

600

Notice of appointment of liquidator in a
members' or creditors' voluntary winding up



Companies House

FRIDAY



A29 *A78079Y0* 22/06/2018 #103
COMPANIES HOUSE

1 Company details

Company number 0 4 7 3 3 4 7 9

Company name in full Tooley Holdings

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

3 Liquidator's address

Building name/number 8 Princes Parade

Street

Post town Liverpool

County/Region

Postcode L 3 1 Q H

Country

4 Liquidator's email address or telephone number ^①

Email address Nick.Timpson@KPMG.co.uk

Telephone number Tel +44 (0) 151 473 5100

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Insolvency practitioner number

Number 2 0 6 1 0

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

6	Liquidator's name ^①		① Other Liquidator's details Use this section to tell us about another liquidator.
Full forename(s)			
Surname			
7	Liquidator's address ^②		② Other Liquidator's details Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			
8	Liquidator's email address or telephone number ^③		③ You must give an email address or telephone number. All information on this form will appear on the public record.
Email address			
Telephone number			
9	Insolvency practitioner number		
Number			
10	Statement of appointment		
I confirm the appointment of the liquidator(s) on			
Date	d 1 3	m 0 6	y 2 0 1 8
11	Appointment details		
The appointment was made by (Tick one)			
☒ Via Court Order as part of a block transfer			
☐ Creditors			
12	Type of liquidation		
Tick to confirm the liquidation type			
☒ Members			
☐ Creditors			
13	Sign and date		
Liquidator's signature	Signature		
	X  X		
Signature date	d 2 1	m 0 6	y 2 0 1 8

Notice of appointment of liquidator in a members' or creditors' voluntary winding up



Presenter information

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

Contact name

Company name

KPMG LLP

Address

8 Princes Parade

Post town

Liverpool

County/Region

Postcode

L 3 1 Q H

Country

DX

Telephone

Tel +44 (0) 151 473 5100



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)
IN MANCHESTER

No. 2584 2018

IN THE MATTER OF ADAM & BAKA LIMITED AND THE OTHER COMPANIES IN
ADMINISTRATION LISTED IN SCHEDULES 1A TO 1F TO THE APPLICATION

IN THE MATTER OF G B RILEY, M B RILEY, S RILEY AND K J RILEY T/A B RILEY & SONS (A
PARTNERSHIP IN ADMINISTRATION) LISTED IN SCHEDULE 1G TO THE APPLICATION

IN THE MATTER OF AARDVARK LIMITED AND THE OTHER COMPANIES IN CREDITORS
VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 2A TO 2D TO THE APPLICATION

IN THE MATTER OF AMA NUCLEAR LIMITED AND THE OTHER COMPANIES IN MEMBERS
VOLUNTARY LIQUIDATION LISTED IN SCHEDULE 3 TO THE APPLICATION

IN THE MATTER OF CAIP LIMITED IN COMPULSORY LIQUIDATION LISTED IN SCHEDULE 4 TO
THE APPLICATION

IN THE MATTER OF PLEXUS COTTON LIMITED IN COMPANY VOLUNTARY ARRANGEMENT
LISTED IN SCHEDULE 5 TO THE APPLICATION

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

- (1) PAUL ANDREW FLINT
- (2) JONATHAN CHARLES MARSTON
- (3) PAUL NICHOLAS DUMBELL
- (4) DAVID JAMES COSTLEY-WOOD
- (5) HOWARD SMITH
- (6) MARK JEREMY ORTON
- (7) NICHOLAS JAMES TIMPSON
- (8) DAVID JOHN STANDISH

Applicants

-v-

- (1) PAUL ANDREW FLINT
- (2) JONATHAN CHARLES MARSTON
- (3) PAUL NICHOLAS DUMBELL
- (4) DAVID JAMES COSTLEY-WOOD
- (5) DAVID JOHN STANDISH
- (6) HOWARD SMITH
- (7) JOHN DAVID THOMAS MILSOM
- (8) STEPHEN JOHN ABSOLOM
- (9) GEOFFREY ISAAC JACOBS

Respondents



ORDER

UPON THE APPLICATION dated 4 June 2018

AND UPON READING the Witness statement of Howard Smith dated 4 June 2018

IT IS ORDERED THAT:

