CASE NO. 10960 OF 2011

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION

**COMPANIES COURT** 

THE HONOURABLE MR JUSTICE VOS

DATED THIS 20<sup>TH</sup> DAY OF DECEMBER 2011

IN THE MATTER OF AL RESIDUAL REALISATIONS 2008 LIMITED (IN ADMINISTRATION) & OTHERS

AND IN THE MATTER OF ALLAN ROGER LACEY (IN BANKRUPTCY) & OTHERS

AND IN THE MATTER OF ACS REALISATIONS LIMITED (FORMERLY ARTISAN CONTRACT SERVICES LIMITED) (IN COMPULSORY LIQUIDATION) & OTHERS

AND IN THE MATTER OF ABC SCAFFOLDING LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF JON ESCLAPEZ (IN INDIVIDUAL VOLUNTARY ARRANGEMENT) & OTHERS

AND IN THE MATTER OF RAMMON GROUP LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) & OTHERS

AND IN THE MATTER OF HOLT'S ONE STOP REPAIR AND SERVICE CENTRE (IN PARTNERSHIP VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF ALLIED CATERING SUPPLIES (YORKSHIRE) LIMITED (IN ADMINISTRATIVE RECEIVERSHIP)

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

KEVIN JOHN HELLARD (1) KEVIN ASHLEY GOLDFARB (2) STEPHEN JOHN HUNT (3)

and

KEVIN JOHN HELLARD (1) KEVIN ASHLEY GOLDFARB (2) STEPHEN JOHN HUNT (3) \* 2 0 DEC 2011 \*

Applicants

Respondents

**ORDER** 

SATURDAY



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UPON THE APPLICATION of Kevin John Hellard of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU and Kevin Ashley Goldfarb and Stephen John Hunt, both of Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG ("the Applicants")

AND UPON hearing Counsel for the Applicants and the Respondents

AND UPON READING the witness statements filed in support of the application

AND UPON the Respondents having provided their written consents to being removed from office in respect of the estates identified below

## IT IS ORDERED THAT:

- 1 Time for service of the Application be abridged
- 2. The cases listed in Schedules A to H attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry, be transferred to the High Court for the purpose of making the orders listed below and following this Application be returned to the appropriate District Registry or County Court.
- The Third Respondent be removed from the office of administrator of the companies listed at numbers 1 to 4 in Schedule A to this Order with immediate effect.
- The First Applicant will remain in office as the administrator of the companies listed at numbers 1 to 4 in Schedule A to this Order
- The First Respondent be removed from the office of administrator of the companies listed at numbers 5 to 17 in Schedule A to this Order with immediate effect
- 6. The Second Applicant will remain in office as the administrator of the companies listed at numbers 5 to 12 in Schedule A to this Order
- 7. The Third Applicant will remain in office as the administrator of the companies listed at numbers 13 to 17 in Schedule A to this Order.
- The Second Respondent be removed from the office of trustee in bankruptcy of the individuals listed at numbers 1 to 15 in Schedule B to this Order with immediate effect
- The Third Respondent be removed from the office of trustee in bankruptcy of the individuals listed at numbers 16 to 116 in Schedule B to this Order with immediate effect.

- 10. The First Applicant will remain in office as the trustee in bankruptcy of the individuals listed at numbers 1 to 116 in Schedule B to this Order.
- 11. The First Respondent be removed from the office of trustee in bankruptcy of the individuals listed at numbers 117 to 260 in Schedule B to this Order with immediate effect.
- The Second Applicant will remain in office as the trustee in bankruptcy of the individuals listed at numbers 117 to 129 in Schedule B to this Order
- The Third Applicant will remain in office as the trustee in bankruptcy of the individuals listed at numbers 130 to 260 in Schedule B to this Order
- The Second Respondent be removed from the office of liquidator of the companies listed at numbers 1 to 19 in Schedule C to this Order with immediate effect
- The Third Respondent be removed from the office of liquidator of the companies listed at numbers 20 to 36 in Schedule C to this Order with immediate effect.
- The First Applicant will remain in office as the liquidator of the companies listed at numbers 1 to 36 in Schedule C to this Order.
- 17. The First Respondent be removed from the office of liquidator of the companies listed at numbers 37 to 83 in Schedule C to this Order with immediate effect
- 18. The Second Applicant will remain in office as the liquidator of the companies listed at numbers 37 to 59 in Schedule C to this Order
- The Third Applicant will remain in office as the liquidator of the companies listed at numbers 60 to 83 in Schedule C to this Order.
- 20. The Second Respondent be removed from the office of liquidator of the companies listed at numbers 1 to 18 in Schedule D to this Order with immediate effect
- The Third Respondent be removed from the office of liquidator of the companies listed at numbers 19 to 128 in Schedule D to this Order with immediate effect.
- The First Applicant will remain in office as the liquidator of the companies listed at numbers 1 to 128 in Schedule D to this Order.
- The First Respondent be removed from the office of liquidator of the companies listed at numbers 129 to 304 in Schedule D to this Order with immediate effect.

