McKechnie Bross Limited

IN THE HIGH COURT OF JUSTICE

NO. 3132 of 2015

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER OF ABP WEB PLC (IN ADMINISTRATION)

AND IN THE MATTER OF THE OTHER COMPANIES AND INDIVIDUALS LISTED ON THE SCHEDULES ANNEXED HERETO

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

JOHN NEVILLE WHITFIELD KEITH ALLAN MARSHALL STEVEN MUNCASTER

Applicants



- V -

PAUL DAVID WILLIAMS
MATTHEW INGRAM
PHILIP FRANCIS DUFFY
STEPHEN GERARD CLANCY
BENJAMIN JOHN WILES
JASON JAMES GODEFROY
ANDREW ANDRONIKOU
JEREMY MICHAEL BENNETT
SARAH HELEN BELL
SIMON CHANDLER
GEOFFREY WAYNE BOUCHIER

Respondents

ORDER

AND UPON READING the evidence

IT IS ORDERED THAT:

1. John Neville Whitfield is removed as:

1.1(a) Liquidator of the liquidations (compulsory, CVL and MVL)

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QIQ 09/12/2015 COMPANIES HOUSE #120

- 1 1(b) Trustee in Bankruptcy of the Bankruptcies
- 1.1(c) Administrator of the Administrations
- all listed on Schedules A which is part of and attached to this Order, pursuant to section 263(5) of the Insolvency Act 1986 (the **Act**):
- 1.2 Paul David Williams is appointed in substitution to John Neville Whitfield of those matters shown in Schedule A;
- 2 Keith Allan Marshall is removed as:
 - 2.1(a) Liquidator of the liquidations (compulsory, CVL and MVL)
 - 2.1(b) Trustee in Bankruptcy of the Bankruptcies
 - 2.1(c) Administrator of the Administrations
 - all listed on Schedules B and C which are part of and attached to this Order to section 263(5) of the Act 1986:
- 2.2 Philip Francis Duffy is appointed in substitution to Keith Alian Marshall of those matters shown in Schedule B.
- 2.3 Steven Muncaster is appointed in substitution to Keith Allan Marshall of those matters shown in Schedule C;
- 3. Jeremy Michael Bennett is removed as
 - 3.1(a) Liquidator of the liquidations (compulsory, CVL and MVL)
 - 3 1(b) Administrator of the administrations
 - 3.1(c) Trustee in Bankruptcy of the Bankruptcies
 - all listed on Schedules D, E, F, G and H attached to this Order, pursuant to section 263(5) of the Insolvency Act 1986 (the Act):
- 3 2 Matthew Ingram is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule D;
- Philip Francis Duffy is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule E;
- 3.4 Steven Muncaster is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule F;
- 3.5 Sarah Helen Bell is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule G and H;
- 4. Where required, the proceedings herein to be transferred to the High Court for the purpose of making the order sought and thereafter back to the respective County Court;

- 5. Notice of this Order shall be given to creditors in the next report due to be circulated to creditors in the proceedings listed in the Schedules and by way of advertising in the London Gazette Such notice shall state:
 - (1) that the respective Applicant has been removed from office and replaced by the relevant replacement office holder ('the Replacement Office Holder'),
 - (2) that the creditors have liberty to issue an application on notice within 28 days after the date of the report or advertising in the London Gazette, whichever is the earlier to vary or discharge the Order;
 - (3) that
 - (a) the respective Applicant will be entitled to apply to the Secretary of State for his release from liability after the expiry of a period of 28 days commencing with the date of the report in relation to liquidations and bankruptcies;
 - (b) the respective Applicant be released from liability in relation to those other matters listed in Schedules A-H not covered by sub paragraph (a) above 28 days after the date of the report,
- 6. In the event that the next report due in each matter listed in the Schedules is due within 28 days of the making of this Order, an extension of a further 56 days after the due date shall be permitted for the drafting and circulation to creditors of such report;
- 7. A creditor of any of the estates listed in the Schedules shall have liberty to issue an application on notice within 28 days of the date of the report containing the notice referred to above or advertising in the London Gazette, whichever is the earlier, to vary or discharge the Order.
- 8. The Proposals (and resolutions contained therein) to creditors in each administration be read as if the relevant replacement office holder was originally stated in place of the relevant original office holder, with the effect that where the original office holder was proposed and then resolved to be appointed as liquidator on any subsequent liquidation, the relevant replacement office holder will be deemed to have been resolved to be appointed in his place.
- 9. Where a replacement office holder is appointed, in substitution for an outgoing office holder, he or she shall act jointly and severally with their joint appointment holder, unless the outgoing office holder did not so act, in which case they shall act in the same capacity as the outgoing office holder previously did
- 10. In relation to the insolvency proceedings listed in the Schedules, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contains any requirement for advertisement, the requirement shall be dispensed with (subject to further order of the Court). Insofar as the Applicants are required by law to give any notice of the removal from office, the Replacement Office Holder is entitled to sign and send any such notice on their behalf.

