

No. 3280 of 2015

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
MANCHESTER DISTRICT REGISTRY

Before His Honour Judge Hodge QC sitting as a Judge of the High Court at Manchester and Justice Centre on Friday 18 December 2015

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

RUSSELL PAYNE

and

RICHARD BARKER
ELIZABETH ANNE BINGHAM
SAMANTHA KEEN
MAURICE MOSES
ANGELA SWARBRICK
KERRY TRIGG



Applicant

ORDER

Respondents

WEDNESDAY



QIQ *Q4ZH33AU* 27/01/2016 #47
COMPANIES HOUSE

UPON THE APPLICATION OF RUSSELL PAYNE made by notice dated 14 December 2015

AND UPON READING the documents recorded on the Court file as having been read

IT IS ORDERED THAT:-

1. APPLICANT'S REMOVAL AS OFFICE HOLDER

- 1.1 The Applicant be removed as office holder in the cases set out in the Schedules hereto pursuant to Section 108 of the Insolvency Act 1986 and Rule 7.10B(2)(a) of the Insolvency Rules 1986 with effect from the date of this Order

2 APPOINTMENT OF OFFICE HOLDERS

- 2.1 Samantha Keen be appointed in substitution for the Applicant as joint office holder with Elizabeth Anne Bingham for the matters set out in Schedule 1

- 2 2 Samantha Keen be appointed in substitution for the Applicant as joint office holder with Maurice Moses for the matters set out in Schedule 2
- 2 3 Kerry Trigg be appointed in substitution for the Applicant as joint office holder with Elizabeth Anne Bingham for the matters set out in Schedule 3
- 2 4 Kerry Trigg be appointed in substitution for the Applicant as joint office holder with Samantha Keen for the matters set out in Schedule 4
- 2 5 Kerry Trigg be appointed in substitution for the Applicant as joint office holder with Maurice Moses for the matters set out in Schedule 5.
- 2 6 Kerry Trigg be appointed in substitution for the Applicant as joint office holder with Angela Swarbrick for the matters set out in Schedule 6
- 2 7 Angela Swarbrick be appointed in substitution for the Applicant as joint office holder with Samantha Keen for the matters set out in Schedule 7
- 2 8 Angela Swarbrick be appointed in substitution for the Applicant as joint office holder with Maurice Moses for the matter set out in Schedule 8.
- 2 9 Richard Barker be appointed in substitution for the Applicant as joint office holder with Maurice Moses for the matters set out in Schedule 9
- 2 10 Richard Barker be appointed in substitution for the Applicant as joint office holder with Samantha Keen for the matters set out in Schedule 10

3 ADVERTISEMENT, REPORTING TO MEMBERS AND CREDITORS AND RELEASE

- 3 1 As soon as reasonably practicable, and in any event within 28 days of the date of this Order, the Applicant shall procure that a block advertisement is placed in the London Gazette. The advertisement shall contain notification of the removal of the Applicant from the cases identified in the Schedules hereto and the appointment of the relevant Respondent in his place and shall be in substitution for notifying each individual member and creditor on each estate, save to the extent provided for at paragraph 3 3 below
- 3 2 For all matters the requirement for a progress report upon the Applicant ceasing to act as office holder as set out in Rule 4 49C(3) of the Insolvency Rules 1986 shall not apply.
- 3 3 The Respondents shall at the first convenient opportunity, and in any event when the next routine report is due to the members of each estate or within twelve months following the making of this Order, whichever is sooner, notify such members of the making of this Order, such notice to contain the following matters:-
- 3 3 1 an explanation of the effect of this Order, and

3 3 2 express reference to the liberty to apply contained in paragraph 5 below

3 4 In relation to the cases listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contain any requirement for any appointment of an office holder to be advertised, the requirement shall be dispensed with save to the extent provided for in paragraph 3 1 above

3 5 The Applicant shall be granted his release 28 days after the publication in the London Gazette referred to in paragraph 3 1 above and without being required to apply to the Secretary of State for a release pursuant to S 173(2)(b) of the Insolvency Act 1986 and Rule 4 144(3) of the Insolvency Rules 1986, save that should the 28 days expire before the expiry of 28 days after receipt of any of the notices directed to be sent under paragraph 3 3 above, the release for the case concerned shall not take place until the expiry of that 28 day period respectively.

4 DISPENSATION WITH REQUIREMENT TO FILE RECEIPTS AND PAYMENTS ACCOUNTS

4 1 The Applicant and the Respondents be authorised to dispense with any requirement to file receipts and payments accounts in any of the cases set out in the Schedules hereto as a consequence of the removal and the replacement of the Applicant as an office holder and the Respondents to file receipts and payments accounts in the normal way.

