F 422

CASE NO

of 2013

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION
Reg. Strar Boy 15 ter
COMPANIES COURT
14th Argust 2013

AND IN THE MATTER OF VERTU 2013 LTD (FORMERLY 04137374 LTD & VERTU LTD) (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF EASTERN GROUP FINANCE LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF EASTERN GROUP FINANCE LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF ENERGY HOLDINGS (NO.2) LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

Jeremy Simon Spratt



-and-

John David Thomas Milsom (1)
James Robert Tucker (2)
Blair Carnegie Nimmo (3)
Robert Andrew Croxen (4)
Mark Jeremy Orton (5)
Richard Heis (6)

Respondents



A27

10/09/2013 COMPANIES HOUSE #9n

CONSENT ORDER

UPON THE APPLICATION of Jeremy Simon Spratt ("the Applicant")

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

AND UPON the parties agreeing that the Court should dispose of this application without a hearing

IT IS ORDERED THAT:

- 1 The cases listed in Schedules A to D attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry of the High Court, be transferred to the High Court at the Royal Courts of Justice for the purpose of making the orders listed below and following this application be returned to the appropriate District Registry or County Court
- 2 The Applicant be removed from the office of liquidator of the companies listed in Schedule A to this Order with immediate effect
- 3 Mr Allan Watson Graham of KPMG LLP, Salisbury Square House, 8 Salisbury Square, London, EC4Y 8BB ("the First Successor Practitioner") be appointed as liquidator of the companies listed at items 1 to 255 in Schedule A to this Order in place of the Applicant with immediate effect and will hold office jointly with the First Respondent who remains in office
- 4 The First Successor Practitioner and Mr John David Thomas Milsom ("the Second Successor Practitioner") be appointed as joint liquidators of the companies listed at items 256 and 257 in Schedule A to this Order in place of the Applicant with immediate effect
- 5 The Second Successor Practitioner be appointed as liquidator of the companies listed at items 258 to 278 in Schedule A to this Order in place of the Applicant with immediate effect
- For the avoidance of doubt, the Third Respondent will remain in office as the liquidator of the companies listed at items 258 and 259 in Schedule A, the Second Respondent will remain in office as the liquidator of the company listed at item 260 in Schedule A, the Fourth Respondent will remain in office as the liquidator of the company listed at item 261 in Schedule A, the Fifth Respondent will remain in office as the liquidator of the companies listed at items 262 to 277 in Schedule A and finally the Sixth Respondent will remain in office as the liquidator of the company listed at item 278 in Schedule A and they will hold office jointly together with the First Successor Practitioner.

The Applicant be removed from the office of liquidator of the companies listed in Schedule B to this Order with immediate effect

The Second Successor Practitioner be appointed as liquidator of the companies listed at items 1 to 3 in Schedule B to this Order in place of the Applicant with immediate effect and will hold office jointly together with the Second Respondent who will remain in office

9 Mr David John Standish ("the Third Successor Practitioner") be appointed as liquidator of the companies listed at items 4 to 10 in Schedule B to this Order in place

- of the Applicant with immediate effect and will hold office jointly together with the First Respondent who will remain in office
- 10 The Applicant be removed from the office of supervisor of the companies listed in Schedule C to this Order with immediate effect
- 11. The Second Successor Practitioner be appointed as supervisor of the companies listed in Schedule C to this Order in place of the Applicant with immediate effect and will hold office jointly with the Second Respondent who will remain in office
- 12 The Applicant be removed from the office of Administrator of the companies listed in Schedule D to this Order with immediate effect,
- 13 The Second Successor Practitioner be appointed as Administrator of the companies listed in Schedule D to this Order in place of the Applicant with immediate effect and will hold office jointly with the Second Respondent who will remain in office
- 14 Notwithstanding the removal of the Applicant and the appointment of the First and Second Successor Practitioners as the liquidators of the companies listed in Schedules A and B to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49C–CVL(2) of the Insolvency Rules 1986
- 15 Similarly, notwithstanding the removal of the Applicant and the appointment of the Second Successor Practitioner as administrator of the companies listed in Schedule D to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 2 47 (3) of the Insolvency Rules 1986
- 16 The First Successor Practitioner, the Second Successor Practitioner and the Third Successor Practitioner do give notice of their appointment to all creditors of the estates listed in Schedules A to D to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 17 All creditors of the estates listed in Schedules A to D to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the advertisement referred to in paragraph 16 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
- 18 The time for service of the Application Notice upon the Respondent be abridged
- 19 There be no Order as to costs
- 20 Permission to apply



Signed .

Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed

Mr Blair Carnegie Nimmo KPMG Saltire Court, 20 Castle Terrace Edinburgh, EH1 2EG

Signed

Mark Jeremy Orten KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

Signed

Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB Signed......

John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed

Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

Signed

Signed

Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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James Robert Tucker KPMG 8 Salisbury Square London EC4Y 8BB

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Richard Heis KPMG LLP 8 Salisbury Square, London EC4Y 8BB

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John David Thomas Milsom KPMG LLP 8 Salisbury Square, London EC4Y 8BB

Signed....

Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

Signed J.Tu.

Signed
Jeremy Simon Spratt KPMG LLP 8 Salisbury Square, London EC4Y 8BB
Signed
Mr Blair Carnegie Nimmo KPMG Saltire Court, 20 Castle Terrace Edinburgh, EH1 2EG
Signed
Mark Jeremy Orton KPMG One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Signed
Richard Heis KPMG LLP

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CHANCERY DIVISION

COMPANIES COURT

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Mark Jeremy Orton (5)
Richard Heis (6)

Respondents

CONSENT ORDER

Gateley LLP
1 Paternoster Square
London
EC4M 7DX
DX 824 London
Tel: 020 7653 1600
Fax 020 7653 1601

Schedule A Members Voluntary Liquidations

No.	Name	Court	Case Reference
1	Vertu 2013 Ltd (formerly 04137374 Ltd & Vertu Ltd)	High	7783 of 2012
2	58 Shepherds Bush Green LLP		
3	Avionic Components Ltd		
4	ABAC (UK) Limited		
5.	Atlas Copco Construction & Mining Ltd		
6	Atlas Copco Kolfor Limited		
7	Atlas Copco Tools Limited		
8	Accolade Wines Europe No 4 Limited		
9	AEP Energy Services Limited		
10	Aviza Technology UK Limited		ļ
11	Aviza Europe Limited		<u> </u>
12	Anglo American Insurance Holdings Ltd		
13	GQ Defence Equipment Limited		
14	Henry Ansbacher (UK) Ltd		
15	Henry Ansbacher London Ltd		
16	Ansbacher Trustees (UK) Ltd		
17	Azure Property LLP		ļ
18	Ampere Property LLP		
19	BEAM Education Limited		
20	Bellhouse Hartwell & Co Limited		
21	Bayer diagnostics Manufacturing Ltd		
22	BSkyB Investments Limited		
23	Sports Internet Group Limited		
24	Surrey Group Limited		
25	Sky Digital supplies Limited		
26	Living TV Group Holdings Limited		

27	Sky Interactive Limited
28	Oddschecker Limited
29	Oddschecker Services Limited
30	British Interactive Broadcasting Holdings Limited
31,	BSkyB Healthcare Scheme Limited
32	ANS 2000 Limited
33	Bupa Home Healthcare Holdings Ltd
34	Integrity Healthcare Services Ltd
35	Clinovia Healthcare Services Ltd
36	Barbershop Sound Studios Limited
37	Wintrust Limited
38	Ahlstrom Group Finance Limited
39	CMHYT Pic
40	Claims International Limited
41	Claims International Holdings Ltd
42	Cunningham UK Limited
43	Eurocall Limited
44.	Eclipse Mobile Limited
45	Eurocall Mobile Limited
46	Eurocall Trustee Limited
47	Rustle Limited
48	Spectrum Media Limited
49	Ventelo Limited
50	Ventelo Services Limited
51	Danka Business Systems Plc
52	Griltsen One Limited
53	David Matthews Limited
54	Dentsu Holdings Europe Ltd
55	DB Microcredit Development Fund
56	TIM (London) Limited
57	Damian Securities Limited

