

The Insolvency Act 1986

Notice of resignation by administrator

| | |
|---|-----------------------------------|
| Name of Company Moorgate Industries 1 Limited | Company number 08164949 |
| High Court of Justice, Chancery Division, Companies Court | Court case number 6783 of 2015 |

(a) Insert name and address
of administrator

1, (a) Paul David Copley, 27 Gardenia Road, Bromley BR1 2F11

*Delete as applicable

~~*the administrator~~ / one of the administrators of the above company having been appointed administrator of(b) Insert name and address of
registered office of company

(b) Moorgate Industries 1 Limited, 7 More London Riverside, London, SE1 2RT on (c) 14/10/2015 by (d) the directors of the company

(c) Insert date of appointment

(d) Insert name of appointor

hereby give notice that

~~*I resign from the said office of administrator with effect from (e)~~**OR**

(e) Insert date of resignation

* The court gave me leave on (f) 13TH MAY 2016 to resign from the said office of administrator and I hereby resign with effect from (e) 27TH MAY 2016

(f) Insert date of court order

Signed

Paul Copley
Joint Administrator

Dated

22 MAY 2016

FRIDAY



QIQ

Q57VBEHE

27/05/2016

#3

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

CR-2016-002415

BEFORE ^{MR} REGISTRAR JONES

ON 12 MAY 2016

IN THE MATTER OF DOSON LIMITED (IN ADMINISTRATION)
AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

DAVID CHRISTIAN CHUBB and OTHERS
(as
listed in Schedule 1 of this Order)

Applicants

And

LORRAINE KATHERINE CURRIE MANSON and OTHERS
(as
listed in Schedules 2A and 2B of this Order)

Respondents

ORDER

UPON THE APPLICATION of the Applicants dated 4 May 2016 (the "Application")

AND UPON reading the First Witness Statement of Julian Guy Parr dated 4 May 2016 and its exhibit "JGP1" and other documents that are recorded on the Court file as having been read

IT IS ORDERED that -

- 1 Insofar as the Application refers to proceedings not currently before this Court, the proceedings are transferred here for the purposes of this Application and transferred back immediately upon the making of this Order, pursuant to rule 7 10C(1) of the Insolvency Rules 1986 (the "Rules")

- 2 The Applicants shall file a copy of this Order in the file of any such proceedings at the Court to which the proceedings are re-transferred as soon as reasonably practicable following the granting of this Order
- 3 Lorraine Katherine Currie Manson, Paul David Copley and Christopher William Pillar (the "Outgoing Office-Holders") each be removed from office as administrator or liquidator, as applicable, of the companies listed in Schedule 2 to this Order, to take effect 14 days following the making of this Order
- 4 The Outgoing Office-Holders each be replaced as office-holder in the case of each company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule, these replacements to take effect 14 days following the making of this Order
- 5 For companies (1) to (5) listed in Schedule 2 of this Order, in accordance with paragraph 100(2) of Schedule B1 to the Act, following the Outgoing Office-Holders, all functions by
 - a Zelf Hussain and Lyn Leon Vardy (in respect of company (1) listed in Schedule 2 to this Order), and
 - b David James Kelly and Ian David Green (in respect of companies (2) and (3) listed in Schedule 2 of this Order), and
 - c Robert Jonathan Hunt, Ian David Green and David James Kelly (in respect of company (4) listed in Schedule 2 of this Order), and
 - d Stephen Mark Oldfield and David Christian Chubb (in respect of company (5) listed in Schedule 2 of this Order),as the (new) joint administrators, are to be exercised by any one or all of the joint administrators
- 6 The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order
7. The Applicants shall notify the creditors of each respective company listed in Schedule 2 of the making of this Order and its effect, by advertisement in the London Gazette within 14 days following the granting of this Order. The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order
- 8 The Applicants, in addition, shall report the making of this Order and its effect in the next communication sent to all creditors of the companies detailed in schedule 2

