

04137374
Company Number

5547

CASE NO. of 2013

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

Registrar's Office

COMPANIES COURT

14th August 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

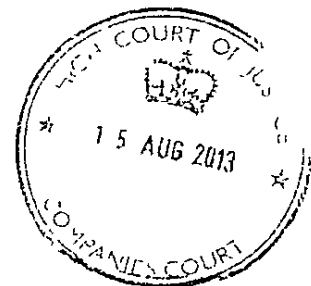
AND IN THE MATTER OF ENERGY HOLDINGS (NO.2) LIMITED (IN ADMINISTRATION)
AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

Jeremy Simon Spratt



Applicant

-and-

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

Respondents

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

WEDNESDAY



Q2H58CNU

QIQ

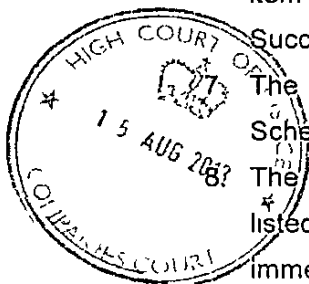
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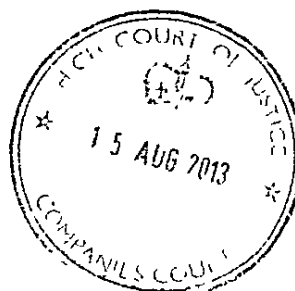
COMPANIES HOUSE

IT IS ORDERED THAT:

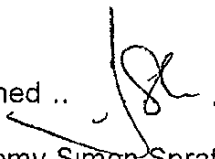
1. The cases listed in Schedules A to D attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry of the High Court, be transferred to the High Court at the Royal Courts of Justice for the purpose of making the orders listed below and following this 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
6. 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.
7. The Applicant be removed from the office of liquidator of the companies listed in Schedule B to this Order with immediate effect
8. 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

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

Signed ..

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

Signed

Robert Andrew Croxson
KPMG
8 Salisbury Square
London
EC4Y 8BB

Signed

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

Signed

James Robert Tucker
KPMG
8 Salisbury Square
London
EC4Y 8BB

Signed

Richard Heis
KPMG LLP
8 Salisbury Square,
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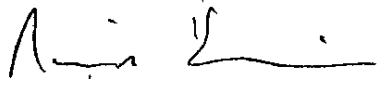
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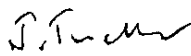
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1986

BETWEEN -

JEREMY SIMON SPRATT

Applicant

-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

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 | | |
| 11 | Aviza Europe Limited | | |
| 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 | | |
| 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 Plc | | |
| 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 | Grltsen 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 | | |
| 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 | | |

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|------|--|--|--|
| 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 Finance Ltd | | |
| 145 | Choo Group Holdings Limited | | |
| 146 | The J Choo Group Ltd | | |
| 147 | Choo Management Limited | | |
| 148 | Choo Holdings UK Ltd | | |
| 149 | Passion Holdings Limited | | |
| 150 | Yearnox Limited | | |

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|-----|---|--|--|
| 151 | Kampton - Bank A/C for CFC issue | | |
| 152 | Kemble & Company Limited | | |
| 153 | Kiwara Limited | | |
| 154 | Kiddington Securities MVL | | |
| 155 | LeggMason Investors International Utilities Trust Plc | | |
| 156 | Laporte Organisation Limited | | |
| 157 | LINPAC Garages Limited | | |
| 158 | LINPAC Metal Packaging (Engineering) Limited Ltd | | |
| 159 | Lombardi Software Ltd | | |
| 160 | Living TV Group Limited | | |
| 161 | Living TV Group Rights Limited | | |
| 162 | MBL (1991) Limited | | |
| 163 | Millbrook Land & Co Limited | | |
| 164 | Schreiber Furniture Limited | | |
| 165 | MasterCard UK Members Forum Limited | | |
| 166 | Masterlease (UK4) Limited | | |
| 167 | Masterlease Central Limited | | |
| 168 | Myllykoski Sales Ltd | | |
| 169 | Mediterranean Research Limited | | |
| 170 | Manchester Flights Limited | | |
| 171 | The New Zealand Investment Trust PLC | | |
| 172 | North Western Trains Company Ltd | | |
| 173 | New Star Administration Services Ltd | | |
| 174 | The Overseas Investment Trust Plc | | |
| 175 | Olympus UK Acquisitions | | |
| 176 | Olympus UK Loan Notes | | |
| 177 | Oxford Acquisition I Limited | | |
| 178 | Oxford Acquisition V Limited | | |
| 179 | Oxford Acquisition VII Limited | | |
| 180 | Premier UK Dual Return Trust PLC | | |
| 181 | Ultra Group Limited | | |

| | | | |
|------|---|--|--|
| 182 | Promark Global Advisors Limited | | |
| 183 | P&B Financial Services Limited | | |
| 184 | Park Lane Mews Hotel Limited | | |
| 185 | Parthenon Animation Productions Limited | | |
| 186 | Prestbury Taunton Ltd | | |
| 187. | Prestbury Sheffield Limited | | |
| 188 | Prestbury Residential Limited | | |
| 189 | Prestbury Queen Street Ltd | | |
| 190 | Prestbury Offices Limited | | |
| 191 | Prestbury New Road Ltd | | |
| 192 | Prestbury Hampshire Ltd | | |
| 193 | Prestbury Fishergate Ltd | | |
| 194 | Prestbury Croydon Ltd | | |
| 195 | Prestbury Brighton Ltd | | |
| 196 | Prestbury (Church House) Ltd | | |
| 197 | PCV High Street No 2 Ltd | | |
| 198 | Giltauto Limited | | |
| 199 | Deltaglen Limited | | |
| 200 | Starnbush Limited | | |
| 201 | Prestbury Properties No 12 Limited | | |
| 202 | Prestbury Properties No 5 Limited | | |
| 203 | Prestbury Properties No 4 Limited | | |
| 204 | Prestbury Properties No 3 Limited | | |
| 205 | Prestbury (New Garden House) Ltd | | |
| 206 | Prestbury Properties No 2 Limited | | |
| 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 | | |
| 212 | PIHL LP Limited | | |

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

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

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 | High | 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 |