			
58	Datamirror (UK) Ltd		
59	DBIGB Finance (no 2) Limited		
60.	DBUKH Finance Limited	-	
61	City Leasing and Partners Ltd		
62	City Leasing (Fleetside) Ltd		
63	Morgan Grenfell Development Capital Holdings Limited	<u> </u>	
64	DB Venture Partners General Partner Limited		-
65	Custom Leasing Limited		
66	Delcomm Limited		
67	Diamond Power Generation Limited		
68	E ON UK Power Technology Limited		
69	Enfield Energy Services (Europe) Limited	-	
70	Enfield Operations (UK) Limited		
71	Ergon Energy Limited	_	
72	Powergen Ireland Limited		
73.	Infrastructure Alliance Limited		
74	Framlington Second Dual Trust PLC		
75	Full Circle Future Limited		
76	First Great Western Link Limited		
77	Wiltshire Leasing Company Limited		
78	Great Western Trains Company Limited		
79	FSG Holdings Limited (in MVL)		-
80	Fleet Support Group (Property) Ltd		
81	Farnborough Business Park Limited	-	
82	Grundig UK Limited		
83	Comfy Direct Limited		
84	Comfy Direct Holdings Limited		
85	Gyrus International Limited		
86.	GPSC UK Limited		
87	Bananastock Limited		
88	Redferns Music Picture Library Limited		

89	GMAC UK Finance Plc
90	Iconica Limited
91	IT Stock International Limited
92	Amana Europe Limited
93	Mediavast UK Ltd
94	Pump Audio (UK) Ltd
95	Hulton Archive Limited
96	Digital Vision (US) Ltd
97	Punchstock (Europe) Limited
98	Imagenet Limited
99	On Line Finance Limited
100	Guardian Auto Receivable Depository Ltd
101	GMAC Leasing (U K) Limited
102	Freeway Commerce Limited
103	UDEX Holdings Limited
104	Inovis UK Limited
105	GXS Product Data Quality Limited
106	Hyder Limited
107	Hugh Bourn Developments (Wragby) Limited
108	Oxford Acquisition 0 Limited
109	HHG (VH) Limited
110.	Profitech Ltd
111	Garban Broking Holdings (Europe) Limited
112	Garban-Intercapital US Investments No 2 Limited
113	Exco (Treasury) Limited
114	Exco Securities (1980) Limited
115	Trading Cross Connects Limited
116	Trading Cross Connects UK Limited
117	Trading Cross Connects Holdings Limited
118	ICAP Equities Limited
119	Food Analytical Laboratories Limited

120 BigFix Europe Limited 121 Data Distilleries United Kingdom Limited 122 Ilog Limited 123 LexiQuest Limited 124 Quantime Limited 125 Showcase UK Limited 126 Wisco Europe Limited 127 Ounce Labs Limited 128 04475314 Limited 129 Digital Aspects Limited 130 Princeton Softech UK Limited 131 Electronic Office Equipment plc 132 Forbes Reprographics Limited 133 Equipu Office Equipment & Business Systems Limited 134 Digital Copier Specialists Limited 135 County Business Machines Limited 136 Copyforce Limited 137 Cannonade Limited 138 Apex Business Products Limited 139 WDC (Office Systems & Supplies) Limited 140 Electronic Office Limited 141 Eurocopy Scotland plc 142 Bag and Choos Limited 143 J Choo Group Holding Limited 144 Choo Group Holdings Limited 146 The J Choo Group Ltd 147 Choo Management Limited 148 Choo Holdings UK Ltd 149 Passion Holdings Limited 149 Passion Holdings Limited		Y		
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207 Prestbury (Clarges House) Ltd 208 Prestbury (AAH House) Ltd 209 Prep Management Limited 210 PCV Plymouth No 3 Limited 211 PCV Plymouth No 2 Limited	206	Prestbury Properties No 2 Limited
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213	PCV High Street No 3 Limited
214	Quadriga Interactive Systems Limited
215	Recsta Limited
216	RK Carbon International Limited
217	RFS Limited
218	RFS (1) Limited
219	RFS (2) Limited
220	RFS (3) Limited
221	RFS (4) Limited
222	Renault Acceptance Limited
223	Rutland Fund Management Ltd
224	Singer & Friedlander Holdings Limited
225	Sauniere Limited
226	Sumitomo Wiring Systems Europe Ltd
227	Lighthome Limited
228	S2 Card Services Limited
229	Segro (KNBC) Limited
230	Kamns Paper Mill Limited
231	Imbalpaper UK Limited
232	Saxby Bros Limited
233	Switch Card Services Limited
234	Smith Rea Energy Ltd
235.	Sky Network Services Limited
236	Trust of Property Shares plc
237	T-Mobile No 1 Limited
238	T-Mobile No 5 Limited
239	Tilps Limited
240	Thompson Clive Investments plc
241	Holden Meehan Limited
242	Castle School Fees Limited
243	Towry Law Trustee Company Limited