1. Such of the insolvency proceedings set out in the attached Schedules that are proceeding in any Court other than this Court be transferred to this Court for the purposes of this Application and thereafter be transferred back to that Court.
2. Pursuant to sections 13 and 19 and paragraphs 63, 88, 91 and 95 of Schedule B1 to the Insolvency Act 1986 (the **Act**) and rule 12.36 of the Insolvency (England and Wales) Rules 2016 (the **Rules**):
 - (a) Paul Andrew Flint be removed from office as Administrator of the companies listed in Schedule 1A and Paul Nicholas Dumbell be appointed as Administrator of those companies.
 - (b) Paul Andrew Flint be removed from office as Administrator of the company listed in Schedule 1B and David James Costley-Wood be appointed as Administrator of that company.
 - (c) Paul Andrew Flint and Jonathan Charles Marston be removed from office as Administrators of the company listed in Schedule 1C and Paul Nicholas Dumbell and Howard Smith be appointed as Administrators of that company.
 - (d) Jonathan Charles Marston be removed from office as Administrator of the companies listed in Schedule 1D and David James Costley-Wood be appointed as Administrator of those companies.
 - (e) Jonathan Charles Marston be removed from office as Administrator of the company listed in Schedule 1E and Mark Jeremy Orton be appointed as Administrator of that company.
 - (f) Jonathan Charles Marston be removed from office as Administrator of the company listed in Schedule 1F and Paul Nicholas Dumbell be appointed as Administrator of that company.
3. Pursuant to sections 13 and 19 and paragraphs 63, 88, 91 and 95 of Schedule B1 to the Act as modified by article 6(1) and paragraphs 32 and 35 of Schedule 2 of the Insolvent Partnerships Order 1994 and rule 12.36(2) of the Rules:
 - (a) Paul Andrew Flint be removed from office as Administrator of the partnership listed in Schedule 1G and Paul Nicholas Dumbell be appointed as Administrator of that partnership.

4. Pursuant to section 108 of the Act and rule 12.36(2) of the Rules:
 - (a) Paul Andrew Flint be removed from office as Liquidator of the companies listed in Schedule 2A and Paul Nicholas Dumbell be appointed as Liquidator of those companies.
 - (b) Paul Andrew Flint be removed from office as Liquidator of the company listed in Schedule 2B and David John Standish be appointed as Liquidator of that company.
 - (c) Jonathan Charles Marston be removed from office as Liquidator of the companies listed in Schedule 2C and David James Costley-Wood be appointed as Liquidator of those companies.
 - (d) Jonathan Charles Marston be removed from office as Liquidator of the company listed in Schedule 2D and Howard Smith be appointed as Liquidator of that company.
5. Pursuant to section 108 of the Act and rule 12.36(2) of the Rules:
 - (a) Paul Andrew Flint be removed from office as Liquidator of the companies listed in Schedule 3 and Nicholas James Timpson be appointed as Liquidator of those companies.
6. Pursuant to sections 168(3) & (5) and 172(2) of the Act and rule 12.36(2) of the Rules:
 - (a) Paul Andrew Flint be removed from office as Liquidator of the company listed in Schedule 4 and Paul Nicholas Dumbell be appointed as Liquidator of that company.
7. Pursuant to section 7(5) and paragraph 39(6) of Schedule A1 of the Act and rule 12.36 of the Rules:
 - (a) Jonathan Charles Marston be removed from office as Supervisor of the company listed in Schedule 5 and Paul Nicholas Dumbell be appointed as Supervisor of that company.
8. That in the case of each company and partnership identified in the Schedules the officeholders appointed or continuing in office, (as identified in those Schedules) will cause notice of the change in office holders to be:
 - (a) given to the Secretary of State for Business, Energy and Industrial Strategy within 14 days of the date of this order;

