

5846379

02518 of 2011

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

The Honourable Mr Justice Morgan

7 April 2011



IN THE MATTER OF CCG LOGISTICS (UK) LIMITED

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

INVESTEC ASSET FINANCE PLC

Applicant

- and -

CCG LOGISTICS (UK) LIMITED

Respondent

ORDER

UPON THE APPLICATION of Investec Asset Finance plc presented to the court on 31 March 2011 (the "Application") in respect of CCG Logistics (UK) Limited (the "Company")

AND UPON HEARING Counsel for the applicant



RPON8TA2
RM 14/04/2011 377
COMPANIES HOUSE

AND UPON reading the evidence

AND UPON the Court being satisfied on the evidence before it that the EC Regulation does apply and that these proceedings are main proceedings as defined in Article 3 of the EC Regulation

IT IS ORDERED that

1. Time for service of the Application be abridged such that the Application can be heard forthwith.
2. Matthew Peter Bond and Andrew Gordon Stoneman (the "Administrators") be appointed administrators of the Company with effect from midnight (00 00am) on 21/22 March 2011
- 3 During the period for which this order is in force the affairs, business and property of the company be managed by the Administrators
- 4 All functions of the Administrators may be exercised by either one of the Administrators
5. For the avoidance of doubt
 - a It is declared that each and every act of the Administrators acting as administrators of the Company, whether the act was joint or several, from midnight (00 00am) on 21/22 March 2011 until the making of this order, was a valid and effective act of the Administrators;
 - b Any remuneration and expenses of the Administrators incurred on or after midnight (00 00am) 21/22 March 2011 but before the making of this order be payable as remuneration and expenses of the Administrators for the purpose of paragraph 99(3) of Schedule B1 to the Insolvency Act 1986,

- c Any property of the company which was in the custody or control of Matthew Peter Bond and Andrew Gordon Stoneman immediately prior to the making of this order be treated as having passed to the custody and control of the Administrators in their capacity as administrators appointed pursuant to paragraph 2 above, subject to the statutory charge provided for in paragraph 99(3) of Schedule B1 of the Insolvency Act 1986 in respect of any former administrators' remuneration and expenses.
- 6 Pursuant to Insolvency Rule 12A 55(2), and in respect of the Administrators' former appointment as administrators of the Company (which appointment commenced on 22 March 2010), the time for filing Form 2 30B (notice of the automatic end of administration) in accordance with Rule 2.111(1) of the Insolvency Rules 1986 be extended until such time as the Administrators file and serve their final progress report in respect of the appointment made pursuant to paragraph 2 above
- 7 The costs of the Application be payable as an expense of the administration.

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EC3M 5AD

Tel 020 7667 9667
Fax 020 7667 9777

(Ref 10/E216-193154 (JYC))

Solicitors for the Applicants

The Insolvency Act 1986

Notice of administrator's appointment

| | |
|---|-------------------------------------|
| Name of Company CCG Logistics (UK) Limited | Company number 05846379 |
| In the High Court of Justice Chancery Division Companies Court London (full name of court) | For court use only 02518 of 2011 |

(a) Insert full name(s) and address(es)

We Matthew Peter Bond and Andrew Gordon Stoneman of

MCR
43-45 Portman Square
London
W1H 6LY

give notice that we were appointed as Joint Administrators of the Company on.

(b) Insert date

(b) 22 March 2011

Signed

Dated

Joint Administrators

IP Nos 9662 and 8728

Contact Details:

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

MCR
43-45 Portman Square
London
W1H 6LY
Tel 020 7487 7240

If you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff