



NO: CR-2017-007805

CR-2017-007805

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST

MR REGISTRAR JONES ON 30th OCTOBER 2017

IN THE MATTER OF ARTHUR MARK WALSH (IN BANKRUPTCY) AND OTHERS

IN THE MATTER OF SIMON CONROY (IN IVA) AND OTHERS

IN THE MATTER OF TAXBACK (UK) LTD (IN CVA) AND OTHERS

IN THE MATTER OF A S ADMIN LTD (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF PROPERTYBOURSE LTD (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICEHOLDER

AND IN THE MATTER OF RULE 12.37 OF THE INSOLVENCY RULES 2016

BETWEEN:

(1) RICHARD KELEY
(2) MICHAEL STEPHEN ELLIOTT SOLOMONS
(3) ANDREW JAMES PEAR

Applicants

- AND -

MALCOLM PETER FILLMORE

Respondent

ORDER

UPON THE APPLICATION of Richard Keley, Michael Stephen Elliott Solomons and Andrew James Pear ("the Applicants") dated 19 October 2017

AND UPON READING a letter from the Insolvency Service on behalf of the Secretary of State and the senior Official Receiver dated 2 October 2017 indicating that they have no objection to the making of the orders sought



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AND UPON READING the documents filed in support of the application

IT IS ORDERED that:

1. The cases set out in the schedules hereto and referred to as being in the county court of (if appropriate) being cases in a District Registry ("the other courts") be transferred to the Companies Court for the purpose of this Application and be transferred back upon the making of this Order.
2. In relation to the Bankruptcies identified in Schedule A to this Order, Malcolm Peter Fillmore be removed as the Trustee and Richard Keley be appointed in his place;
3. In relation to the Individual Voluntary Arrangements identified in Schedule B to this Order, Malcolm Peter Fillmore be removed as Supervisor and Richard Keley be appointed in his place;
4. In relation to the Company Voluntary Arrangements identified in Schedule C to this Order, Malcolm Peter Fillmore be removed as Supervisor and in the case of Taxback (UK) Ltd, Michael Solomons be appointed in his place;
5. In relation to the Compulsory Liquidations identified in Schedule D to this Order, Malcolm Peter Fillmore be removed as Liquidator and in the case of Taxback (UK) Ltd, Michael Solomons be appointed in his place;
6. In relation to the Creditors' Voluntary Liquidations identified in Schedule E to the Order, Malcolm Peter Fillmore be removed as Liquidator and in the case of A S Admin Ltd, Fit-Out Ltd and JDK Leisure Ltd, Richard Keley be appointed in my place;
7. Malcolm Peter Fillmore is released liability in relation to his conduct as office holder of the companies and individuals as are listed in the Schedules hereto from 56 days after the relevant notice referred to in paragraph 10 below has been given to the creditors of the relevant estate, save in respect of any claim notified to Malcolm Peter Fillmore or (where appropriate) his joint appointee or replacement office holder by that date;
8. Malcolm Peter Fillmore is not required to produce any progress or other reports on ceasing to act as office holder pursuant to this proposed block transfer order;
9. Each creditor shall have permission to apply or vary or discharge this order in whole or in part within 28 days of being given notice of it under paragraph 10 below;
10. The Applicants shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of this Order, the block advertisement in relation

to each of the estates set out in the schedules shall be placed in the London Gazette containing notification of the following matters:

- (a) the substitution and/or removal of Malcolm Peter Fillmore and details of that substitution and/or removal;
 - (b) the fact that creditors have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge the Order made;
 - (c) in the case of each Bankruptcy and Liquidation, that:
 - (i) the fact that the creditors have the right to object and make representations to the secretary of State in respect of the release of Malcolm Peter Fillmore within 28 days after the notice has been advertised;
 - (ii) the fact that Malcolm Peter Fillmore will be entitled to apply to the secretary of State for his release within 42 days after the notice has been advertised.
11. As soon as reasonably practicable, the Applicants shall lodge with each of the other courts one copy of this Order for each case under the jurisdiction for filing on the respective court file.
12. The costs of the Application shall be apportioned equally between each of the estates identified in the Schedules hereto and each of the said estates shall bear an equal proportion of the costs provided that in no case shall the amount charged to any estate in respect of the costs exceed 10 per cent of the aggregate of available funds and the value of the immediately realizable assets in that estate.

Schedule A

Bankruptcies

Case Name	Court	Court Number	Current Appointee(s)	Replacement Appointee(s)
Arthur Mark Walsh	High Court of Justice	3881 of 2014	M P Fillmore	R Keley
Mark Hartnell	Tunbridge Wells	30 of 2015	M P Fillmore	R Keley
Lawrence Jack Coleman	Kingston-upon-Thames Court	335 of 2012	M P Fillmore	R Keley

Schedule B

Individual Voluntary Arrangements

Case Name	Court	Court Number	Current Appointee(s)	Replacement Appointee(s)
Simon Conroy	N/A		M P Fillmore	R Keley
Ricardo Gache	Croydon Court	194 of 2013	M P Fillmore	R Keley
Miranda Gache	Croydon Court	195 of 2013	M P Fillmore	R Keley
Tim Rayment	N/A		M P Fillmore	R Keley
Ilan Morley	N/A		M P Fillmore	R Keley
Amina Ahmed	Brighton Court	10 of 2014	M P Fillmore	R Keley

Schedule C

Company Voluntary Arrangements

Case Name	Court	Court Number	Current Appointee(s)	Replacement Appointee(s)
Taxback (UK) Ltd	Leeds Combined Court	7A-01118 of 2007	M P Fillmore	M Solomons
(EN) 10 (Global) Ltd	High Court of Justice	38 of 2015	M P Fillmore and A Pear	A Pear

Schedule D

Compulsory Liquidations

Case Name	Court	Court Number	Current Appointee(s)	Replacement Appointee(s)
PropertyBourse Ltd	High Court of Justice	2316 of 2015	M P Fillmore & M Solomons	M Solomons
Taxback (UK) Ltd	High Court of Justice	804 of 2003	M P Fillmore	M Solomons

Schedule F

Creditors' Voluntary Liquidations

Case Name	Court	Court Number	Current Appointee(s)	Replacement Appointee(s)
A S Admin Limited	N/A		M P Fillmore	R Keley
Fit-Out Ltd	N/A		M P Fillmore	R Keley
JDK Leisure Ltd	N/A		M P Fillmore	R Keley
Muirfield Strategic Investments Ltd	N/A		M P Fillmore & M Solomons	M Solomons
Swimhut (Brighton) Ltd	N/A		M P Fillmore & A Pear	A Pear
Cherry Solar Ltd	N/A		M P Fillmore & A Pear	A Pear
GCE Solutions Ltd	N/A		M P Fillmore & A Pear	A Pear
Pix Admin Ltd	N/A		M P Fillmore & A Pear	A Pear