Caferra Music Picion Library Licensia.

CASE NO.

of 2013

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION
Reg. strar Bons ter
COMPANIES COURT
1444 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

B E T W E E N:-

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

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

Q2H58CNE

QIQ 18/09/2013 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

The Applicant be removed from the office of liquidator of the companies listed in

Schedule B to this Order with immediate enec.

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

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Signed . The Lib

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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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Robert Andrew Croxen KPMG 8 Salisbury Square London EC4Y 8BB

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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 J.T.

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 Jerephy Orton 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 BBB

Signed... ...

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AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN-

JEREMY SIMON SPRATT

Applicant

-and-

John David Thomas Milsom (1)
James Robert Tucker (2)
Biair 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			7783 of
	Vertu 2013 Ltd (formerly 04137374 Ltd & Vertu Ltd)	High	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	Avıza 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		ļ <u> </u>
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	 ļ
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	Eurocali 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		
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		<u> </u>
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	ļ	
81	Farnborough Business Park Limited	<u> </u>	
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	<u> </u>	
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		<u>-</u>
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	Pig5w Europe Limited
121	BigFix Europe Limited
122	Data Distilleries United Kingdom Limited
123	Ilog Limited
124	LexiQuest Limited
125	Quantime Limited
126	Showcase UK Limited
127	Wisco Europe Limited
128	Ounce Labs Limited
129	04475314 Limited
130	Digital Aspects Limited
131	Princeton Softech UK Limited
132	Electronic Office Equipment plc
133	Forbes Reprographics Limited
134	Equipu Office Equipment & Business Systems Limited
135	Digital Copier Specialists Limited
136	County Business Machines Limited
137	Copyforce Limited
138	Cannonade Limited
139	Apex Business Products Limited
140	WDC (Office Systems & Supplies) Limited
	Electronic Office Limited
141	Eurocopy Scotland plc
143	Bag and Choos Limited
	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	Yearnoxe Limited

151	Kampton - Bank A/C for CFC issue	
152	Kemble & Company Limited	
153	Kıwara Lımıted	
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	Lombardı Software Ltd	
160	Living TV Group Limited	
161	Living TV Group Rights Limited	 _
162	MBL (1991) Limited	 <u> </u>
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	

Promark Global Advisors Limited
P&B Financial Services Limited
Park Lane Mews Hotel Limited
Parthenon Animation Productions Limited
Prestbury Taunton Ltd
Prestbury Sheffield Limited
Prestbury Residential Limited
Prestbury Queen Street Ltd
Prestbury Offices Limited
Prestbury New Road Ltd
Prestbury Hampshire Ltd
Prestbury Fishergate Ltd
Prestbury Croydon Ltd
Prestbury Brighton Ltd
Prestbury (Church House) Ltd
PCV High Street No 2 Ltd
Giltauto Limited
Deltaglen Limited
Starnbush Limited
Prestbury Properties No 12 Limited
Prestbury Properties No 5 Limited
Prestbury Properties No 4 Limited
Prestbury Properties No 3 Limited
Prestbury (New Garden House) Ltd
Prestbury Properties No 2 Limited
Prestbury (Clarges House) Ltd
Prestbury (AAH House) Ltd
Prep Management Limited
PCV Plymouth No 3 Limited
PCV Plymouth No 2 Limited
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

Altonson & Colegrave Limited 245 JS Courtney Limited	244	
246 Trialius Limited in MVL 247 Southampton University Services Limited 248 Wembley plc 249 Wembley Leisure Limited 250 Wembley Leisure Lid - 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 Hallirote Ltd 267 Halliform Ltd 268 IMI Watson Smith Limited 269 Iggesund Converters Ltd 270 Iggesund Timber (Workington) Ltd 271 Iggesund Timber (Workington) Ltd 272 OSI Pharmaceuticals (UK) Limited 273 Telematica Systems Ltd		Aitchison & Colegrave Limited
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273 Telematica Systems Ltd	271	Iggesund Timber (Workington) Ltd
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274 Worcester Group Properties Ltd	273	Telematica Systems Ltd
	274	Worcester Group Properties Ltd

275	Telex Communications (UK) Ltd
276	Yeoman (Cambridge) Plc
277.	Yeoman Group Pic
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	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