advertisement referred to in paragraph 8 above for the purpose of applying to vary or discharge the Order insofar as it affects the estate or estates of which they are a creditor.
10. The First Respondent shall give notice of his appointments to all creditors of the estate listed at row 1 of Schedule B to this Order within 28 days of the date of this Order by way of written notice sent to each creditor of the estate
11. All creditors to the estate listed in row 1 of Schedule B of this Order do have permission to apply to the Court, on Notice to the Applicants and the First Respondent within 56 days of the written notice referred to in paragraph 10 above for the purpose of applying to vary or discharge the Order insofar as it affects the estate of which they are a creditor
12. Nothing in this order requires the time for production of any progress report in respect of the estates listed at Schedules A to E of this order to be varied.
13. Pursuant to paragraph 98(2)(c) of Section B1 to the Insolvency Act 1986 the First Applicant be discharged from liability in respect of any action of his as administrator in respect of the Estates listed in Schedule A
  - 13 1 if no application is made pursuant to paragraph 9 above, on the date being 57 days from the date of advertisement referred to in paragraph 8 above of this order, or
  - 13 2 if an application is made pursuant to paragraph 9 above, at such time as should be subsequently ordered by the Court
14. The time for service of the Application Notice upon the Respondents be abridged.
15. There be no Order as to costs
16. The Applicants have permission to apply.

Signed

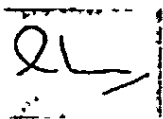


**OLSWANG LLP**

Solicitors for the First Applicant



**DAVID JAMES COSTLEY-WOOD**



**PAUL NICHOLAS DUMBELL**




**PAUL ANDREW FLINT**



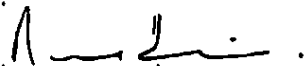
**JONATHAN CHARLES MARSTON**



**COLIN MICHAEL TREVETHYN HAIG**



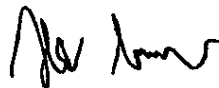
**ALLAN WATSON GRAHAM**



**RICHARD HEIS**



**GEOFFREY ISAAC JACOBS**



**BLAIR CARNEGIE NIMMO**



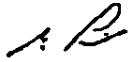
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**JOHN DAVID THOMAS MILSOM**



.....

**HOWARD SMITH**



.....

**MICHAEL ROBERT PINK**



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**WILLIAM JAMES WRIGHT**

# **SCHEDULE A – ADMINISTRATIONS**

	Name of Company	Name of Joint Administrator	Date	Court	No.	Year	Replacement
1	ATH Resources Plc	(1) William James Wnght (2) Allan Watson Graham	05/12/2012	High Court Birmingham District Registry	8578	2012	Mark Jeremy Orton
2	BDI Commercial Services Limited	Paul Andrew Flint	02/09/2014	High Court Leeds District Registry	880	2014	David James Costley-Wood
3	Catalyst Securities Ltd	Paul Nicholas Dumbell	21/04/2011	High Court Leeds District Registry	600	2011	David James Costley-Wood
4.	Langtree Homes Limited	Paul Nicholas Dumbell	18/12/2013	High Court Manchester District Registry	4362	2013	David James Costley-Wood
5	Marsden Rawsthorn LLP	Paul Andrew Flint	20/02/2013	High Court Manchester District Registry	2172	2013	David James Costley-Wood
6.	Riley Brothers International Haulage Ltd	Paul Andrew Flint	18/12/2015	High Court of Justice, Chancery Division, Leeds District Registry	1164	2015	David James Costley-Wood
7.	S C C Limited	Paul Nicholas Dumbell	30/03/2015	Manchester County Court	2335	2015	David James Costley-Wood
8.	Screenetics UK Ltd	Paul Andrew Flint	02/06/2015	High Court Manchester District Registry	2522	2015	David James Costley-Wood
9	The Franking Machine Company Supplies Limited	Paul Nicholas Dumbell	07/12/2012	Manchester District Registry	3444	2012	David James Costley-Wood
10	The Franking Machine Company	Paul Nicholas Dumbell	07/12/2012	Manchester District	3445	2012	David James Costley-Wood



	Finance Limited			Registry			
11.	Oakglade Investments Limited	David James Costley-Wood	13/03/2012	High Court Manchester District Registry	2382	2012	Paul Nicholas Dumbell
12	Andrew Weir Shipping Limited	(1) David James Costley-Wood (2) Blair Carnegie Nimmo	20/11/2014	Edinburgh Sheriff Court			No replacement
13	Lexi Holdings Plc	(1) Jonathan Charles Marston (2) David James Costley-Wood	05/10/2006	High Court of Justice	7118	2006	No replacement
14	Manor Mills LLP	(1) Jonathan Charles Marston (2) Howard Smith	26/03/2010	Leeds District Registry	824	2010	No replacement
15	Manor Mills Residential Management Company Limited	(1) Jonathan Charles Marston (2) Howard Smith	12/04/2010	High Court of Justice, Chancery Division, Leeds District Registry	943	2010	No replacement
16	McInerney Group Ltd	(1) Paul Nicholas Dumbell (2) Richard Heis	04/04/2011	High Court of Justice, Chancery Division, Manchester District Registry	627	2011	No replacement
17.	Ten Acre Ltd	(1) Jonathan Charles Marston (2) David James Costley-Wood	18/10/2006	High Court Chancery Division	7472	2006	No replacement
18.	William Hargreaves	(1) Paul Nicholas	04/04/2011	High Court of Manchester	622	2011	No replacement

	Ltd	Dumbell (2) Richard Heis		District Registry			
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# **SCHEDULE B - COMPANY VOLUNTARY ARRANGEMENTS**

