

The Insolvency Act 1986

Notice of appointment of Provisional
Liquidator in Winding Up by the
Court**R.4.26**For official use

To the Registrar of Companies

Company Number

02864232

Name of Company

(a) Insert full name of
company

(a) EUCLIDIAN (NUMBER 6) LIMITED

Limited

(b) Insert full names and
address1(b) NEIL JOHN MATHER OF BEGBIES TRAYNOR GROUP PLC
31ST FLOOR, 40 BANK STREET, LONDON E14 5NR

(c) Insert date

give notice that on (c) 10 JUNE 2015 I was appointed provisional
liquidator of

(a) EUCLIDIAN (NUMBER 6) LIMITED

by an order of the court dated (c) 10 JUNE 2015

Dated

3 July 2015

Signed

Name in BLOCK
LETTERS

NEIL JOHN MATHER

Presenter's name, and
reference

For Official Use

Lic

WEDNESDAY



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08/07/2015

#79

COMPANIES HOUSE

2864232
EUCLOIDIAN (NUMBER 6) LIMITED

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No 3655 of 2015

The Honourable Mr Justice Asplin

This 9th day of June 2015

IN THE MATTER OF

ACAL UNDERWRITING LIMITED (IN PROVISIONAL LIQUIDATION) AND OTHERS

AND IN THE MATTER OF

EDRM LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF

ALPHASTEEL LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF

MILLBURN INSURANCE COMPANY LIMITED (IN ADMINISTRATION)

AND IN THE MATTER OF

RICHARD BENTINCK BOYLE, EARL OF SHANNON (A BANKRUPT)

AND IN THE MATTER OF

ILIONA MARIA LOURDES SZEKERES (SUBJECT TO AN INDIVIDUAL VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF AN OFFICE HOLDER

BETWEEN

- (1) NEIL JOHN MATHER
(2) MARK ROBERT FRY

COMPANIES HOUSE

Applicants

- and -

- (1) ANDREW DAVID DICK
(2) VIVIAN MURRAY BAIRSTOW
(3) DOMINIK THIEL CZERWINKE

Respondents

ORDER

UPON the Application of Neil John Mather and Mark Robert Fry dated 18th May 2015 ("the Application")

AND UPON hearing counsel for the Applicants

AND UPON reading the evidence

IT IS ORDERED THAT:

- 1 The proceeding listed in Schedule E be transferred to the Companies Court of the Chancery Division of the High Court of Justice for the purpose only of considering and if thought fit making the orders contained in paragraphs 2 to 17 of this Order, and the Applicants do ensure that a sealed copy of every order transferring any case to the High Court and of every order which may be made as a result of this Order be lodged with the Court having jurisdiction over the case affected by such order for filing on the Court file relating to that case.
- 2 In relation to all the proceedings listed in Schedules A to F, Mr Christopher Morris (deceased) be removed from office with effect from the date of this Order
- 3 In relation to the Provisional Liquidations identified in Schedule A1, the Second Applicant be appointed as joint provisional liquidator of the companies with effect from the date of this Order in place of Mr Morris and serve as joint provisional liquidator with the First Applicant
- 4 In relation to the Provisional Liquidations identified in Schedule A2, the First Applicant be appointed as joint provisional liquidator of the companies with effect from the date of this Order in place of Mr Morris and serve as joint provisional liquidator with the First Respondent
- 5 In relation to the Creditors' Voluntary Liquidation identified in Schedule C1, the First and Second Applicants be appointed as joint liquidators of the company with effect from the date of this Order in place of Mr Morris
- 6 In relation to the Creditors' Voluntary Liquidations identified in Schedule C2, the First Applicant be appointed as joint Liquidator of the companies with effect from the date of this Order in place of Mr Morris and serve as joint Liquidator, in the case of Alphasteel Limited, with the Second Applicant, and in the case of Euclidian Underwriting Limited and Euclidian Group Plc, with the First Respondent
- 7 In relation to the Creditors' Voluntary Liquidations listed in Schedule C3, the Second Applicant be appointed as joint liquidator of the companies in place of Mr Morris with effect from the date of this Order and serve as joint liquidator of the companies, in the case of Caremark Properties Limited, with the First Applicant, and in the case of OVAG Limited, with the Second Respondent
- 8 In relation to the administration identified in Schedule D, the Second Applicant be appointed as joint administrator of the company in place of Mr Morris with effect from the date of this Order and serve as joint administrator with the First Applicant
- 9 In relation to the Individual Voluntary Arrangement listed in Schedule F, the Second Applicant be appointed as joint supervisor of the arrangement with effect from the date of this Order in place of Mr Morris and do serve as joint supervisor with the Second Respondent
- 10 Pursuant to section 174(5) of the Insolvency Act 1986, Mr Morris be discharged from all liability both in respect of acts and omissions of his in the provisional liquidations and otherwise in relation to his conduct as joint provisional liquidator of the companies listed in Schedule A with effect from 28 April 2015, being the date on which notice of his death was filed with the Court,