- (b) advertised in the London Gazette or other appropriate publication within 14 days of the date of this order, such advertisement to include an explanation of the effect of the order and notice that any creditor may within 28 days of the advertisement of the order make an application to Court to challenge the order; and
 - (b) included in their next written report to creditors of the estates listed in the Schedules.
- 9. Pursuant to paragraph 98(2)(c) of Schedule B1 of the Insolvency Act 1986, the First and Second Applicants be discharged from liability in respect of their actions as Administrators of the companies listed in Schedule 1A to 1G, as applicable:
 - (i) If no application is made pursuant to paragraph 12 below, on the date being 28 days from the date of the advertisement referred to in paragraph 8(b) above, or
 - (ii) If an application is made pursuant to paragraph 12 below, at such time as should be subsequently ordered by the Court.
- 10. The First and Second Applicants shall receive their release (pursuant to s173(2)(b) and s174(4)(b) of the Insolvency Act 1986) as Joint Liquidator of the companies listed in Schedules 2A to 2C, Schedule 3 and Schedule 4 as applicable, 28 days from the date of the advertisement referred to in paragraph 8(b), save that such release may be subject to further order in the event of an application by any creditor under paragraph 12 of this order for the specific case subject to that application.
- 11. Pursuant to Rule 12.10 of the Rules the need to serve the Application upon the Respondents be dispensed with.
- 12. There be liberty for each creditor or member of the companies or partnership listed in the attached Schedules to apply to vary or discharge this Order in so far as it relates to a company or partnership of which that person is a creditor or member within 28 days of the publication of an advertisement in relation to that company in accordance with paragraph 8(b) above.
- 13. There be no order as to costs.
- 14. The Applicant has permission to apply.

No. 2534 2018

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)
IN MANCHESTER

IN THE MATTER OF ADAM & BAKA LIMITED AND THE OTHER COMPANIES IN
ADMINISTRATION LISTED IN SCHEDULES 1A TO 1F TO THE APPLICATION

IN THE MATTER OF G B RILEY, M B RILEY, S RILEY AND K J RILEY T/A B RILEY & SONS (A
PARTNERSHIP IN ADMINISTRATION) LISTED IN SCHEDULE 1G TO THE APPLICATION

IN THE MATTER OF IN AARDVARK TMC LIMITED AND THE OTHER COMPANIES IN
CREDITORS VOLUNTARY LIQUIDATION LISTED IN SCHEDULES 2A TO 2D TO THE
APPLICATION

IN THE MATTER OF AMA NUCLEAR LIMITED AND THE OTHER COMPANIES IN MEMBERS
VOLUNTARY LIQUIDATION LISTED IN SCHEDULE 3 TO THE APPLICATION

IN THE MATTER OF CAIP LIMITED IN COMPULSORY LIQUIDATION LISTED IN SCHEDULE 4
TO THE APPLICATION

IN THE MATTER OF PLEXUS COTTON LIMITED IN COMPANY VOLUNTARY ARRANGEMENT
LISTED IN SCHEUDLE 5

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

- (1) PAUL ANDREW FLINT
 - (2) JONATHAN CHARLES MARSTON
 - (3) PAUL NICHOLAS DUMBELL
 - (4) DAVID JAMES COSTLEY-WOOD
 - (5) HOWARD SMITH
 - (6) MARK JEREMY ORTON
 - (7) NICHOLAS JAMES TIMPSON
 - (8) DAVID JOHN STANDISH
- Applicants

- (1) PAUL ANDREW FLINT
 - (2) JONATHAN CHARLES MARSTON
 - (3) PAUL NICHOLAS DUMBELL
 - (4) DAVID JAMES COSTLEY-WOOD
 - (5) DAVID JOHN STANDISH
 - (6) HOWARD SMITH
 - (7) JOHN DAVID THOMAS MILSOM
 - (8) STEPHEN JOHN ABSOLOM
 - (9) GEOFFREY ISAAC JACOBS
- Respondents

ORDER

Addleshaw Goddard LLP
3 Sovereign Square
Sovereign Street
Leeds
LS1 4ER

Our ref: KAYV/101658-330
Tel: 0113 209 2133

SCHEDULE 1A

APPOINTMENTS OF PAUL ANDREW FLINT AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION

TO BE REPLACED BY PAUL NICHOLAS DUMBELL

AND JOINT APPOINTEES TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	3002 of 2016	In the High Court of Justice Business and Property Courts In Manchester	SAL Abrasive Technologies Group Limited	00939860	ADM	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	04/11/2016
2	2877 of 2017	In the High Court of Justice Business and Property Courts In Manchester	Senar Precision Engineering Limited	10589773	ADM	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	20/09/2017
3	2129 of 2017	In the High Court of Justice Business and Property Courts In Manchester	SHL Realisations Limited (formerly known as Sophie Hulme Limited)	08203706	ADM	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	20/02/2017

