

WU14

Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number

Company name in full

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s)

Surname

3 Former liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

4 Former liquidator's email address or telephone number ^①

Email

Telephone number

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

5 Court order

Court order date

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

**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 **William Matthew Tait**

Company name **BDO LLP**

Address **55 Baker Street**

London

Post town **W1U 7EU**

County/Region

Postcode

Country

DX

Telephone **020 7486 5888**

**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 attached the required documents.
- ☐ You have signed 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

CR-2020-003700



BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2020-003700

Re: CALL CONNECTION LIMITED (IN ADMINISTRATION) & OTHERS

And re: AN OFFICE-HOLDER

And re: THE INSOLVENCY ACT 1986

ICC JUDGE PRENTIS

MONDAY 14 SEPTEMBER 2020

BETWEEN

MARTHA HANORA THOMPSON

Applicant

- and -

(1) COLIN MICHAEL TREVETHYN HAIG

(2) SARAH MEGAN RAYMENT

(3) ANTONY DAVID NYGATE

(4) KERRY FRANCHINA BAILEY

(5) WILLIAM MATTHEW TAIT

(6) MALCOLM COHEN

Respondents

ORDER

UPON the application of Martha Hanora Thompson issued on 11 September 2020
("the **Application**")

AND UPON reading the witness statements of Martha Hanora Thompson and Colin
Michael Trevethyn Haig

IT IS ORDERED THAT:

1. The insolvency proceedings listed in the Schedules attached hereto which are not currently before the High Court be treated as transferred to the High Court solely for the purposes of making this Order and shall otherwise continue in the County Court.
2. The Applicant do file a sealed copy of this Order with each Court having jurisdiction over a case affected by the Order as soon as reasonably practicable.

3. The First Respondent, Colin Michael Trevethyn Haig, is removed from his office as Administrator in respect of the companies in Administration which are set out in Schedule A hereto.
4. The Second Respondent, Sarah Megan Rayment, is appointed as Administrator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto. In the event that the said companies have already entered into voluntary liquidation the Court hereby appoints Sarah Megan Rayment to be a liquidator with effect from the date of liquidation. For the avoidance of doubt, nothing in the Order shall prevent the creditors of the companies from seeking to exercise their power to nominate another person as proposed liquidator pursuant to paragraph 83(7)(a) of Schedule B1 of the Insolvency Act 1986, or section 139(3) of the Insolvency Act 1986.
5. The First Respondent, Colin Michael Trevethyn Haig, is removed from his office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule B hereto.
6. The Applicant, Martha Hanora Thompson, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which she is identified as proposed appointee.
7. The First Respondent, Colin Michael Trevethyn Haig, is removed from his office as Liquidator in respect of the company in Compulsory Liquidation which is set out in Schedule C hereto.
8. The First Respondent, Colin Michael Trevethyn Haig, is removed from his office as Liquidator in respect of the limited liability partnership in Compulsory Liquidation which is set out in Schedule D hereto.
9. The Applicant shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of the Order, a block advertisement in respect of each of the insolvency appointments listed in Schedules A, B, C and D shall be placed in the London Gazette containing notification of the following matters:
 - 9.1 the removal of the First Respondent and the substitution of the First Respondent by the Applicant or the Second Respondent, as the case may be;
 - 9.2 that creditors and debtors have liberty to apply, within 35 days after the notice has been advertised, to vary or discharge the Order;
 - 9.3 that creditors and debtors have liberty to apply within 35 days after the notice has been advertised, to object to the First Respondent's release;
 - 9.4 that in the case of the Administrations listed in Schedule A, the First Respondent will be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office-holder of the estates with effect from 35 days from the date when the notice has been advertised, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor or debtor, within the relevant time period, objecting to the said release, the First Respondent will be released in relation to the said insolvency appointment 28

days after the said application has been disposed of (whether by agreement or by order of the Court) or further order of the Court in the meantime; and

