

The Insolvency Act 1986

Notice of vacation of office by administrator**2.39B**

Name of Company Caterham Sports Limited	Company number 07042086
In the High Court of Justice Chancery Division Companies Court (full name of court)	Court case number 7424 of 2014

(a) Insert name & address of person giving notice

Notice is hereby given by (a) Henry Anthony Shinnars of Smith & Williamson, 25 Moorgate, London, EC2R 6AY

(b) Insert name of administrator

that (b) Anthony Cliff Spicer

(c) Insert name and address of registered office of company

who was appointed one of the administrators of
(c) Caterham Sports Limited
25 Moorgate London EC2R 6AY

(d) Insert date appointed

on (d) 17 October, 2014 by (e) Qualified Floating Charge Holder

(e) Insert name of applicant/appointor

has vacated the office of administrator following his retirement

(f) Insert date

~~* he died on (f)~~

*Delete as applicable

~~* he was removed from office by order of the court, a copy of which is attached~~~~* he ceased to be qualified to act as an administrator of the company~~

Signed

Dated

Administrator

22 February 2016

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 searchers of the public record

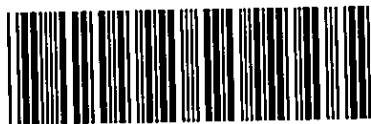
Henry Anthony Shinnars
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

DX Number 119507 Finsbury Square EC2

020 7131 4000
DX Exchange

When 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

WEDNESDAY



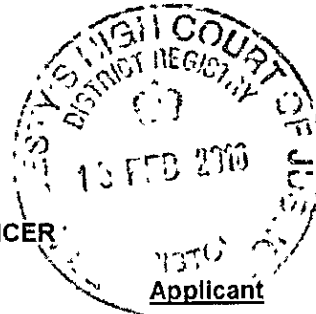
QIQ 24/02/2016 #87

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
BRISTOL DISTRICT REGISTRY
IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

No 6 of 2016

ANTHONY CLIFF SPICER



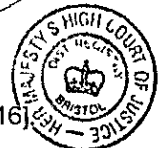
and

HENRY ANTHONY SHINNERS (1)
FINBARR THOMAS O'CONNELL (2)
COLIN HARDMAN (3)
ADAM HENRY STEPHENS (4)
MARK CHRISTOPHER FORD (5)
GILBERT JOHN LEMON (6)
PAUL DAVID WOOD (7)

Respondents

ORDER

BEFORE DISTRICT JUDGE EXTEN
UPON THE APPLICATION of Anthony Cliff Spicer
AND UPON READING the evidence
IT IS ORDERED THAT



- 22nd Feb
- 1 The following provisions of this Order shall take effect from ~~(12.00)~~ on 17 February 2016
(THURSDAY)
 - 2 Pursuant to Rule 7 10C(1) of the Insolvency Rules 1986 ("the Rules") any of the matters listed in the schedules attached to this Order which are proceeding in any court other than the High Court are transferred to the High Court (Bristol District Registry) solely for the purposes of this Order and thereafter are transferred back to the original court
 - 3 Pursuant to Rule 7 10C(1) of the Rules any of the matters listed in the schedules attached to this Order which are proceeding in the High Court (Royal Courts of Justice) are transferred to the High Court (Bristol District Registry) solely for the purposes of this Order and thereafter are transferred back to the High Court (Royal Courts of Justice)
 - 4 Pursuant to Rules 7 10B(2), 7 10C(1)(c) and 7 10C(2)(c) of the Rules and paragraph 88 of Schedule B1 to the Insolvency Act 1986 ("the Act") Anthony Cliff Spicer is removed from his office as administrator of the company listed in Schedule A, B and C attached to this Order with immediate effect

- 5 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(c) of the Rules and paragraph 63 of Schedule B1 to the Act Mark Christopher Ford is appointed as a joint administrator of the companies listed in Schedule A attached to this order in place of Anthony Cliff Spicer with immediate effect
- 6 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(c) of the Rules and paragraph 63 of Schedule B1 to the Act Finbarr Thomas O'Connell is appointed as a joint administrator of the companies listed in Schedule B attached to this order in place of Anthony Cliff Spicer with immediate effect
- 7 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(c) of the Rules and paragraph 63 of Schedule B1 to the Act Henry Anthony Shinnors is appointed as a joint administrator of the company listed in Schedule C attached to this order in place of Anthony Cliff Spicer with immediate effect
- 8 Pursuant to Rules 7 10B(2), 7 10C(1)(c) and 7 10C(2)(b) of the Rules and section 108 of the Act, Anthony Cliff Spicer is removed from his office as liquidator of the companies listed in Schedules D, E, F, G, H, I, J attached to this Order with immediate effect
- 9 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act, Adam Henry Stephens is appointed as joint liquidator of the companies listed in Schedule D attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 10 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act, Finbarr Thomas O'Connell is appointed as joint liquidator of the companies listed in Schedule E attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 11 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act, Mark Christopher Ford is appointed as joint liquidator of the companies listed in Schedule F attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 12 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Colin Hardman is appointed as joint liquidator of the companies listed in Schedule G attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 13 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Henry Anthony Shinnors and Mark Christopher Ford are appointed as joint liquidators of the company listed in Schedule H attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 14 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Henry Anthony Shinnors and Adam Henry Stephens are appointed as joint liquidators of the companies listed in Schedule I attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 15 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Henry Anthony Shinnors is appointed as joint liquidator of the company listed in Schedule J attached to this Order in place of Anthony Cliff Spicer with immediate effect