- The Second Applicant will remain in office as the liquidator of the companies listed at numbers 129 to 168 in Schedule D to this Order
- 25. The Third Applicant will remain in office as the liquidator of the companies listed at numbers 169 to 304 in Schedule D to this Order
- The Second Respondent be removed from the office of supervisor of the individual voluntary arrangement listed at number 1 in Schedule E to this Order with immediate effect
- 27 The Third Respondent be removed from the office of supervisor of the individual voluntary arrangements listed at numbers 2 to 29 in Schedule E to this Order with immediate effect
- 28. The First Applicant will remain in office as the supervisor of the individual voluntary arrangements listed at numbers 1 to 29 in Schedule E to this Order
- 29. The First Respondent be removed from the office of supervisor of the individual voluntary arrangements listed at numbers 30 to 50 in Schedule E to this Order with immediate effect
- The Third Applicant will remain in office as the supervisor of the individual voluntary arrangements listed at numbers 30 to 50 in Schedule E to this Order
- 31. The Second Respondent be removed from the office of supervisor of the company voluntary arrangement listed at number 1 in Schedule F to this Order with immediate effect
- 32 The Third Respondent be removed from the office of supervisor of the company voluntary arrangement listed at number 2 in Schedule F to this Order with immediate effect.
- The First Applicant will remain in office as the supervisor of the company voluntary arrangements listed at numbers 1 and 2 in Schedule F to this Order
- 34. The First Respondent be removed from the office of supervisor of the company voluntary arrangement listed at number 3 in Schedule F to this Order with immediate effect
- The Third Applicant will remain in office as the supervisor of the company voluntary arrangement listed at number 3 in Schedule F to this Order

- The Second Respondent be removed from the office of supervisor of the partnership voluntary arrangement listed in Schedule G to this Order with immediate effect.
- The First Applicant will remain in office as the supervisor of the partnership voluntary arrangement listed in Schedule G to this Order
- The First Respondent be removed from the office of administrative receiver of the company listed in Schedule H to this Order with immediate effect.
- 39 The Third Applicant will remain in office as the administrative receiver of the company listed in Schedule H to this Order.
- 40 The Applicants do give notice of this Order
- to all creditors of the estates listed in Schedules A, B, C, D and H to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette.
- 40.2 to all creditors of the estates listed in Schedules E, F and G to this Order within 28 days of the date of this Order in writing by First Class Post
- All creditors of the estates listed in Schedules A to H to this Order do have permission to apply to the Court, on notice to the Applicants, within 28 days of being given notice of this Order for the purposes of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor.
- The First Respondent be discharged from liability as administrator in respect of the companies listed at numbers 5 to 17 in Schedule A to this Order with effect from 28 days after the date of the abovementioned (sub-paragraph 40.1) advertisement in the London Gazette.
- 43. The Third Respondent be discharged from liability as administrator in respect of the companies listed at numbers 1 to 4 in Schedule A to this Order with effect from 28 days after the date of the abovementioned (sub-paragraph 40 1) advertisement in the London Gazette
- There be no Order as to costs save that the Applicants' costs of this application be charged as a cost or expense of the estates listed in Schedules A to H of this Order (each estate to bear an equal share, but with no estate having to bear an amount exceeding 10 per cent of the available funds in that estate)
- 45. Permission to apply