4	2870 of 2017	In the High Court of Justice Business and Property Courts In Manchester	T.T. Express (Oldham) Limited	03969120	ADM	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley- Wood	15/09/2017
5	2199 of 2018	In the High Court of Justice Business and Property Courts In Manchester	SG Aluminium Limited	01234843	ADM	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley- Wood	16/03/2018

SCHEDULE 1B

APPOINTMENTS OF PAUL ANDREW FLINT AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION

TO BE REPLACED BY DAVID JAMES COSTLEY-WOOD

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	138 of 2018	In the High Court of Justice Business and Property Courts In London	Pinnacle Student Developments (Liverpool) Limited	08891795	ADM	Paul Nicholas Dumbell / Paul Andrew Flint	Paul Andrew Flint	David James Costley-Wood	Paul Nicholas Dumbell	29/01/2018

SCHEDULE 1C

APPOINTMENTS OF PAUL ANDREW FLINT AND JONATHAN CHARLES MARSTON AS JOINT ADMINISTRATORS OF COMPANIES IN ADMINISTRATION

TO BE REPLACED BY PAUL NICHOLAS DUMBELL AND HOWARD SMITH

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	2831 of 2017	In the High Court of Justice Business and Property Courts in Manchester	Hirst, Kidd & Rennie Limited t/a Oldham Evening Chronicle	00170327	ADM	Paul Andrew Flint / Jonathan Charles Marston	Paul Andrew Flint / Jonathan Charles Marston	Paul Nicholas Dumbell / Howard Smith	-	31/08/2017

SCHEDULE 1D

APPOINTMENTS OF JONATHAN CHARLES MARSTON AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION

TO BE REPLACED BY DAVID NICHOLAS COSTLEY-WOOD

AND JOINT APPOINTEES TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Co. Number	Appoint ment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	107 of 2018	In the High Court of Justice Business and Property Courts in Leeds	Adam & Baka Limited	04951025	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Howard Smith	31/01/2018
2	871 of 2016	In the High Court of Justice Business and Property Courts in Leeds	Clean Energy Trading Limited	07427495	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Howard Smith	28/09/2016
3	2815 of 2017	In the High Court of Justice Business and Property Courts in Manchester	Entu (UK) Plc	08957339	ADM	Paul Nicholas Dumbell / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Paul Nicholas Dumbell	31/08/2017
4	1145 of 2017	In the High Court of Justice Business and Property Courts in Leeds	Jacobs Yard Limited	08861032	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Howard Smith	21/12/2017
5	2826 of 2017	In the High Court of Justice	JWLD Realisations Limited	06516541	ADM	Stephen John Absolom /	Jonathan Charles Marston	David James Costley-Wood	Stephen John Absolom	31/08/2017

6	2827 of 2017	Business and Property Courts In Manchester	Formerly Job Worth Doing Limited	08203585	ADM	Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Stephen John Absolom	31/08/2017
7	2823 of 2017	In the High Court of Justice Business and Property Courts In Manchester	PCHI Realisations Limited Formerly Penicuik Home Improvement s Ltd T/A St Helens Glass has the class	06515999	ADM	Stephen John Absolom / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Stephen John Absolom	31/08/2017
8	1895 of 2011	In the High Court of Justice Business and Property Courts In Manchester	Packington Steel Structures Limited	02820143	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Howard Smith	15/12/2011
9	1009 of 2014	In the High Court of Justice Business and Property Courts In Leeds	Progress Plant (Holdings) Limited	05800684	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Howard Smith	24/09/2014
10	976 of 2014	In the High Court of Justice Business and Property Courts In Leeds	Progress Plant (Yorkshire) Limited	01646889	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Howard Smith	24/09/2014