	<b>Name of Company</b>	<b>Name of Joint Supervisor</b>	<b>Date</b>	<b>Court</b>	<b>No.</b>	<b>Year</b>	<b>Replacement</b>
1	Bowlplex Limited	Colin Michael Trevethyn Haig	06/03/2012	High Court of Justice	1469	2012	David James Costley-Wood
2	BHS Properties Limited	(1) William James Wright (2) Michael Robert Pink	23/03/2016				No replacement
3	BHS Limited	(1) William James Wright (2) Michael Robert Pink	23/03/2016				No replacement
4	Travelodge Hotels Limited	(1) Jonathan Charles Marston (2) David James Costley-Wood	04/09/2012	High Court of Justice	6524	2012	No replacement

### SCHEDULE C – CREDITORS VOLUNTARY LIQUIDATIONS

	Name of Company	Name of Joint Liquidator	Date	Court	No.	Year	Replacement
1	Aardvark TMC Limited	(1) Jonathan Charles Marston (2) Howard Smith	15/05/2013				No replacement
2	Connaught Partnerships Limited	(1) David James Costley-Wood (2) Richard Heis	05/03/2013				No replacement
3	Cheque Centres Properties Ltd	(1) Geoffrey Isaac Jacobs (2) Blair Carnegie Nimmo	22/12/2015				No replacement
4.	McInerney Homes Limited	(1) Paul Nicholas Dumbell (2) Richard Heis	25/03/2015				No replacement
5	ATH Regeneration Limited	Howard Smith	12/08/2013				Jonathan Charles Marston
6	Keystage Limited	Howard Smith	13/05/2014				Jonathan Charles Marston
7	BDI Holding Group Limited - CVL	Paul Andrew Flint	25/02/2016				David James Costley-Wood
8	Gradient UK Limited	Paul Andrew Flint	12/06/2012				David James Costley-Wood
9.	In Shops Centres Limited	Paul Andrew Flint	21/01/2014				David James Costley-Wood
10	In Shops Starters Limited	Paul Andrew Flint	03/02/2014				David James Costley-Wood
11.	Pilkington's Tiles Ltd	Paul Andrew Flint	16/06/2011				David James Costley-Wood

12	Screensafe UK Limited	Paul Andrew Flint	29/09/2015				David James Costley-Wood
13	Trimega Laboratories Ltd	Paul Andrew Flint	06/04/2016				David James Costley-Wood
14	Environmental Intelligence Ltd	David James Costley-Wood	05/12/2014				Paul Andrew Flint
15	United Baltic Corporation Ltd	David James Costley-Wood	10/12/2014				Paul Andrew Flint

# **SCHEDULE D – MEMBERS VOLUNTARY LIQUIDATION**

	Name of Company	Name of Joint Liquidator	Date	Court	No.	Year	Replacement
1	Cwmni Gwastraff Mon-Arfon	John David Thomas Milsom	15/12/2008				Paul Andrew Flint
2	CSAV UK & Ireland Limited	John David Thomas Milsom	21/03/2016				Paul Andrew Flint
3	Dippystar Limited	John David Thomas Milsom	27/02/2009				Paul Andrew Flint
4	E Wood Limited	John David Thomas Milsom	27/02/2009				Paul Andrew Flint
5	Hillcrest Grammar School	John David Thomas Milsom	10/11/2014				Paul Andrew Flint
6	Eurofighter International Limited	John David Thomas Milsom	25/02/2016				Paul Andrew Flint
7	Hansen Transmissions Limited	John David Thomas Milsom	15/12/2015				Paul Andrew Flint
8	Heavy Construction Machinery Limited	John David Thomas Milsom	27/01/2016				Paul Andrew Flint
9	Heavy Machinery Group Holdings Ltd	John David Thomas Milsom	27/01/2016				Paul Andrew Flint
10	Heavy Machinery Group Subsidiary Ltd	John David Thomas Milsom	27/01/2016				Paul Andrew Flint
11	Heavy Machinery Group Limited	John David Thomas Milsom	27/01/2016				Paul Andrew Flint
12	Keyland Investment Properties Limited	John David Thomas Milsom	16/12/2015				Paul Andrew Flint
13	Nujira Limited	John David Thomas Milsom	06/07/2015				Paul Andrew Flint
14	Puretop Limited	John David Thomas Milsom	27/02/2009				Paul Andrew Flint
15	Rockford Debt	John David	21/12/2015				Paul Andrew

	Collections Limited	Thomas Milsom					Flint
16	The York Waterworks Limited	John David Thomas Milsom	21/12/2015				Paul Andrew Flint
17	Urban Hope Limited	John David Thomas Milsom	25/03/2010				Paul Andrew Flint

**SCHEDULE E – COMPULSORY LIQUIDATION**

	<b>Name of Company</b>	<b>Name of Joint Liquidator</b>	<b>Date</b>	<b>Court</b>	<b>No.</b>	<b>Year</b>	<b>Replacement</b>
1.	CAIP Limited	Paul Andrew Flint	25/09/2015	Manchester District Registry - Chancery Division	3015	2015	David James Costley-Wood



IN THE HIGH COURT OF JUSTICE

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AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT  
1986

B E T W E E N

- (1) BRIAN GREEN
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- (3) PAUL NICHOLAS DUMBELL
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Applicants

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Respondents

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DRAFT CONSENT ORDER

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**OLSWANG**

Olswang LLP  
90 High Holborn  
London WC1V 6XX  
Tel 020 7067 3000  
Fax 020 7067 3999

Ref LGBISQW15369 10

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90 High Holborn  
London WC1V 6XX  
www.olswang.com

T +44 (0) 20 7067 3000  
F +44 (0) 20 7067 3999  
DX 37972 Kingsway

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