Schedule D

Creditor Voluntary Liquidations

No.	Name	Appointed on	Case Reference
1	ABC Scaffolding Limited	19/08/2003	
2.	Bentley Royd Recruitment Limited	12/09/2005	
3	Betamex Properties Limited	10/02/2003	
4.	Communications Market Analysis Ltd	19/08/2003	
5.	Computer Action Limited	19/08/2003	
6.	Conferences Com Limited Va bwa-uk	12/09/2005	
7	Darbyshire Colours Limited	12/09/2005	
8.	First Class Security Services (North Wales) Limited	12/09/2005	
9	Global Security Personnel Limited	12/09/2005	
10.	L'Alouette Limited	12/09/2005	
11.	Micrell (UK) Limited	19/08/2003	
12.	Millennium International Freight Limited	12/09/2005	
13.	New Floors Direct Limited	12/09/2005	
14.	Prime Mechanical Services Limited	12/09/2005	
15	Ryland Pipework Services Limited	12/09/2005	
16	Thomaso Franalizzı Lımıted	12/09/2005	
17.	TMC Technologies Limited	12/09/2005	
18	Vanguard Presswork (Pershore) Limited	12/09/2005	
19	2K's Builders Limited	29/05/2009	
20.	A & S Management UK Limited	15/10/2009	
21.	Abel Fletcher (Midlands) Limited	20/11/2007	
22	Ace Leisurewear Limited	16/12/2009	
23	Advanced Window Systems (Midlands) Limited	16/04/2009	
24.	Afterglow Lighting Limited	16/04/2009	
25	Allabus Architectural Finishing Company Limited	20/11/2009	
26	Arden Fabs Limited	16/04/2009	
27.	Asha Jewellers Limited	28/05/2009	
28	Ashoka Indian Cuisine Limited	03/02/2009	