11	2822 of 2017	In the High Court of Justice Business and Property Courts In Manchester	SAH Realisations Limited Formerly St Andrews Home Improvement s Limited	06516363	ADM	Stephen John Absolom / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Stephen John Absolom	31/08/2017
12	2828 of 2017	In the High Court of Justice Business and Property Courts In Manchester	WDWC Realisations Limited Formerly Window Care Ltd T/A My House Shared Services	06516041	ADM	Stephen John Absolom / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Stephen John Absolom	31/08/2017
13	2821 of 2017	In the High Court of Justice Business and Property Courts In Manchester	WSHI Realisations Limited Formerly Weatherseal Home Improvement s Limited	06516484	ADM	Stephen John Absolom / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Stephen John Absolom	31/08/2017
14	2819 of 2017	In the High Court of Justice Business and Property Courts In Manchester	ZENSB Realisations Limited Formerly Zenith Staybrite Limited	06516827	ADM	Stephen John Absolom / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Stephen John Absolom	31/08/2017

SCHEDULE 1E

APPOINTMENTS OF JONATHAN CHARLES MARSTON AS JOINT ADMINISTRATOR OF COMPANY IN ADMINISTRATION

TO BE REPLACED BY MARK JEREMY ORTON

AND JOINT APPOINTEES TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Co. Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	2626 of 2017	In the High Court of Justice Business and Property Courts In London	Pulse Flexible Packaging Limited		ADM	Jonathan Charles Marston / Howard Smith	Jonathan Charles Marston	Mark Jeremy Orton	Howard Smith	03/04/2017

SCHEDULE 1F

APPOINTMENT OF JONATHAN CHARLES MARSTON AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION

TO BE REPLACED BY PAUL NICHOLAS DUMBELL

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Co. Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	7118 of 2006	In the High Court of Justice Business and Property Courts In Leeds	Lexi Holdings Plc		ADM	David James Costley-Wood / Jonathan Charles Marston	Jonathan Charles Marston	Paul Nicholas Dumbell	David James Costley-Wood	05/10/2006

SCHEDULE 1G

APPOINTMENT OF PAUL ANDREW FLINT AS JOINT ADMINISTRATOR OF A PARTNERSHIP IN ADMINISTRATION

TO BE REPLACED BY PAUL NICHOLAS DUMBELL

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Co. Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	1156 of 2015	In the High Court of Justice Business and Property Courts In Leeds	G B Riley, M B Riley, S Riley and K J Riley t/a B Riley & Sons	-	ADM	Paul Andrew Flint / David John Standish	Paul Andrew Flint	Paul Nicholas Dumbell	David John Standish	16/12/2015

SCHEDULE 2A

APPOINTMENTS OF PAUL ANDREW FLINT AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY PAUL NICHOLAS DUMBELL

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	-	-	In Shops Centres Limited	01105709	CVL	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	21/01/2014
2	-	-	In Shops Starters Limited	07991356	CVL	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	03/02/2014
3	-	-	Klarius Group Limited	06300593	CVL	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	08/08/2014
4	-	-	QHA Realisations Limited (formerly Quinton Hazell Automotive Limited)	05074564	CVL	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	05/02/2014

5	-	-	Screensafe UK Limited	05011405	CVL	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	29/09/2015
6	-	-	Westwood Yarns Limited	01257868	CVL	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	29/12/2016

SCHEDULE 2B

APPOINTMENTS OF PAUL ANDREW FLINT AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY DAVID JOHN STANDISH

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	-	-	Manchester Cables Limited	05668946	CVL	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	David John Standish	David James Costley-Wood	20/11/2014

SCHEDULE 2C

APPOINTMENTS OF JONATHAN CHARLES MARSTON AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY DAVID JAMES COSTLEY-WOOD

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	-	-	Aardvark TMC Limited	03374330	CVL	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Howard Smith	15/05/2013
2	-	-	ATH Regeneration Limited	05406293	CVL	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	David James Costley-Wood	Howard Smith	12/08/2013

SCHEDULE 2D

APPOINTMENTS OF JONATHAN CHARLES MARSTON AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY HOWARD SMITH

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	-	-	SM Engineering Solutions Limited	05968022	CVL	Geoffrey Isaac Jacobs / Jonathan Charles Marston	Jonathan Charles Marston	Howard Smith	Geoffrey Isaac Jacobs	02/11/2017

