### FORM No. 600 Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

# 600

#### CHWP000

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	To the Registrar of Companies	i	For official use	Company number						
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insert full name of company	Verity GB Limited									
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	Name of liquidator Office holder number Address Signature	Toby Scott Unde 9270 Central Square,	erwood 29 Wellington Str	eet, Leeds LS1 4DL						
	Name of liquidator  Office holder number  Address  Signature  Name of liquidator	Toby Scott Unde 9270 Central Square,	erwood 29 Wellington Str	eet, Leeds LS1 4DL						

Presenter's name address and reference (if any): Amanda Weir

PricewaterhouseCoopers LLP

7 More London

Riverside

London

SE1 2RT

Time Critical Reference

For official Use (02/06)

General Section



18/07/2017 A32 COMPANIES HOUSE

No. of 2017

### IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

BEFORE DEPUTY REGISTRAR GARWOOD.

19th June 2017

23 JUN 2017 x

IN THE MATTER OF EASTCHEAP CITY SITE PARTNERSHIP LLP (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

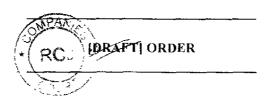
Between:

(1) DAVID CHRISTIAN CHUBB and OTHERS
(as
listed in Schedule 1 of the Application)

Applicants

And

(2) TIMOTHY GERARD WALSH and OTHERS
(as
listed in Schedules 2A and 2B of the Application)
Respondents



UPON THE APPLICATION of the Applicants dated 16 June 2017 (the "Application")

AND UPON reading the First Witness Statement of Julian Guy Parr dated 16 June 2017 and its exhibit "JGP1" and other documents that are recorded on the Court file as having been read.

#### IT IS ORDERED that:-

 Timothy Gerard Walsh, Anthony Victor Lomas, Karen Lesley Dukes, Mark Charles Batten and Peter James Greaves, (the "Outgoing Office-Holders") each be removed from office as administrator or liquidator, as applicable, of the LLPs and companies listed in Schedule 2 to this Order, to take effect on the fourteenth day after the date of this Order.

- 2. The Outgoing Office-Holders each be replaced as office-holder in the case of each LLP or company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule, these replacements to take place on fourteenth day after the date of this Order.
- 3. For Eastcheap City Site Partnership LLP listed in Schedule 2 of this Order, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the "Act"), following Mark Charles Batten's and Karen Lesley Dukes' resignations as administrators, all functions by David Christian Chubb and Robert Nicholas Lewis, as the (new) joint administrators, are to be exercised by any one or all of the joint administrators. It is to be noted that, for the purposes of rule 7.10C(5) of the 1986 Rules (which still apply to LLPs), the outgoing administrators are Applicants in this Application.
- The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
- 5. The Applicants shall notify the creditors of Oakdene Homes Plc, in compulsory liquidation, and of the Eastcheap City Site Partnership LLP, in administration. (as listed in Schedule 3) of the making of this Order and its effect, by advertisement in the London Gazette within 14 days following the granting of this Order. The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.
- 6. The Applicants shall notify the members of each respective LLP/company in members' voluntary liquidation ("MVL") (as listed in Schedule 2) of the making of this Order and its effect, when the next report is due to its members, or earlier if appropriate.
- 7. The Applicants, in addition, shall report the making of this Order and its effect in the next periodic report sent to all creditors of Eastcheap City Site Partnership LLP, in administration, and of Oakdene Homes Plc in compulsory liquidation, detailed in Schedule 2.
- 8. The provision of Rule 2.47(3A) of the Insolvency Rules 1986 (the "1986 Rules"), in respect of Eastcheap City Site Partnership LLP, in administration, and Rule 4.49C(3) and (4) of the Rules, in respect of Mount Kellett Capital Management (UK) LLP, in MVL, be dis-applied. The period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
- 9. The provision of Sections 104, 108, 171, 172, 246ZE and 246ZF of the Act and Part15 of the 2016 Rules in relation to these Sections, be dis-applied in relation to companies (2) to (88) and (89) to (155).