29.	B Line Travel Limited	23/11/2009	
30	Blink Direct Limited	10/03/2010	
31.	Bread and Butter Clothing Limited	16/04/2009	
	Britannica Services Limited	10/03/2010	
32	Buzz Talk Traders Limited	28/05/2010	
33			
34	Cambria Mon Limited	26/03/2009	
35	Carnwood Engineering Limited	26/02/2007	
36.	Central Two Online Limited	22/07/2010	
37	Chapter 6 Limited	28/05/2010	
38.	City Guides Limited t/as WHATSON UK	13/12/2010	
39	City Waste Limited	16/04/2009	
40	CJ Transport Limited	16/04/2009	:
41	Corway Truss Company Limited	16/04/2009	
42	Crane Engineering Services Limited	23/12/2009	
43.	Crosshands Plant Services Limited	10/03/2010	
44	CTA (Bedford) Limited	26/08/2010	
45	Dalpo Limited	10/03/2010	
46	Digital Satellite 2000 Limited t/a Powerstrip	13/12/2010	
47.	DJE 123 Limited	16/04/2009	
48	Dri Lined Interiors (South Wales) Limited	10/03/2010	
49.	Emilio Largo Limited	13/12/2010	·
50.	Enterprise Travet Limited	23/11/2009	
51.	Erbotas (UK) Limited	16/04/2009	
52.	Ernest Advice Limited	09/09/2009	
53.	FDT Net Limited	16/04/2009	• •
54.	Finetra Limited	17/12/2009	
55.	Fizz (Underwear) Limited	13/12/2010	
56.	FOD Manufacturing Ltd - CVL	23/11/2009	· · · · · · ·
57	Fonecode Limited (formerly Beliview Communications Limited)	13/12/2010	
58.	G & B Ladders Limited	10/03/2010	
59.	G Frost Storage & Distribution Ltd	13/12/2010	
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61. Georga Bros Engineers Limited 10/03/2010 62. Havell (UK) Limited 13/12/2010 63. Haizer (UK) Limited 15/04/2009 64. Hiudson and Mortimers (Birmingham) Limited 13/12/2010 65. Independent Courier Services 16/04/2009 66. Ironfirm Limited 23/11/2009 67. J & C Fire Protection Limited 10/03/2010 68. J A Sports Limited 23/11/2009 69. Jaybay Limited 13/12/2010 70. K K Creations Limited 13/12/2010 71. Keep Fit Centre Limited 15/12/2009 72. Keyne Glaze Limited 15/12/2009 73. Kingfisher Marquees Limited 13/12/2010 74. KMR Advertising Limited 15/06/2011 75. L J Gardiner Company Limited 16/04/2009 76. M E I (GB) Limited 16/04/2009 77. Macetone Ltd 13/12/2010 78. McEwen Travel Limited 23/11/2009 79. Mertin Solutions (UK) Limited 16/04/2009 80. MFS (Midlands) Limited 16/04/2009 81. MFS Midlands (UK) Limited 16/04/2009 82. Millhouse Management UK Limited 16/04/2009 83. Mess Ablion Limited 16/04/2009 84. Moon Way Limited Vas Club V 13/12/2010 85. Oakley Transport Limited 19/04/2009 86. PT Corporation Limited (Gomerly Pegasus Trading Corporation 13/12/2010 87. P J Accident Assessance Limited 13/12/2010 88. Parc Court Mobilies Limited 10/03/2010 89. Park Hotel Limited 13/12/2010	60	Geoff Till Electrical Contractors	16/04/2009	
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78         McEwen Travel Limited         23/11/2009           79         Merlin Solutions (UK) Limited         16/04/2009           80         MFS (Midlands) Limited         16/04/2009           81.         MFS Midlands (UK) Limited         16/04/2009           82         Millhouse Management UK Limited         13/12/2010           83.         Miss Alblon Limited         16/04/2009           84.         Moon Way Limited Vas Club V         13/12/2010           85         Oakley Transport Limited         16/04/2009           86         P T Corporation Limited (formerly Pegasus Trading Corporation Lid)         13/12/2010           87         P J Accident Assistance Limited         13/12/2010           88         Parc Court Mobiles Limited         10/03/2010           89         Park Hotel Limited         13/12/2010	76	M E I (GB) Limited	16/04/2009	
79       Merlin Solutions (UK) Limited       16/04/2009         80       MFS (Midlands) Limited       16/04/2009         81.       MFS Midlands (UK) Limited       16/04/2009         82       Millhouse Management UK Limited       13/12/2010         83.       Miss Albion Limited       16/04/2009         84.       Moon Way Limited Vas Club V       13/12/2010         85       Oakley Transport Limited       16/04/2009         86       P T Corporation Limited (formerly Pegasus Trading Corporation Lid)       13/12/2010         87       P J Accident Assistance Limited       13/12/2010         88       Parc Court Mobiles Limited       10/03/2010         89       Park Hotel Limited       13/12/2010	77.	Macetone Ltd	13/12/2010	
80       MFS (Midlands) Limited       16/04/2009         81.       MFS Midlands (UK) Limited       16/04/2009         82       Millhouse Management UK Limited       13/12/2010         83.       Miss Alblon Limited       16/04/2009         84.       Moon Way Limited Vas Club V       13/12/2010         85       Oakley Transport Limited       16/04/2009         86       PT Corporation Limited (formerly Pegasus Trading Corporation Ltd)       13/12/2010         87       P J Accident Assistance Limited       13/12/2010         88       Parc Court Mobiles Limited       10/03/2010         89       Park Hotel Limited       13/12/2010	78	McEwen Travel Limited	23/11/2009	
81.       MFS Midlands (UK) Limited       16/04/2009         82.       Millhouse Management UK Limited       13/12/2010         83.       Miss Alblon Limited       16/04/2009         84.       Moon Way Limited Vas Club V       13/12/2010         85.       Oakley Transport Limited       16/04/2009         86.       P T Corporation Limited (formerly Pegasus Trading Corporation Ltd)       13/12/2010         87.       P J Accident Assistance Limited       13/12/2010         88.       Parc Court Mobiles Limited       10/03/2010         89.       Park Hotel Limited       13/12/2010	79	Merlin Solutions (UK) Limited	16/04/2009	
82       Millhouse Management UK Limited       13/12/2010         83.       Miss Alblon Limited       16/04/2009         84.       Moon Way Limited Vas Club V       13/12/2010         85       Oakley Transport Limited       16/04/2009         86       PT Corporation Limited (formerly Pegasus Trading Corporation Ltd)       13/12/2010         87       P J Accident Assistance Limited       13/12/2010         88       Parc Court Mobiles Limited       10/03/2010         89       Park Hotel Limited       13/12/2010	80	MFS (Midlands) Limited	16/04/2009	
83.       Miss Albion Limited       16/04/2009         84.       Moon Way Limited Vas Club V       13/12/2010         85       Oakley Transport Limited       16/04/2009         86       PT Corporation Limited (formerly Pegasus Trading Corporation Ltd)       13/12/2010         87       P J Accident Assistance Limited       13/12/2010         88       Parc Court Mobiles Limited       10/03/2010         89       Park Hotel Limited       13/12/2010	81.	MFS Midlands (UK) Limited	16/04/2009	
84.       Moon Way Limited Vas Club V       13/12/2010         85       Oakley Transport Limited       16/04/2009         86       PT Corporation Limited (formerly Pegasus Trading Corporation Ltd)       13/12/2010         87       P J Accident Assistance Limited       13/12/2010         88       Parc Court Mobiles Limited       10/03/2010         89       Park Hotel Limited       13/12/2010	82	Millhouse Management UK Limited	13/12/2010	_
85 Oakley Transport Limited 16/04/2009  86 PT Corporation Limited (formerly Pegasus Trading Corporation 13/12/2010  87 P J Accident Assistance Limited 13/12/2010  88 Pare Court Mobiles Limited 10/03/2010  89 Park Hotel Limited 13/12/2010	83.	Miss Albion Limited	16/04/2009	
PT Corporation Limited (formerly Pegasus Trading Corporation 13/12/2010  P J Accident Assistance Limited 13/12/2010  Parc Court Mobiles Limited 10/03/2010  Park Hotel Limited 13/12/2010	84.	Moon Way Limited Vas Club V	13/12/2010	
13/12/2010   13/	85	Oakley Transport Limited	16/04/2009	
88 Parc Court Mobiles Limited 10/03/2010  89 Park Hotel Limited 13/12/2010	86		13/12/2010	
89 Park Hotel Limited 13/12/2010	87	P J Accident Assistance Limited	13/12/2010	
	88	Parc Court Mobiles Limited	10/03/2010	
90 Pearce Stoner Associates Limited 16/04/2009	89	Park Hotel Limited	13/12/2010	
	90	Pearce Stoner Associates Limited	16/04/2009	