- 16 Pursuant to Rules 7 10B(2), 7 10C(1)(c) and 7 10C(2)(b) of the Rules and section 108 of the Act Anthony Cliff Spicer is removed from his office as liquidator of the companies listed in Schedules K, L, M, N, O, P and Q attached to this Order with immediate effect
- 17 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Colin Hardman is appointed as joint liquidator of the company listed in Schedule K attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 18 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Mark Christopher Ford is appointed as joint liquidator of the companies listed in Schedule L attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 19 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Finbarr Thomas O'Connell is appointed as joint liquidator of the companies listed in Schedule M attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 20 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Colin Hardman is appointed as joint liquidator of the company listed in Schedule N attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 21 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Mark Christopher Ford is appointed as joint liquidator of the companies listed in Schedule O attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 22 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Henry Anthony Shinnors is appointed as joint liquidator of the company listed in Schedule P attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 23 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(b) of the Rules and section 108 of the Act Henry Anthony Shinnors is appointed as joint liquidator of the company listed in Schedule Q attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 24 Pursuant to Rules 7 10B(2), 7 10C(1)(c) and 7 10C(2)(a) of the Rules and section 172(2) of the Act, Anthony Cliff Spicer is removed from his office as liquidator of the companies listed in Schedules R, S, T and U attached to this Order with immediate effect
- 25 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(a) of the Rules and section 168(3) of the Act, Colin Hardman is appointed as joint liquidator of the companies listed in Schedule R attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 26 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(a) of the Rules and section 168(3) of the Act, Adam Henry Stephens is appointed as a joint liquidator of the company listed in Schedule S attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 27 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(a) of the Rules and section 168(3) of the Act, Colin Hardman is appointed as joint liquidator of the company listed in Schedule T attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 28 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(a) of the Rules and section 168(3) of the Act, Henry Anthony Shinnors and Finbarr Thomas O'Connell are appointed as joint

- liquidators of the company listed in Schedule U attached to this Order in place of Anthony Cliff Spicer with immediate effect
- 29 Pursuant to Rules 7 10B(2), 7 10C(1)(c) and 7 10C(2)(d) of the Rules and section 298 of the Act Anthony Cliff Spicer is removed from his office as trustee in bankruptcy of the individuals listed in Schedules V and W attached to this Order with immediate effect
 - 30 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(d) of the Rules and sections 298 and 303(2) of the Act Gilbert John Lemon is appointed as joint trustee in bankruptcy of the individual listed in Schedule V attached to this Order in place of Anthony Cliff Spicer with immediate effect
 - 31 Pursuant to Rules 7 10B(2), 7 10C(1)(d) and 7 10C(3)(d) of the Rules and sections 298 and 303(2) of the Act Gilbert John Lemon and Paul David Wood are appointed as joint trustees in bankruptcy of the individuals listed in Schedule W attached to this Order in place of Anthony Cliff Spicer with immediate effect
 - 32 Where in any matter an office holder is as a consequence of this Order appointed jointly with another, the office holders shall be entitled to act jointly and severally
 - 33 In respect of any existing court applications or proceedings arising out of any of the matters listed at Schedules A to W of this Order, the replacement office holder(s) shall be substituted for Anthony Cliff Spicer by virtue of this Order and pursuant to Rule 7 10C(1)(e)
 - 34 Creditors (and in the case of solvent liquidations, members) shall be given notice of this Order, and the provision for liberty to apply set out herein, by an advertisement in the London Gazette, placed by the substituted office holders referred to above within 28 days of the date at paragraph 1 of this Order
 - 35 There shall be liberty to each creditor (or in the case of solvent liquidations, each member) to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor (or member) within 28 days of being given notice of this Order
 - 36 In respect of all the matters which are the subject of this Order, there shall be no requirement for progress reports or receipts and payment accounts to be prepared and served or filed by virtue of Anthony Cliff Spicer vacating office in accordance with this Order. The provisions of Rules 2 47(3A), 6 78A(4), 4 49B(5) and 4 49C-CVL(3)(a) of the Rules shall not apply in respect of the matters which are the subject of this Order
 - 37 The period covered by subsequent progress reports shall be the relevant date for which progress reports would have been prepared but for Anthony Cliff Spicer vacating office by virtue of this Order
 - 38 The costs of this application shall be borne by Smith & Williamson LLP

DATED 1ST FEBRUARY 2016