- 11. As soon as reasonably practicable after the making of the order of the Court, the Respondents shall lodge with each of the courts mentioned in the Schedules one copy of the sealed order for each case under the jurisdiction of that court, for filing on the court file relating to that case.
- 12. There be no order as to costs.

DATED [DATE]

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JEREMY MICHAEL BENNETT
SARAH HELEN BELL
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- V -

PAUL DAVID WILLIAMS MATTHEW INGRAM PHILIP FRANCIS DUFFY STEVEN MUNCASTER

DRAFT ORDER	

M A S H -B (Multshifter & Ancillary Systems Han	Nicholas John Wright & Kerry Leah Wright	GB Resourcing UK Limited Hacking Ashton LLP Heatsavers Insulation Limited BLTV Limited	Millward Bros (Birmingham) Limited Find the Three Daughters Limited	H U Realisations Limited (Formerly Winfield Construction Limited	Warwick Avenue Limited W.A. Construction Management Limited	Mark Lews Richard Carl Brough	Eastern Boulevard Limited	Countrywide Social Housing Limited	Tenza Technologies Limited Tremic Tools Limited	Pendago Q! UK Limited Quality International UK Resource Ltd	McKechnie Brass Limited P P Screeds Limited	Ellis Property Rentals Limited Hex Holdings Limited	Howard Astbury Va The Lion Hotel Nicola Jane Ide	Wood & Loines Limited	Stone Topco Limited	Stone Bidgo Limited	Don Dawson Pic	CPP (Manufacturing) Limited	Alderson Point of Sale Limited Atcham Storage and Distribution Limited	Alderson Digital London Limited	Airspace Export Services Limited Airleson Brothers Proters i mited	Airspace Export Service (Holdings) Limited	ABP Web pic ACP Realisations Limited	пате
WVL	NA.	5555	ጀ	충동	88	BKY	ADM	MVL	33	충충	동동	충충	8KY	ADM	A I	A A	Š	ADM	A A	ADM	A A	ADM	A DA	type
Matthew Ingram	Steven Muncaster	Matthew Ingram Matthew Ingram Matthew Ingram Matthew Ingram	Matthew Ingram Matthew Ingram	Matthew Ingram Matthew Ingram	Geoffrey Wayne Bouch Geoffrey Wayne Bouch	Matthew Ingram Matthew Ingram	Sarah Helen Bell	John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield John Neville Whitfield	nominee_1
Paul David Williams	Paul David Williams	Paul David Williams Paul David Williams Paul David Williams Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams Paul David Williams	Geoffrey Wayne Bouchie Paul David Williams Geoffrey Wayne Bouchie Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams Paul David Williams	proposed replacement (1st or 2nd)
John Neville Whitfield	John Neville Whitfield	John Neville Whatfield John Neville Whatfield John Neville Whitfield John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield John Neville Whitfield	John Neville Whitfield	Matthew Ingram	Jason James Godefroy Matthew Ingram	Simon Chandler**** Simon Chandler****	Jason James Godefroy Matthew Ingram	Matthew Ingram Matthew Ingram	Sarah Helen Bell	Matthew Ingram	Matthew Ingram	Matthew Ingram	Benjamin John Wiles	Andrew Andronikou	Jeremy Michael Bennett **	Benjamin John Wiles	Benjamin John Wiles	Matthew Ingram	Benjamin John Wiles Jason James Godefroy	nominee_2
15/10/2014	08/02/2013	08/10/2013 25/10/2013 20/11/2014 27/03/2015	02/01/2013	16/07/2012 01/11/2012	04/04/2012 04/04/2012	11/08/2014 26/02/2015	17/07/2015	06/02/2015	30/04/2015 28/05/2014	23/01/2014 23/01/2014	30/10/2014	10/02/2015 21/08/2014	04/10/2013 30/01/2013	08/11/2013	18/08/2015	18/08/2015	14/09/2012	10/01/2012	04/09/2014	14/09/2012	14/09/2012	19/08/2015	31/08/2012 10/02/2015	appdate
	Peterborough (Birminghar County Cor	In the High						Telford Cor Southampt	Birminghar	High Court	High Court	High Court	Birminghar	High Court	High Court	High court	High Court	High Court High Court	Court Cou
	County Cou					129 31	4869						158 341	8565	8303	8302	7200	8661	943	7199	7198	8304	7202 950	Court numl Year
	Peterborough County Court (IVA's No longer registered in court)					2014 2015	2015						2013 2012	2013	2015	2015	2012	2011	2014	2012	2012	2015	2012 2015	¥