- 10. The Outgoing Office-Holders each be released from all liability (pursuant to the relevant sections of the Act and/or the Insolvency (England and Wales) Rules 2016 (the "2016 Rules") in respect of his/her acts and omissions and otherwise in respect of his/her conduct as liquidator of the LLP/companies listed as being in compulsory liquidation or MVL, as applicable, as set out in Schedule 2 to this Order. Such release to take effect, in relation to each respective company, once release has been given by the Secretary of State, as is usual.
- 11. Mark Charles Batten and Karen Lesley Dukes be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators of Eastcheap City. Site Partnership LLP. Such discharge is to take effect 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 12. In relation to Eastcheap City Site Partnership LLP, any person appointed to act as a joint administrator by this Order in circumstances where the original administrators were appointed under paragraph 14 or 22 of Schedule B1 to the Act, those persons shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 of the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 of the Act will take place, in relation to a person appointed by this Order, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions of 98(3) of Schedule B1 of the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).
- 13. Permission be granted to each creditor, in respect of Eastcheap City Site Partnership LLP, in administration, or the Oakdene Homes Plc. in compulsory liquidation, listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 14. Permission be granted to each member, in respect of the LLP/companies in MVL, of each respective LLP/company listed in Schedule 2, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 6 of this Order.
- 15. Pursuant to Rules 12.38(4) and (5) of the Rules, the Court exercises its discretion in allowing the costs of the Application to be paid as an expense of the insolvency proceedings to which the Application relates.

- 16. The costs of this Application are estimated to be £15,100 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £2,680) this gives a total of £17,780 (the "Application Costs"). The Application Costs are to be apportioned equally between each of the two LLPs and 153 companies as listed in Schedule 2 of this Order.
- 17. If the costs of any one of the insolvent estates exceeds 10% of the realisable assets within that estate, the respective estate should only bear such part of those apportioned costs as equals 10% of that estates' realisable assets; any excess sought should (and will) be borne by PwC.

## Licensing body No of new appointments David Christian Chubb ICAEW 1 David Matthew Hammond ICAEW 36

David Christian Chupb	ICAEW	1
David Matthew Hammond	ICAEW	36
Emma Cray	ICAEW	26
Laura May Waters	ICAEW	20
Robert Nicholas Lewis	ICAEW	44
Toby Scott Underwood	ICAEW	66
Zelf Hussain	ICAEW	1

Schedule 1

Total	194

Cases where there are two new appointees	42
Cases where there are no replacement appointees	3

Total number of cases	155

The total application addresses 155 cases of which 110 cases have 1 new appointee, 42 cases that has 2 new appointees and 3 cases with no replacement appointees

#### **Outgoing Administrators**

List of applicants

Mark Charles Batten	ICAEW
Karen Lesley Dukes	ICAEW

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#### List of respondents

#### Schedule 2A

Name .	No of case	s New firm/Reason	Address
Timothy Gerard Walsh	51	Retiring	PricewaterhouseCoopers (LP, 3 Princes Parade, St Nicholas Place, Liverpool, 13 10)
Anthony Victor Lomas	1	Returng	PricewaterhouseCoopers LLP 7 More London, Riverside, London, SEI 2RT
Karen Lesley Dukes	120	Retiring	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Mark Charles Batten	1.	Retiring	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Peter James Greaves	24	Moved to another member firm of PwC	PricewaterhouseCoopers Advisory Services Pte. Ltd. 8 Cross Street #17-00, PWC Building, Singapore 048424, Singapore

#### List of office holders

Schedule 2B

Lists every person who holds office jointly with the outgoing office-holder but is not an Applicant

Ian Christopher Oakley-Smith | PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