- 11 In relation to each appointment listed in the Schedules A to F, the creditors have liberty to apply to vary or discharge orders of this Court (insofar as it relates to an estate of which he is a creditor) within 28 days of the date of the notice referred to in paragraph 12
- 12 The Applicants give notice of this Order to all creditors of the estates listed in Schedules A to F within 28 days of the date of this Order by means of an advertisement in the London Gazette
- 13 The costs of and incidental to this Application (including the cost of giving notice in accordance with paragraph 12 of this order) be apportioned equally between each of the matters listed in Schedules A to F which have available assets in the estate in excess of Ten Thousand Pounds
- 14 There be permission to apply

AND IT IS DECLARED that:

- 15 Pursuant to paragraph 98(2)(a) of Schedule B1 to the Insolvency Act 1986, Mr Morris was discharged from all liability both in respect of acts and omissions of his in the administration and otherwise in relation to his conduct as joint administrator of the company listed in Schedule D with effect from the date on which notice of his death was filed with the Court
- 16 Pursuant to section 173 of the Insolvency Act 1986, Mr Morris was discharged from all liability both in respect of acts and omissions of his in the voluntary liquidations and otherwise in relation to his conduct as liquidator of the companies listed in Schedules B & C with from the date on which notice of his death was given to the registrar of companies
- 17 Pursuant to section 299 of the Insolvency Act 1986, Mr Morris was discharged from all liability both in respect of acts and omissions of his in the bankruptcy and otherwise in relation to his conduct as trustee in bankruptcy of the estate listed in Schedule E with effect from the date on which notice of his death was filed with the Court

Schedule A – Provisional Liquidations

| SCHEDULE A1 | | | | | | | | | | | | | |
|--------------|------------------------------|------------|---------------------|------------------------------|-------------------|----------------------------|------------------------------|--|--|--|--|--|--|
| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available | | | | | | |
| 6091 of 2012 | ACAL Underwriting Limited | High Court | 31/07/2012 | Joint Provisional Liquidator | Neil John Mather | Mark Robert Fry | £2,000,000 00 | | | | | | |
| 503 of 2012 | Kite Dedicated Limited | High Court | 28/05/2012 | Joint Provisional Liquidator | Neil John Mather | Mark Robert Fry | £0 00 | | | | | | |
| SCHEDULE A2 | | | | | | | | | | | | | |
| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available | | | | | | |
| 2526 of 2005 | Euclidian (Number 1) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £3,890,465 00 | | | | | | |
| 2531 of 2005 | Euclidian (Number 5) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £2,923,110 00 | | | | | | |
| 2527 of 2005 | Euclidian (Number 2) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £4,051,350 00 | | | | | | |
| 2530 of 2005 | Euclidian (Number 3) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £3,759,937 00 | | | | | | |

| | | | | | | | |
|--------------|-------------------------------|------------|------------|------------------------------|-------------------|------------------|---------------|
| 2529 of 2005 | Euclidian (Number 4) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £2,953,440 00 |
| 2532 of 2005 | Euclidian (Number 6) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £258,329 00 |
| 2533 of 2005 | Euclidian (Number 7) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £3,128,258 00 |
| 2534 of 2005 | Euclidian (Number 8) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £951,594 00 |
| 2535 of 2005 | Euclidian (Number 9) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £1,964,687 00 |
| 2536 of 2005 | Euclidian (Number 10) Limited | High Court | 20/04/2005 | Joint Provisional Liquidator | Andrew David Dick | Neil John Mather | £0 00 |