riame	ş	nomines_1	proposed replacement (1el or 2nd)	nomines_2	appdate	20	Court num year	=
Aversion United	ě	Keth Allen Marghat	Philip Francis Duffy	Slaven Muncaeler	09/07/2015	High Count of	E	ž ž
KSW Partnership Littifed Tourse World Limited	66	Keth Allan Marshall Keth Allan Marshall	Philip Francis Duffy Philip Francis Duffy	Steven Muncaster	23/03/2015	High Court of Justine Change	Change I	2018
Nita Glaves	SX.	Keth Allan Marshall	Philip Francis Duffy	Sarah Halan Ball	10/02/2015	Shemad Care	ø	Ä
Attuneon Cleaning Services (Doncaster) Limited	8	Kelih Allan Marshall	Philip Francis Duffy	Steven Nuncaster	13/11/2014	High Court of	1138	201
Electrical Design & Automation Limited Cleartech Waste Services Limited	33	Kath Allen Marahati Kath Allen Marahati	Philip Francis Duffy Philip Francis Duffy	Steven Municaster Janemy Michael Bennett **	10/08/2015 17/08/2014			
Ambury Property Co Limited Howard Shaphard (UK) Limited	₹ ₹	Keth Alian Marahali Keth Alian Marahali	Philip Francis Duffy Philip Francis Duffy	Steven Muncester Paul David Williams	28/03/2016 03/08/2016			
TAG Energy Solutions Limited Tess Altierce Group Corporate Limited Associated Timber Services Limited Sevatern Timber Services Limited	MOV	Geoffrey Wayne Bouchier Geoffrey Wayne Bouchier Sarah Helen Ball Barah Helen Ball	Philip Francis Duffy Philip Francis Duffy Philip Francis Duffy Philip Francis Duffy	Keith Allen Marshall Keith Allen Marshall Keith Allen Marshall Keith Allen Marshall	22/10/2014 22/10/2014 25/03/2015 17/04/2015	High Court High Court The Manch Companie	7128 2014 7323 2014 7323 2014 pater Dietrict Registry 2687 2015	2014 2014 2015
8º Wholessies Limited Nationwide Car Him (UK) Limited	33	Jeremy Michael Bernett T Stephen Gerard Clancy	Philip Francis Duffy Philip Francis Duffy	Keith Allan Manshell Keith Allan Marshall	28/08/2014 23/09/2014			
Nike Mercurial Licensing Limited Nike Mercurial Ltd	₹₹	Benjamın John Wiles Benjamin John Wiles	Philip Francis Duffy Philip Francis Duffy	Keith Allen Mershall Keith Allen Mershall	20/04/2015 20/04/2015			

