

The Insolvency Act 1986

**Notice of vacation of office by
administrator****2.39B**

Name of Company
Erinaceous Group Plc

Company number
03732607

In the High Court of Justice
[full name of court]

Court case number
2772 of 2010

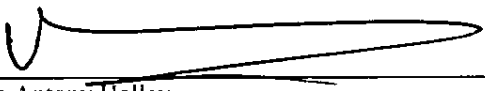
Notice is hereby given by Myles Antony Halley

that Myles Antony Halley who was appointed one of the administrators of Erinaceous Group Plc on 14 April 2008 has vacated the office of administrator because

He was removed from office by order of the court on 22 April 2010 a copy of which is attached following his retirement from KPMG

Signed

Dated


Myles Antony Halley
27 April 2010**Contact Details**

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

Richard Cooper
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

DX Number DX 38050 Blackfriars

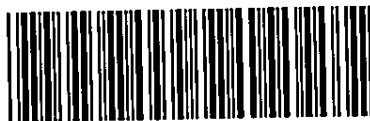
Tel +44 20 76943203
DX Exchange

When you have completed and signed this form, please send it to the Registrar of Companies at -

Companies House, Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

FRIDAY



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COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

No 2772 of 2010

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE PRACTICE DIRECTION
INSOLVENCY PROCEEDINGS, 2007

BEFORE. REGISTRAR *Darrett*
ON THE 22 DAY OF *April* 2010

BETWEEN.

(1) MYLES ANTONY HALLEY

Applicant

-and-

- (1) DAVID JOHN CRAWSHAW
- (2) MARK JEREMY ORTON
- (3) CHRISTINE MARY LAVERTY
- (4) ANDREW STEPHEN MCGILL
- (5) JAMES ROBERT TUCKER
- (6) IAN JAMES CORFIELD
- (7) MARK GRANVILLE FIRMIN
- (8) RICHARD JAMES PHILPOTT
- (9) RICHARD DIXON FLEMING
- (10) ALLAN WATSON GRAHAM
- (11) JONATHAN SCOTT POPE
- (12) PAUL ANDREW FLINT
- (13) BRIAN GREEN
- (14) JANE BRONWEN MORIARTY



Respondents

ORDER

UPON THE APPLICATION DATED MARCH 2010
AND UPON HEARING THE APPLICANT
AND UPON READING THE PAPERS RECORDED ON THE COURT FILE AS HAVING BEEN
READ.

IT IS ORDERED THAT.

1 **Administrations**

1 1 In relation to

- (a) Allsaint Developments Limited,
- (b) Avondale South East Limited,
- (c) DD Home Entertainment Limited,
- (d) EPL Access Limited,
- (e) Flightline Limited,
- (f) Heath Park Motor Company Limited,
- (g) JJ Barker Limited,
- (h) Lombok Limited,
- (i) Medal Entertainment & Media plc,
- (j) Milbank Floors Limited, and
- (k) Redstow Limited,



Allan Watson Graham be appointed joint administrator in place of Myles Antony Halley

1 2 In relation to Braylake Car Company Limited, Richard James Phillipott be appointed joint administrator in place of Myles Antony Halley

1 3 In relation to

- (a) E-Reporting Group Limited,
- (b) Ewitness Limited,
- (c) Healthcare 24 Limited,
- (d) Medical Report Services Limited,
- (e) Power Access Services Limited, and
- (f) Remedy Matters Limited,

Mark Jeremy Orton be appointed joint administrator in place of Myles Antony Halley

7)

1 4 In relation to Erinaceous Group Plc, Edward George Boyle be appointed joint administrator in place of Myles Antony Halley

1 5 In relation to Modus Corovest (Blackpool) Limited, Brian Green be appointed joint administrator in place of Myles Antony Halley

1 6 In relation to

(a) Trinity Walk Wakefield Limited, and

~~(b) Yorkshire Colours Limited,~~

Mark Granville Firmin be appointed joint administrator in place of Myles Antony Halley



1 7 For the avoidance of doubt, the administrators taking office pursuant to this Order shall take office as liquidators in the event that these administrations convert to Creditors' Voluntary Liquidations

2 Creditors' Voluntary Liquidations

2 1 In relation to

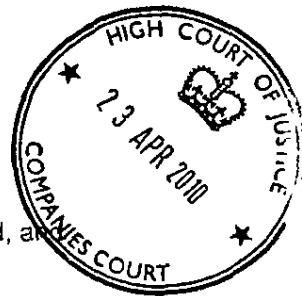
(a) BSK Aluminium Limited,

(b) Coventry Apex Engineering Company Limited,

(c) Creative Outsourcing Solutions International Limited, and

(d) Fenworth Limited,

Richard James Philpott be appointed joint administrator in place of Myles Antony Halley



2 2 In relation to

(a) DDHE Services Limited, and

(b) Probotec Limited,

Allan Watson Graham be appointed joint liquidator in relation of Myles Antony Halley

2 3 In relation to F Realisations Limited (formerly Lotus Limited), Mark Jeremy Orton be appointed joint liquidator in place of Myles Antony Halley

2 4 In relation to Oakdale Bakeries Limited, Mark Granville Firmin be appointed joint liquidator in place of Myles Antony Halley

2 5 In relation to Dolgarrog Aluminium Limited, Myles Antony Halley be removed as joint liquidator

3 Compulsory Liquidations

3 1 In relation to OM Recoveries Limited (formerly Olan Mills Limited), Mark Jeremy Orton be appointed joint liquidator in place of Myles Antony Halley

3 2 In relation to Transtec PLC, Richard James Philpott be appointed liquidator in place of Myles Antony Halley

- 4 The costs of this application shall be paid by KPMG LLP, without recourse directly or indirectly, to the estates listed in this Order
- 5 There shall be liberty to each creditor (or in the case of solvent liquidations, each member) to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor (or member), within 28 days of the creditor being given notice of this Order
- 6 Creditors (and in the case of solvent liquidations, members) shall be given notice of this Order, and of the provision for liberty to apply set out herein, by an advertisement in the London Gazette, placed by the substituted office holders referred to above within 21 days of this Order
- 7 The office holders appointed under paragraph 1-6 above shall arrange for any Creditor's Committees or Liquidation Committees affected by their appointment to be given notice of this Order in writing as soon as economically practicable, and in any event, within six month's of the date of this Order

~~1 March 2010~~