- 9.5 that in the case of the Liquidations listed in Schedules B, C and D the First Respondent will be entitled to apply to the Secretary of State for his release upon the expiry of 42 days from the date the notice has been advertised, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor or a debtor, within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for his release in relation to that insolvency appointment until after the said application has been disposed of (whether by agreement or by order of the Court).
10. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for advertisement of the removal of the First Respondent or his substitution by the Applicant or the Second Respondent, compliance with paragraph 9 above shall be deemed as being sufficient compliance with any such advertisement provisions and for the avoidance of doubt, any further compliance with such notice provisions shall be waived. Insofar as the First Respondent is required by law to give any notice of his removal from office, the Applicant and Second Respondent are entitled to sign and send any such notice on his behalf.
11. The period to be covered by progress reports to creditors and the dates by which those reports need to be sent to creditors and filed with the Registrar of Companies (if applicable) shall not be altered by virtue of the making of the Order or the replacement of the First Respondent by the Applicant and the Second Respondent, as the case may be, pursuant to this Order; and for the avoidance of doubt, any such requirement necessitating an alteration in the reporting dates by reason of the date of commencement, termination or replacement of an office holder's appointment, are hereby waived.
12. In each Administration listed in Schedule A hereto, the First Respondent be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office-holder of the estates with effect from 35 days from the date when the relevant notice referred to in paragraph 9 above has been placed in the London Gazette, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor or debtor, within the relevant time period, objecting to the said release, the First Respondent will be released in relation to the said insolvency appointment 28 days after the said application has been disposed of (whether by agreement or by order of the Court) or further order of the Court in the meantime.
13. In each Liquidation listed in Schedules B, C and D hereto, the First Respondent shall be at liberty to apply to the Secretary of State for his release upon the expiry of 42 days from the date when the relevant notice referred to in paragraph 9 above has been placed in the London Gazette, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor or a debtor, within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for his release in relation to that insolvency

appointment until after the said application has been disposed of (whether by agreement or by order of the Court).

14. The costs of and occasioned by the Application shall be paid by BDO LLP.
15. There be liberty to apply.

A sealed copy of this order has been provided to the Applicant's solicitors:
Boyes Turner LLP.

Schedule A – Administrations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Call Connection Limited	Martha Thompson	Colin Haig	Sarah Rayment	ADM	14/07/2017	High Court of Justice, Business & Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2017-005055
Cambridge Broadband Networks Limited	Antony Nygate	Colin Haig	Sarah Rayment	ADM	06/02/2020	High Court of Justice, Business & Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2020-000686
Hollander Hyams Limited	Martha Thompson	Colin Haig	Sarah Rayment	ADM	18/02/2020	High Court of Justice, Business & Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2020-001048
OCS Care Agency Limited	Kerry Bailey	Colin Haig	Sarah Rayment	ADM	10/02/2020	High Court of Justice, Business & Property Courts of England and Wales, Insolvency and Companies List (ChD), Manchester District Registry	CR-2020-000114
TeleAdapt Limited	Martha Thompson	Colin Haig	Sarah Rayment	ADM	09/10/2019	High Court of Justice, Business & Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2019-006439

Schedule B – Creditors’ Voluntary Liquidations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed On
Toys R Us (UK) Limited	Sarah Rayment	Colin Haig	Martha Thompson	CVL	25/05/2018
TRU (UK) H4 Limited	Sarah Rayment	Colin Haig	Martha Thompson	CVL	25/05/2018

Schedule C – Compulsory Liquidation (company)

Name	Current Office Holder (1)	Current Office Holder (2)	Current Office Holder (3)	Proposed Appointee	Type	Appointed on	Court	Court No.
Bell Pottinger Private Limited	William Matthew Tait	Malcolm Cohen	Colin Haig	N/A	WUC	06/09/2019	High Court of Justice, Chancery Division	CR-2017-006682

Schedule D – Compulsory Liquidation (limited liability partnership)

Name	Current Office Holder (1)	Current Office Holder (2)	Current Office Holder (3)	Proposed Appointee	Type	Appointed on	Court	Court No.
Bell Pottinger LLP	William Matthew Tait	Malcolm Cohen	Colin Haig	N/A	WUC	06/09/2019	High Court of Justice, Chancery Division	CR-2017-006683