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IN THE HIGH COURT OF JUSTICE

Case No CR-2016-7556

CHANCERY DIVISION

IN THE MATTER OF SILVERSTAR FOODS LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF MANCHESTER CABLES LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF GDFC SERVICES LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE REGISTRAR

DATE

BETWEEN:



- (1) COLIN MICHAEL TREVETHYN HAIG
- (2) JAMES ROBERT TUCKER
- (3) CHRISTOPHER ROBERT POLE
- (4) WILLIAM JAMES WRIGHT
- (5) ROBERT ANDREW CROXEN
- (6) MARK JEREMY ORTON

Applicants

- and -

- (1) JAMES ROBERT TUCKER
- (2) CHRISTOPHER ROBERT POLE
- (3) WILLIAM JAMES WRIGHT
- (4) ROBERT ANDREW CROXEN
- (5) MARK JEREMY ORTON
- (6) PAUL ANDREW FLINT
- (7) DAVID JOHN STANDISH
- (8) HOWARD SMITH

Respondents

CONSENT ORDER

UPON THE APPLICATION of Colin Michael Trevethyn Haig of KPMG LLP, 15 Canada Square, London E14 5GL (the "First Applicant")

AND UPON READING the Witness Statement of Colin Michael Trevethyn Haig dated 16 November 2016 and Exhibit CMTH1 thereto

IT IS ORDERED BY CONSENT THAT:

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SATURDAY



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COMPANIES HOUSE

- 1 The cases listed in Schedules A to C attached to this Order, in so far as there are currently proceedings in the County Court or in a District Registry be transferred to the High Court in London for the purpose of making the Orders listed below. The cases transferred from the County Court are transferred back to the relevant court upon the making of this Order and the First Applicant shall ensure a copy of this Order is added to the respective insolvency files.
- 2 The First Applicant be removed from office as Administrator with immediate effect pursuant to paragraph 88 of Schedule B1 to the Insolvency Act 1986 of the company listed at row 1 of Schedule A to this Order. The Third and Fifth Respondents shall remain in office as Joint Administrators.
- 3 The First Applicant be removed from office as Administrator with immediate effect pursuant to paragraph 88 of Schedule B1 to the Insolvency Act 1986 of the company listed at row 2 of Schedule B to this Order. The Second and Third Respondents shall remain in office as Joint Administrators.
4. The First Applicant be removed from office as Administrator with immediate effect pursuant to paragraph 88 of Schedule B1 to the Insolvency Act 1986 of each of the companies listed.
 - 4.1 In rows 3 to 8 of Schedule A to this Order and the Seventh Respondent be appointed as Joint Administrator in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner identified at rows 3 to 8 of Schedule A to this Order who is and remains in office, (ii) permit each Joint Administrator to exercise all functions as Administrator on a joint and concurrent basis in accordance with Paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 and (iii) take effect from the date of this Order.
 - 4.2 In row 9 of Schedule A to this Order and Stephen John Absolom be appointed as Joint Administrator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner identified at row 9 of Schedule A to this Order who is and remains in office, (ii) permit each Joint Administrator to exercise all functions as Administrator on a joint and concurrent basis in accordance with Paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 and (iii) take effect from the date of this Order.
5. The First Applicant be removed from office as Liquidator with immediate effect pursuant to Section 171(2) of the Insolvency Act 1986 of the company listed.
 - 5.1 In row 1 of Schedule B to this Order and David James Costley-Wood be appointed as Joint Liquidator in place of the First Applicant such appointment to (i) be held jointly with the insolvency practitioner identified at row 1 of Schedule B to this Order who is and remains in office, (ii) permit any Joint Liquidator to act on a joint and several basis in accordance with Section 231(2) of the Insolvency Act 1986 and (iii) take effect from the date of this Order.