91	Pelo Birmingham Limited	13/12/2010	
92	Philip A Minson Limited	13/12/2010	
93	PMJ Shopfitting Limited	16/04/2009	
94	Prestige Personnel (Coventry) Limited	16/04/2009	
95	Print & Paper Stores Limited	16/04/2009	
96	Print & Paper Supplies Limited	16/04/2009	
97.	Project Build Limited	10/03/2010	
98	Queensgate Marketing Limited	16/04/2009	
99.	Richards and Co (Mansfield) Ltd	24/11/2009	
100.	Richmond Kitchens & Bathroom	16/04/2009	
101	S Foster Ducting Services Limited	16/04/2009	
102.	S O'Brien (Equipment) Limited	16/04/2009	
103	Sedi Furniture Limited (formerly Ocean Homeware Limited)	13/12/2010	
104.	Seven Twenty Limited	13/12/2010	
105	Silkcross Developments Limited	16/04/2009	
106	Skill Development Ltd	23/11/2009	
107	SNS Enterprise Limited	13/12/2010	
108	Softswitch Telecom Limited	13/12/2010	
109	Special Executive Security Limited	16/04/2009	
110.	SSC Products Limited	16/04/2009	
111	Stitch & Style Limited	13/12/2010	
112	Superior Blinds Limited	16/04/2009	
113	Supreme Corporation Limited	16/04/2009	
114	Tawana Retail Limited	13/12/2010	
115.	The Original Building Supply	13/12/2010	
116	The Teamwork Partnership Limited	16/04/2009	·
117	TMS Manufacturing Limited	16/04/2009	
118.	Topnotch Corporation Limited	13/12/2010	
119	Trench Lock Garage Limited	16/04/2009	
120.	Trimtex Limited	16/04/2009	
121	UN0209 Realisations Ltd (formerly Unixcentral International)	13/12/2010	
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122.	Uni Wire Cabling Limited	16/04/2009	
123	Ventek Limited	16/04/2009	
124	W E Jones & Son (Hetton) Limited	16/04/2009	
125	Westwood Joinery Limited	24/11/2009	
126	Yaadaın Limited	13/12/2010	
127.	Yorkshire Oilfield Consultancy Ltd	21/04/2010	
128	Yorkshire Seamless Gutters Limited	23/11/2009	
129	3 Phase Ltd	12/09/2005	
130.	Archcharm Limited Previously WMS Tool & Die Company Limited	12/09/2005	
131.	Beacon Groundworks Limited	12/09/2005	
132.	Bentim Engineering Limited	12/09/2005	
133.	Blackwell Transport Limited	12/09/2005	
134	Buildmaster Construction Limited	12/09/2005	
135	Butters Automation Limited	12/09/2005	
136	CDL Services (Cheshire) Limited	12/09/2005	
137.	Concord Engineering (Bırmıngham) Limited	12/09/2005	
138.	Create Direct Ltd	03/03/2005	
139	EOC Limited t/a Telford Pressings & Engineering	12/09/2005	
140.	George Gerry's Limited	12/09/2005	
141	GK B <sub>10</sub> Products Ltd	12/09/2005	
142	G P G Laminates Limited	12/09/2005	
143	Hanway Limited	12/09/2005	
144	Horndon Services Limited	12/09/2005	
145	Imperial Projects Limited	12/09/2005	
146	J N Walsh (Plant Hire) Limited	12/09/2005	
147.	K. Burke Engineering Limited	12/09/2005	
148	Keswick Outdoor Clothing Co Limited	12/09/2005	
149.	Lazer Engineering (South West) Ltd	12/09/2005	
150	Micronald Training Limited	12/09/2005	
151	Multisteel Metal Processing Ltd	12/09/2005	
152	Omen Security Limited	12/09/2005	