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proposed replacement nominee_1 (1st or 2nd)
Keith Allan Marshall Steven Muncaster

nominee_2
Philip Francis Duffy

nominee 3 John Russell

appdate Court 25/03/2015

Court number yesr

Schedule C

Name	Туре	Appointed on	Company No	Office Holder	Replacement IP	Appointed on Company Office Holder Replacement Office Holder with J	Court	Court No	Court Year
Atcham	ADM	04/09/2014	5195497	Jeremy	Matthew	John Neville Whitfield	High Court of 943	943	2014
Storage and				Michael	Ingram		Justice,		
Distribution				Bennett			Chancery		
Limited							Division,		
							Leeds	=	
							District		
							Registry		

Name	Туре	Appointed on Company Office Holder Replacement Office Holder Court	Company	Office Holder	Replacement	Office Holder	Court No Court Year	Court Year
			;			Bennett	· ···	
Bottleworks CVL		27/12/2013	8173595	Jeremy	Philip Francis Steven	Steven		
(EU) Limited				_	Duffy	Muncaster	-	
				Bennett				
Williams and CVL		30/12/2014	1214387	Jeremy	Philip Francis Steven	Steven		
Picken				_	Duffy	Muncaster		
(Electrical				Bennett				
Engineers)								
Limited								
							1	

							-		Limited
	-	- 1 11			Bennett				Services
			Marshall	Muncaster Marshall	-				Waste
			Keith Allan	Steven		3737358	17/06/2014	C Y C	Cleartech
					Bennett			-	Limited
			Marshall	Muncaster	-				Wholesales
		-	Keith Allan	Steven		7008263	28/08/2014	CYL	ВР
			Bennett						
		•	with J	T		Š			
Court Year	Court No	er Court	Office Hold	Replacement	Appointed on Company Office Holder Replacement Office Holder Court	Company	Appointed on	Туре	Name

Name	Туре	Appointed on	Company	Office Holder Replacement Office Holder Court	Replacement	Office Holder		Court No	Court Year
			8		₹	with J			
						Bennett		•	
Elizabeth	BKY	23/10/2013	N/A	Jeremy	Sarah Helen	Steven	Southend	0220	2013
Ogunoshun					Bell	ğ	County Court		
				Bennett			_		
lan Andrew	BKY	13/02/2014	N/A	Jeremy	Sarah Helen	Steven	Wakefield	314	2011
Pearman	•			_	Bell	Muncaster	County Court		
				Bennett					
Janet	BKY	13/02/2014	N/A	Jeremy	Sarah Helen	Steven	Wakefield	313	2011
Elizabeth				_	Bell	Muncaster	County Court		
Pearman				Bennett					
Martin James BKY	ВКҮ	25/09/2013	N/A	Jeremy	Sarah Helen Steven	Steven	Lancaster	25	2013
Shaplin				_	Bell	Muncaster	County Court		
				Bennett					

_					Bennett				
		County Court	Muncaster	Bell	Michael				Shaplin
2013	25	Lancaster	Steven	Sarah Helen	Jeremy	N/A	25/09/2013	BKY	Martin James BKY
					Bennett				Pearman
		County Court	Muncaster	Bell	Michael				Elizabeth
2011	313	Wakefield	Steven	Sarah Helen	Jeremy	N/A	13/02/2014	BKY	Janet
					Bennett				
		County Court	Muncaster	Beli	Michael				Pearman
2011	314	Wakefield	Steven	Sarah Helen	Jeremy	N/A	13/02/2014	BKY	lan Andrew
					Bennett				
		County Court	Muncaster	Bell	Michael				Ogunoshun
2013	0220	Southend	Steven	Sarah Helen	Jeremy	N/A	23/10/2013	BKY	Elizabeth
			Bennett						
			S.H.	ō		Š			
Court Year	Court No		Office Holder	Replacement	Office Holder	Company	Appointed on Company Office Holder Replacement Office Holder Court	Type	Name