Schedule B – Members' Voluntary Liquidation

| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available |
|----------|--------------|-------|---------------------|---------------------|------------------|----------------------------|------------------------------|
| N/A | EDRM Limited | | 29/09/2014 | Joint Liquidator | Neil John Mather | NONE | £0 00 |

Schedule C – Creditors' Voluntary Liquidations

| SCHEDULE C1 | | | | | | | | | | | | |
|--------------|--------------------------------|------------|---------------------|---------------------|-------------------|------------------------------------|------------------------------|--|--|--|--|--|
| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available | | | | | |
| N/A | Manning Williams Limited | | 13/12/2004 | Liquidator | | Neil John Mather & Mark Robert Fry | £0 00 | | | | | |
| SCHEDULE C2 | | | | | | | | | | | | |
| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available | | | | | |
| 9372 of 2007 | Alphasteel Limited | High Court | 18/12/2008 | Joint Liquidator | Mark Robert Fry | Neil John Mather | £1,000,000 00 | | | | | |
| N/A | Euclidian Underwriting Limited | | 24/03/2005 | Joint Liquidator | Andrew David Dick | Neil John Mather | £1,658 00 | | | | | |
| N/A | Euclidian Group Plc | | 11/03/2005 | Joint Liquidator | Andrew David Dick | Neil John Mather | £158 00 | | | | | |
| SCHEDULE C3 | | | | | | | | | | | | |
| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available | | | | | |
| 3185 of 2012 | Caremark Properties Limited | | 23/05/2013 | Joint Liquidator | Neil John Mather | Mark Robert Fry | £1,996,667 00 | | | | | |

| | | | | | | | |
|-----|--------------|--|------------|------------------|------------------------|-----------------|---------|
| N/A | OVAG Limited | | 10/09/2009 | Joint Liquidator | Vivian Murray Bairstow | Mark Robert Fry | £111 00 |
|-----|--------------|--|------------|------------------|------------------------|-----------------|---------|

Schedule D – Administration

| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available |
|--------------|------------------------------------|------------|---------------------|---------------------|------------------|----------------------------|------------------------------|
| 8499 of 2013 | Millburn Insurance Company Limited | High Court | 09/12/2013 | Joint Administrator | Neil John Mather | Mark Robert Fry | £766,575 00 |

Schedule E – Bankruptcy

| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available |
|------------|---|----------------------|---------------------|-----------------------------|-------------------------|----------------------------|------------------------------|
| 27 of 2003 | Richard Bentinck Boyle, Earl of Shannon | Reading County Court | 29/09/2004 | Joint Trustee in Bankruptcy | Dominik Thiel Czerwinke | NONE | £143,195 46 |

Schedule F – Individual Voluntary Arrangement

| Court No | Name | Court | Date of Appointment | Type of Appointment | Joint Appointee | Replacement for Mr. Morris | Approximate Assets Available |
|---------------|-----------------------------|------------|---------------------|---------------------|------------------------|----------------------------|------------------------------|
| 20-10 of 2014 | Iona Maria Lourdes Szekeres | High Court | 12/01/2015 | Joint Supervisor | Vivian Murray Bairstow | Mark Robert Fry | £85,000 00 |

No 3655 of 2015
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CHANCERY DIVISION
COMPANIES COURT

The Honourable Mrs Justice Asplin

This 9th day of June 2015

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AND IN THE MATTER OF ILIONA
MARIA LOURDES SZEKERES
(SUBJECT TO AN INDIVIDUAL
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AND IN THE MATTER OF THE
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B E T W E E N

(1) NEIL JOHN MATHER

(2) MARK ROBERT FRY

Applicants

- and -

(1) ANDREW DAVID DICK

(2) VIVIAN MURRAY BAIRSTOW

(3) DOMINIK THIEL CZERWINKE

Respondents

ORDER

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Ref MGA/80824 1
Solicitors for the Applicants

Sealed by Mr Cline 16 June 2015