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244	Altchison & Colegrave Limited	
245.	J S Courtney Limited	
246	Trialius Limited in MVL	
247	Southampton University Services Limited	
248	Wembley plc	
249	Wembley Leisure Limited	 ļ
250	Wembley Leisure Ltd - Dissenters	
251	Woodhead Connectivity Limited	ļ
252	Cell Site Connection Services Ltd	
253	W R Trustee Company Limited	 ļ
254	GSI Exports Limited	
255	Lion/Silk Funding Facility Limited	
256	Caliber Global Investment Limited	
257	Galbani (UK) Limited	 <u> </u>
258	Danae Investment Trust plc	 ļ
259	Allianz Dresdner Endowment Policy Trust 2010 plc	
260	Energy Holdings (No 1) Limited	
261	William Ransom & Son Holdings plc	1
262	Bosch Rexroth UK Holdings Ltd	
263	Cableform Ltd	
264	Freud Tooling UK Ltd	
265	Hallark Ltd	
266	Hallrote Ltd	
267	Haliform Ltd	
268	IMI Watson Smith Limited	
269	Iggesund Converters Ltd	
270	Iggesund Paperboard Europe Ltd	
271	Iggesund Timber (Workington) Ltd	<u> </u>
272	OSI Pharmaceuticals (UK) Limited	
273	Telematica Systems Ltd	
274	Worcester Group Properties Ltd	

275	Telex Communications (UK) Ltd	
276	Yeoman (Cambridge) Plc	
277	Yeoman Group Plc	
278	M (2003) plc	

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Schedule B

Creditors Voluntary Liquidations

No.	Name	Court	Case Reference
1	Eastern Group Finance Limited		
2	Energy Holdings (No 3) Limited		
3	TEG (Head Office) Limited		
4	BMHL Realisations Limited		
5	Capitalcorp Investments (UK)		
6	Milletts (Camping and Countrywear)		
7	Henson No 1 Limited		
8	First Quench Group Limited		
9.	Thresher Wines Holdings Limited		
10	Thresher Wines Acquisitions Limited		

Schedule C
Company Voluntary Arrangements

No	Name	Court	Case Reference
1	Eastern Group Finance Limited	Hıgh	649 of 2005
2	Energy Holdings (No 3) Limited		None
3	TEG (Head Office) Limited	High	2199 of 2005
4	Energy Holdings (No 1) Limited	High	2191 of 2005
5	Energy Holdings (No 2) Limited	High	2192 of 2005
6	Energy Holdings (No 4) Limited	High	2193 of 2005
7	Energy Holdings (No 5) Limited	High	2196 of 2005

Schedule D

Administrations

No.	Name	Court	Case Reference
8	Energy Holdings (No 2) Limited	High	2754 of 2003
9	Energy Holdings (No 4) Limited	High	2755 of 2003
10	Energy Holdings (No 5) Limited	High	2756 of 2003