SCHEDULE 3

APPOINTMENTS OF PAUL ANDREW FLINT AS JOINT LIQUIDATOR OF COMPANIES IN MEMBERS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY NICHOLAS JAMES TIMPSON

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	-	-	Auto Marine Specialists Limited	02119876	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	04/10/2017
2	-	-	AMA Nuclear Limited	09031348	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	07/10/2016
3	-	-	Beckside Technologies Limited	05856027	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	16/10/2017
4	-	-	Cummings Hill Wind Farm Limited	08017279	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	07/07/2017

5	-	-	DCS Copy Protection Ltd	04667708	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	16/10/2017
6	-	-	Delhaize Digital Services Limited	08993562	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	29/11/2016
7	-	-	Dippystar Limited	02982570	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	27/02/2009
8	-	-	E Wood Limited	02110605	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	27/02/2009
9	-	-	Hill of Fishrie Wind Farm Limited	07084949	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	07/07/2017
10	-	-	Icelandic Acquisitions Limited	08207279	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	11/12/2017
11	-	-	Icelandic Holdings Limited	03679016	MVL	Paul Andrew Flint /	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	11/12/2017

							John David Thomas Milsom						
12	-	-		Musdale Wind Farm Limited	08071739	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	07/07/2017		
13	-	-		Nujira Limited	04569647	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	06/07/2015		
14	-	-		Puretop Limited	02233093	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	27/02/2009		
15	-	-		SGS Inspection Services Limited	01838573	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	04/10/2017		
16	-	-		SGS Redwood (UK) Ltd	00799263	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	04/10/2017		
17	-	-		SGS Strath Services Limited	02463922	MVL	Paul Andrew Flint /	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	04/10/2017		

18	-	-	SGS Telecommunications Europe Ltd	04165129	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	04/10/2017
19	-	-	Stony Hill Wind Farm Limited	08062722	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	07/07/2017
20	-	-	Tibberchindy Wind Farm Limited	07753167	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	07/07/2017
21	-	-	Tooley Capital Limited	05824433	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	14/07/2017
22	-	-	Tooley Energy Holdings Limited	06595315	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	07/06/2017
23	-	-	Tooley Energy Limited	08714174	MVL	Paul Andrew Flint /	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	17/07/2017

24	-	-	Tooley Holdings Limited	04733479	MVL	John David Thomas Milsom	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	14/07/2017
25	-	-	Tooley Wind Development 1 Limited	08111071	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	14/07/2017
26	-	-	Tooley Wind Development 2 Limited	05199126	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	14/07/2017
27	-	-	Tooley Wind Development Holdings Limited	08186497	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	14/07/2017
28	-	-	Tooley Wind Management Limited	10231855	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	17/07/2017
29	-	-	Urban Hope Limited	03438359	MVL	Paul Andrew Flint /	Paul Andrew Flint	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	25/03/2010

30	-	-	Water Treatment Solutions Limited	02301248	MVL	John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	25/08/2017
31	-	-	Wingate Grange Wind Farm Limited	07950908	MVL	Paul Andrew Flint / John David Thomas Milsom	Paul Andrew Flint	Nicholas James Timpson	John David Thomas Milsom	07/07/2017

SCHEDULE 4

APPOINTMENTS OF PAUL ANDREW FLINT AS JOINT LIQUIDATOR OF A COMPANY IN COMPULSORY LIQUIDATION

TO BE REPLACED BY PAUL NICHOLAS DUMBELL

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	3015 of 2015	In the High Court of Justice Business and Property Courts in Manchester	CAIP Limited	04522100	Compulsory liquidation	Paul Andrew Flint / David James Costley-Wood	Paul Andrew Flint	Paul Nicholas Dumbell	David James Costley-Wood	25/09/2015

SCHEDULE 5

APPOINTMENTS OF JONATHAN CHARLES MARSTON AS JOINT SUPERVISOR OF A COMPANY VOLUNTARY ARRANGEMENT

TO BE REPLACED BY PAUL NICHOLAS DUMBELL

AND JOINT SUPERVISOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	-	-	Plexus Cotton Limited	02548312	CVA	David James Costley-Wood / Jonathan Charles Marston	Jonathan Charles Marston	Paul Nicholas Dumbell	David James Costley-Wood	04/05/2107