- 9 The provision of Rules 4.49C(3) and (4) of the Rules (in respect of creditors' voluntary liquidation and Rule 2.47(3A) of the Rules (in respect of administration) be dis-applied. The period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
- 10 In respect of Phosphorus Holdco Plc, the creditors will also be notified at the time of the next statutory reporting period of a minor change to the Statement of Proposals dated 6 November 2014, namely that if/when Phosphorus Holdco Plc moves from administration to creditors' voluntary liquidation, Paul David Copley will not take up the position as liquidator, but instead David James Kelly will become one of the liquidators in respect of Phosphorus Holdco Plc, together with the existing appointees, Robert Jonathan Hunt and Ian David Green (as per Schedule 2 to this Order)
- 11 In respect of Woodlark Farming Limited, the creditors will also be notified at the time of the next statutory reporting period of a minor change to the Statement of Proposals dated 24 March 2011, namely that if/when Woodlark Farming Limited moves from administration to creditors' voluntary liquidation, Christopher William Pillar will not take up the position as liquidator, but instead David Christian Chubb will become one of the liquidators in respect of Woodlark Farming Limited, together with the existing appointee, Stephen Mark Oldfield (as per Schedule 2 to this Order)
- 12 The Outgoing Office-Holders be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrator of the companies listed at (1) to (5) in Schedule 2 to this Order. Such discharge is to take effect 28 days of receipt of notification pursuant to paragraph 7 of this Order.
- 13 In relation to companies (1) to (5) listed in Schedule 2, any person appointed to act as a joint administrator by this Order in circumstances where the original administrators were appointed under paragraph 14 or 22 of Schedule B1 to the Act, those persons shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 to the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 to the Act will take place, in relation to a person appointed by this Order, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions of 98(3) of Schedule B1 to the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments)

14. Christopher William Pillar be released from all liability (pursuant to the relevant sections of the Insolvency Act 1986 (the "Act") and/or other Insolvency Rules 1986 (the "Rules") in respect of his acts and omissions and otherwise in respect of his conduct as liquidator of Samuel Beadie (Properties) Limited, listed at (6) in Schedule 2 to this Order. Such release is to take effect once release has been given by the Secretary of State, as is usual.
15. Permission be granted to the Secretary of State and each creditor of each respective company listed in Schedule 2 to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraphs 6 and 7, as applicable, of this Order.
16. The Court exercise its power to order that in these circumstances, it is not necessary to follow the procedures set out in Sections 104, 108 and 171 of the Act and in Rule 4.108 of the Rules, which require the calling of meetings of creditors (and subsequent steps if necessary) to approve the resignation of Christopher William Pillar and the appointment of Julian Guy Parr.
17. The costs of this Application are estimated to be £8,057.50 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £1,560.50), this gives a total of £9,618 (the "Application Costs").
18. The Court exercises its discretion, pursuant to Rules 7.10D(4) and 7.10D(5), in allowing a sixth of the Application Costs to be paid as an expense of the insolvency proceedings of Doson Limited (in Administration), being company (1) listed in Schedule 2 to this Order (on the basis that it results from the retirement of Ms Manson). If the costs of the insolvent estate exceeds 10% of the realisable assets within that estate, the estate should only bear such part of those apportioned costs as equals 10% of that estate's realisable assets, any excess sought should (and will) be borne by PricewaterhouseCoopers LLP ("PwC").
19. The remaining Application Costs are to be borne by PwC without indemnity out of the estates of companies (2) to (6) listed in Schedule 2 to this Order (on the basis that it results from a voluntary departure by Mr Copley and Mr Pillar from PwC).

List of applicants**Schedule 1**

| | Licensing body | No of new appointments |
|-----------------------|-----------------------|-------------------------------|
| David Christian Chubb | ICAEW | 1 |
| David James Kelly | ICAEW | 1 |
| Julian Guy Parr | ICAEW | 1 |

| | |
|--------------|----------|
| Total | 3 |
|--------------|----------|

| | |
|---|----------|
| Cases where there are two new appointees | 0 |
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|--|----------|
| Cases where there are no replacement appointees | 3 |
|--|----------|

| | |
|------------------------------|----------|
| Total number of cases | 6 |
|------------------------------|----------|

The total application addresses 6 cases of which 3 cases have 1 new appointee, and 3 where there are no new appointments

List of respondents

Schedule 2A

| Name | No of cases | New firm/Reason | Address |
|----------------------------------|-------------|-----------------|--|
| Lorraine Katherine Currie Manson | 1 | Retirement | 141 Bothwell Street, Glasgow, G2 7EQ |
| Paul David Copley | 3 | Left the firm | 27 Gardenia Road, Bromley, BR1 2FH |
| Christopher William Pilar | 2 | Left the firm | 7 More London Riverside, London, SE1 2RT |

List of office holders

Schedule 2B

Schedule 2B

Zelf Hussain

Lyn Leon Vardy

Ian David Green

Robert Jonathan Hunt

Stephen Mark Oldfield

Lists every person who holds office jointly with the outgoing office-holder but is not an Applicant

PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

PricewaterhouseCoopers LLP, 1 East Parade, Sheffield, S1 2ET

PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

PricewaterhouseCoopers LLP, Abacus House, Castle Park, Cambridge CB3 0AN

Notification of Appointments

Company Name

Phosphorus Holdco Plc
Woodark Farming Limited
Samuel Beattie (Properties) Limited

Schedule 3

Type of appointment

Administration
Administration
Creditors Voluntary Liquidation

Applicant 1

David James Kelly
David Christian Chubb
Julian Guy Parr

Applicant 2