Stephen Cave

PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Rd, Belfast, BT1 3LR

#### Notification of Appointments Schedule 3

Company Name	Type of appointment	Applicant 1	Applicant 2
Eastcheap City Site Partnership LLP	Administration	David Christian Chubb	Robert Nicholas Lewis
Oakdene Homes Pic	Compulsary Liquidation	Zelf Hussain	
192 Business Limited	Members Voluntary Liquidation	David Matthew Hammond	
20:20 Logistics Limited	Members Voluntary Liquidation	Emma Cray	
20:20 Mobile (UK) Limited	Members Voluntary Liquidation	Emma Cray	
20.20 Mobile Group Limited	Members Voluntary Liquidation	Emma Cray	
3Com Europe Limited	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
A4E Europe Limited	Members Voluntary Liquidation	Toby Scott Underwood	
A4E Management Limited	Members Voluntary Liquidation	Toby Scatt Underwood	
AB Electronics Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Acromas Bid Co Limited	Members Voluntary Liquidation		
Acromas Holdings Limited	Members Voluntary Liquidation		
Acromas Mid Co Limited	Members Voluntary Liquidation		
Advance Developing Markets Trust plc	Members Voluntary Liquidation	Toby Scott Underwood	
Advance UK Trust Plc	Members Voluntary Liquidation	Toby Scott Underwood	
Alfresoft Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
AMG UK Advertising Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Anglian Home Energy Limited	Members Voluntary Liquidation	David Matthew Hammond	
Anglian Warmspace Limited	Members Voluntary Liquidation	David Matthew Hammond	
Arden House Holdings Limited	Members Voluntary Liquidation	David Matthew Hammond	
Autonomy Digital Limited	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
Baker International Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
Barforce Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
BFCC Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BH 04 Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BH EEC Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
Bienheim Technology Group Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BP Oil Kent Refinery Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Bristol Channel Aggregates Limited	Members Voluntary Liquidation	David Matthew Hammond	
Cable Realisations Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Cables Holdings Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Cardcast Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Carolia Bidco Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Case Group Limited	Members Voluntary Liquidation	Emma Cray	David Matthew Hammond
CGI International Holdings Limited	Members Voluntary Liquidation	David Matthew Hammond	
Chase Response Limited	Members Voluntary Liquidation	David Matthew Hammond	
Chicago Beta Limited	Members Voluntary Liquidation	Emma Cray	
Citymax Integrated Information Systems Limite		Laura May Waters	Toby Scott Underwood
Collinson Digital (Holdings) Limited	Members Voluntary Liquidation	David Matthew Hammond	
D P G Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Patumroute Limited	Members Voluntary Liquidation	David Matthew Hammond	
Dorsub (DPR) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (HRL) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (PRL) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (TIC) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (TS/TM) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Doughty Hanson & Co Investment'Advisory Lim		Robert Nicholas Lewis	
EATG (Newco) Limited	Members Voluntary Liquidation	David Matthew Hammond	
EATG Development Co. Limited	Members Voluntary Equidation	David Matthew Hammond	
Eaton Telecom Infrastucture Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Electric & General Investment Trust Plc	Members Voluntary Liquidation	Toby Scott Underwood	
Elton Cop Dyeing Company Limited (The)	Members Voluntary Liquidation	Toby Scott Underwood	
Eucalyptus Systems Limited	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
Exocil Limited Formerly Carnell Innovations Lim	Members Voluntary Liquidation	David Matthew Hammond	
Fontannaz Futures London Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Form Fittings Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Frank Fontannaz (Holdings) Limited	Members Voluntary Liquidation	Toby Scott Underwood	
	Members Voluntary Liquidation	David Matthew Hammond	
	Members Voluntary Liquidation	Robert Nicholas Lewis	
	Members Voluntary Liquidation	Toby Scott Underwood	
Global Insurance Solutions Limited	Members Voluntary Liquidation	David Matthew Hammond	

Global Marketing Software Limited GST Automotive Safety UK Limited Hamsard 3120 Limited Harworth Insurance Company Limited Harworth Properties Limited Haskel Holdings UK Limited Hess (Kazakstan) Limited Hewlett-Packard Europa Investments Limited Heydemann Shaw Limited **Hughes Tool Company Limited** Husco International Limited Husco Limited IBJ Nomura Financial Products (UK) Plc Interwoven UK Limited IPT (UK) Limited IPT Finance Lantor International Limited LG Electronics Wales Limited Redspur (UKEI) Limited Redspur Topco Limited LWY Limited M&G Equity Investment Trust P L.C M.W. Marshall Nominees Limited Manleglade Limited Micros Retail & Manufacturing Limited Micros Travel Limited Minster Homes (Beverley) Limited Mirrorgrill Limited Mount Kellett Capital (UK) Holdings Limited Mount Kellett Capital Management (UK) LLP Natwest (HMHP) Limited Newbold Power Generation Limited Norhants Developments Limited North Sea Geophysical Limited NPS 40 GPL Limited Partnership Marketing (Holdings) Limited Partnership Marketing (Overseas Holdings) Lim Members Voluntary Liquidation Partnership Marketing (UK Holdings) Limited PCS Investment Holdings Limited Plus Design Limited PRA Europe, Limited Preferential Group Holdings Limited Preferential Group Limited Preferential Holdings Limited Prestige (No.1) Limited Prestige Acquisitions Limited Priority Pass (Far East) Limited Priority Pass (Holdings) Limited Priority Pass (Overseas Holdings) Limited Priority Pass (UK Holdings) Limited PSA Credit Company Limited Pulley's Nominees Limited **QAS Limited** R & B Filtration Systems Limited Raingrove Limited RBS Development (UK) Limited RBS Finance (UK) Limited **RBS GTS Services Limited** RBS Health Trustee (UK) Limited RBS Lease Finance (UK) Limited RBS Overseas (UK) Limited **RD Card Holdings Limited RD Card Limited** 

Reclaim (IT.) Limited

Retail Decisions Limited

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Zantaz UK Limited

Members Voluntary Liquidation Members Voluntary Liquidation

Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond Emma Crav Laura May Waters **Toby Scott Underwood** Robert Nicholas Lewis **Robert Nicholas Lewis** Robert Nicholas Lewis Emma Cray Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Laura May Waters Emma Cray Laura May Waters Emma Cray Emma Cray Emma Cray Laura May Waters

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