

COMPANIES HOUSE IN THE HIGH COURT OF JUSTICE **BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES** INSOLVENCY AND COMPANIES LIST (ChD)

BEFORE ICC JUDGE BARBER 21 JUNE 2022



CR-2022-001646

IN THE MATTER OF A.P.P.M CONSULTING LIMITED (IN MEMBERS **VOLUNTARY LIQUIDATION) AND OTHERS**

IN THE MATTER OF ABBEY FORKTRUCKS LIMITED (IN CREDITORS **VOLUNTARY LIQUIDATION) AND OTHERS**

IN THE MATTER OF PETER CHANDLER (IN BANKRUPTCY) AND OTHERS

IN THE MATTER OF ABSOLUTE PARTNERSHIP LIMITED (IN COMPANY **VOLUNTARY ARRANGEMENT) AND OTHERS**

AND IN THE MATTER OF RICHARD HUNT INVESTMENTS LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) INSOLVENCY PRACTITIONERS ASSOCIATION (2) DAVID CHAPMAN FOR THE OFFICIAL RECEIVER

Applicants

- and -

MARK GOLDSTEIN

Respondent

ORDER

UPON the application of the Insolvency Practitioners Association ("the Application")

AND UPON the Court reading the evidence including the second witness statement of Ms Panayi dated 20 June 2022 and the first witness statement of Mr Charles Turner dated 20 June 2022

AND UPON hearing Miss Rachael Earle Counsel for the Applicants and the Respondent neither being represented nor appearing

IT IS ORDERED THAT:

- 1. The insolvency proceedings listed in the Schedules A to E attached hereto which are not currently before the High Court of Justice, Business and Property Courts of England and Wales Insolvency and Companies List (CD) ('High Court') be transferred to the High Court for the purposes only of this Application and making this order, and the Applicants will seek to ensure that Mr Charles Turner and Mr Lee De'Ath ("the Successor Practitioners") lodge a sealed copy of this Order with the Court having jurisdiction over each case affected by this Order. Following this Application, the cases that were transferred to the High Court shall be returned to the appropriate District Registry or County Court.
- 2. The Respondent be removed from office in respect of each of the cases listed in Schedules A to E attached to this order ('the Block Transfer Cases') from the date of this order.
- 3. The Successor Practitioners are appointed as joint replacement office-holders in respect of each of the Block Transfer Cases from the date of this order.
- 4. In respect of the Block Transfer Cases, the Successor Practitioners have permission to draw fees on a time cost basis without first seeking creditor approval (in accordance with Part 18 of the Insolvency Rules 2016) up to a maximum of:
 - a. £3,000 plus VAT and disbursements from the estates listed in Schedule A to this order:
 - b. £5,000 plus VAT and disbursements from the estates listed in Schedules B to E to this order.

('the Provisional Remuneration Proposal')

- 5. In relation to any estates over which the Respondent is or was appointed as the office holder which are not listed in Schedules A to E to this Order, the Applicant has permission to restore this Application for the purpose of removal of the Respondent and transferring to the Successor Practitioners those appointments and the appointments of any other person(s) with whom the Respondent may hold or have held office jointly (subject, where appropriate, to that person / those persons consenting to the transfer of appointment(s)).
- 6. If any of the cases hereby transferred are intended by the Successor Practitioners to be closed upon transfer of the appointment to them, the final notices to creditors, member and debtors (with a vested interest in the estate) and the closure of the cases may be provided by means of an advertisement in the Gazette within 3 months of receipt by the Successor Practitioners of the relevant case files.
- 7. With effect from the date of this order, the Respondent is prohibited from drawing any further remuneration or withdrawing any other monies whatsoever from the estates of the cases identified in Schedules A to E to this order without the permission of the Court or the written consent of the Successor Practitioners.
- 8. The Respondent do forthwith deliver up and transfer to the Successor Practitioners any monies or other assets, books, records and working files in his possession, custody, power

or control which belong or relate to any of the insolvent estates listed in Schedules A to E to this Order.

- 9. Where relevant the order of priority in the cases named in Schedules A-E attached to this order be varied such that any costs and expenses of the Respondent rank behind those of the Successor Practitioners.
- 10. The Respondent is not entitled to any indemnity in respect of the costs of this Application and, accordingly, the Respondent is not entitled to charge those costs as a cost or expense of the estates listed in Schedules A to E of this order.
- 11. The costs of and occasioned by the Application are to be borne rateably by the estates listed in Schedules A E of this order.
- 12. The Successor Practitioners shall give notice of their appointment to all creditors (or members in the case of the members' voluntary liquidations) listed in Schedules A to E within 28 days from the date of this order by way of a block advertisement published in the London Gazette, giving notice:
 - of this order and the removal of the Respondent and the substitution of the Successor Practitioners;
 - 13.2 that debtors, creditors and members (in the case of the members' voluntary liquidations) have liberty to apply to the Court within 28 days after the notice has been advertised to object to the Respondent's release or any other part of this order that concerns the estate in which they are a creditor, member or debtor with a vested interest in the outcome.
- 13. The Successor Practitioners shall give notice to the Secretary of State of the terms of this order as soon as reasonably practicable.
- 14. All members (in the case of the members' voluntary liquidations), creditors and debtors of the insolvency appointments listed in Schedules A to E shall have 28 days from the notice referred to in paragraph 12 above to apply for the Court to reconsider this order insofar as it concerns the estate in which they are a creditor, member or debtor and for the avoidance of doubt this includes the Provisional Remuneration Proposal at paragraph 4 of this order in so far as it concerns the estate in which they are a creditor, member or debtor. Such application shall not affect the transfer of the block transfer cases listed in Schedules A to E until further or other order by the Court.

Service of this Order

The court has provided a sealed copy of this order for service to the solicitors for the Applicant, Wedlake Bell LLP, of 71 Queen Victoria Street, London EC4V 4AY, Reference: COUF/YATJ/I01019-00004

Schedule D - Company Voluntary Arrangements

Case name	Lead IP	Replacement P	Type	Appointed on	Court	Case Number
Absolute Partnership Limited	Mark Goldstein		CVA	06/03/2018		