CASE NO.

of 2011

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

THE HONOURABLE MR JUSTICE VOS

DATED THIS 20TH DAY OF DECEMBER 2011

IN THE MATTER OF AL RESIDUAL REALISATIONS 2008 LIMITED (IN ADMINISTRATION) & OTHERS

AND IN THE MATTER OF ALLAN ROGER LACEY (IN BANKRUPTCY) & OTHERS

AND IN THE MATTER OF ACS REALISATIONS LIMITED (FORMERLY ARTISAN CONTRACT SERVICES LIMITED) (IN COMPULSORY LIQUIDATION) & OTHERS

AND IN THE MATTER OF ABC SCAFFOLDING LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF JON ESCLAPEZ (IN INDIVIDUAL VOLUNTARY ARRANGEMENT) & OTHERS

AND IN THE MATTER OF RAMMON GROUP LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) & OTHERS

AND IN THE MATTER OF HOLT'S ONE STOP REPAIR AND SERVICE CENTRE (IN PARTNERSHIP VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF ALLIED CATERING SUPPLIES (YORKSHIRE) LIMITED (IN ADMINISTRATIVE RECEIVERSHIP)

AND IN THE MATTER OF AN OFFICE HOLDER

KEVIN JOHN HELLARD (1) KEVIN ASHLEY GOLDFARB (2) STEPHEN JOHN HUNT (3)

**Applicants** 

and

KEVIN JOHN HELLARD (1) KEVIN ASHLEY GOLDFARB (2) STEPHEN JOHN HUNT (3)

Respondents

ORDER

Gateley LLP
Fleet Place House
2 Fleet Place
Holborn Vladuct
London
EC4M 7RF

DX 824 London Tel· 020 7653 1600 Fax: 020 7653 1601

Ref: LSB/59644.045
Solicitors for the Applicants and Respondents