- 6 Pursuant to Section 171(2) of the Insolvency Act 1986, the First Applicant be removed from the office of Joint Liquidator of the company listed at row 2 of Schedule B to this Order. The Seventh and Eight Respondents shall remain in office as Joint Liquidators
- 7 The First Applicant be removed from office as Supervisor with immediate effect pursuant to Section 7(5) of the Insolvency Act 1986 of each of the Companies listed in rows 1 to 2 of Schedule C to this Order and the Third Respondent be appointed as the Joint Supervisor in place of the First Applicant such appointments to (i) be held jointly with the insolvency practitioner identified at rows 1 to 2 of Schedule C who is and remains in office and (ii) take effect from the date of this Order
- 8 The Third and Seventh Respondents, Stephen John Absolom and David James Costley-Wood (together the "Successor Practitioners") shall give notice of their appointments to all creditors of the estates listed in rows 3 to 9 of Schedule A, row 1 of Schedule B and rows 1 and 2 of Schedule C to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 9 All creditors to the estates listed in rows 3 to 9 of Schedule A, row 1 of Schedule B and rows 1 and 2 of Schedule C to this Order do have permission to apply to the Court, on Notice to the Applicants and the Successor Practitioners within 56 days of the advertisement referred to in paragraph 8 above for the purpose of applying to vary or discharge the Order insofar as it affects the estate or estates of which they are a creditor
- 10 Nothing in this Order requires the time for production of any progress report in respect of the estates listed in Schedules A to C of this Order to be varied
- 11 Pursuant to paragraph 98(2)(c) of Section B1 of the Insolvency Act 1986, the First Applicant be discharged from liability in respect of any of his actions as administrator in respect of the estates listed in Schedule A
- 11.1 If no application is made pursuant to paragraph 9 above, on the date being 57 days from the date of advertisement referred to in paragraph 8 above of this order, or
- 11.2 If an application is made pursuant to paragraph 9 above, at such time as should be subsequently ordered by the Court
12. The time for service of the Application Notice upon the Respondents be abridged
- 13 There be no Order as to costs
- 14 The Applicants have permission to apply



SCHEDULE A – ADMINISTRATIONS

| | Name of Company | Name of Joint Administrator | Date | Court | No. | Year | Replacement |
|---|---|---|------------|---|------|------|----------------------|
| 1 | Silverstar Foods Limited | (1) Mark Jeremy Orton (2) William James Wright | 26/07/2016 | High Court Birmingham District Registry | 8258 | 2016 | None |
| 2 | MIRA Limited | (1) Christopher Robert Pole (2) William James Wright | 14/07/2015 | High Court Birmingham District Registry | 8262 | 2015 | None |
| 3 | Friarose Limited | James Robert Tucker | 16/06/2014 | High Court of Justice | 4258 | 2014 | David Standish John |
| 4 | London & Henley (Greyfriars Road) Limited | James Robert Tucker | 16/06/2014 | High Court of Justice | 4254 | 2014 | David Standish John |
| 5 | Riverbank (Tonbridge) Ltd | James Robert Tucker | 16/06/2014 | High Court of Justice | 4259 | 2014 | David Standish John |
| 6 | Riverbank Holdings Ltd | James Robert Tucker | 16/06/2014 | High Court of Justice | 4256 | 2014 | David Standish John |
| 7 | Riverbank (Bristol) Ltd | James Robert Tucker | 16/06/2014 | High Court of Justice | 4257 | 2014 | David Standish John |
| 8 | Riverbank Group Limited | James Robert Tucker | 16/06/2014 | High Court of Justice | 4255 | 2014 | David Standish John |
| 9 | Lansdowne Investments Limited | Robert Andrew Croxen | 11/01/2013 | High Court of Justice | 252 | 2013 | Stephen Absolom John |

SCHEDULE B – CREDITORS VOLUNTARY LIQUIDATION

| | Name of Company | Name of Joint Liquidator | Date | Court | No. | Year | Replacement |
|---|------------------------------|---|-------------|--------------|------------|-------------|--------------------------|
| 1 | Manchester Cables Limited | (1) Paul Andrew Flint | 20/11/2014 | | | | David James Costley-Wood |
| 2 | Holloway White Allom Limited | (1) David John Standish (2) Howard Smith | 01/03/2013 | | | | None |

SCHEDULE C - COMPANY VOLUNTARY ARRANGEMENT

| | Name of Company | Name of Joint Supervisor | Date | Court | No | Year | Replacement |
|---|------------------------|---------------------------------|-------------|-----------------------|-----------|-------------|----------------------|
| 1 | GDFC Services Limited | Robert Andrew Croxen | 20/09/2016 | High Court of Justice | CR0053 80 | 2016 | William James Wright |
| 2 | GDFC Holdco Limited | Robert Andrew Croxen | 20/09/2016 | High Court of Justice | CR0053 79 | 2016 | William James Wright |