5. LIBERTY TO APPLY TO THE COURT

5 1 There be liberty to each member of each estate set out in the Schedules hereto to apply to vary or discharge this Order within 28 days of receipt of the notices directed to be sent under paragraph 3 3 above

AND IT IS HEREBY FURTHER ORDERED:-

6 SERVICE

6 1 The Order be served on the Secretary of State to whom there be express liberty to apply

6 2 The Applicant file any appropriate notices in respect of his removal and replacement and those appointments in accordance with this Order with the Registrar of Companies within the prescribed times or otherwise within a reasonable period from the date of this Order.

7 COSTS

7 1 The costs of this Application be borne by Ernst & Young LLP

Dated this 18th day of December 2015

SCHEDULE 1

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
Warner Lambert (UK) Limited	1,699,771 00	MVL	N/A	N/A	N/A	Russell Payne Elizabeth Anne Bingham	Samantha Keen
Pfizer UK Group Limited	9,331,004 00	MVL	N/A	N/A	N/A	Russell Payne Elizabeth Anne Bingham	Samantha Keen
Pharmacia Searle Limited	1 00	MVL	N/A	N/A	N/A	Russell Payne Elizabeth Anne Bingham	Samantha Keen
American Home Products Holdings (U.K.) Limited	1 00	MVL	N/A	N/A	N/A	Russell Payne Elizabeth Anne Bingham	Samantha Keen
Cyanamid of Great Britain Limited	1 00	MVL	N/A	N/A	N/A	Russell Payne Elizabeth Anne Bingham	Samantha Keen

SCHEDULE 2

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
The Logistics Corporation (Europe) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Samantha Keen
The Logistics Corporation Ltd	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Samantha Keen

SCHEDULE 3

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Basilica Computing Limited	1,483,620 00	MVL	N/A	N/A	N/A	Russell Payne	Elizabeth Anne Bingham	Kerry Trigg
Basilica Distribution Limited	550,001 00	MVL	N/A	N/A	N/A	Russell Payne	Elizabeth Anne Bingham	Kerry Trigg

SCHEDULE 4

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Deleteway Limited	2,000,000 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Kerry Trigg
BT Eighty-Four Limited	2,000,000 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Kerry Trigg

SCHEDULE 5

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Area Property Partnership (UK) LLP	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Kerry Trigg
AHT Cooling Systems (UK) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Kerry Trigg

SCHEDULE 6

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
Wacker Neuson Rhymney Ltd	691,168 00	MVL	N/A	N/A	N/A	Russell Payne Angela Swarbrick	Kerry Trigg
Teikoku Oil Libya UK Ltd	76,480 00	MVL	N/A	N/A	N/A	Russell Payne Angela Swarbrick	Kerry Trigg

SCHEDULE 7

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Expanded Optics Limited	Nil	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
Acromed UK Limited	Nil	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
Deputy International (Holdings) Limited	Nil	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
Deputy Motech Limited	Nil	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
DePuy UK Holdings Limited	Nil	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
Johnson & Johnson Investments Limited	Nil	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
BCCO (1992) Limited	47,880 00	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
Davis Langdon Services	4 00	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
Energy Procurement & Design Limited	100 00	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
Oscar Faber Services Limited	Nil	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
ANI Finance (UK) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Synthes Limited	20 00	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick
Mentor Biopolymers Limited	Nil	MVL	N/A	N/A	N/A	Samantha Keen	Russell Payne	Angela Swarbrick

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Bravo Bidco Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Britton Holdings Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Britton Group (Holdings) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Pampascourt Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Britton Security Packaging Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Merlin Group Holdings Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Portugal Midco Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Paragon Print and Packaging (Holdings) Limited	99,477,217 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
PPP2 Limited	99,434,075.00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
PPP4 Limited	99,668,725 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
PPP1 Limited	52,452,184 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Paragon Print and Packaging Limited	500,001.00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Creative Labels Limited	1,000 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Carton Labellers Limited	1,000 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Imagenet Solutions Limited	1 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Paragon Labels (Wisbech) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
St Neots Holdings Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
St Neots Investments Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
St Neots Packaging Holdings Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Learoyd Packaging (Holdings) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Eifel UK 1 Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Eifel Bidco Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Daisy UK Bidco Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Coveris Technologies Holdco (UK) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Cloud Nine (London) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Jacques Vert Brands Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Matthew Royce Software Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick
Richard I Racke Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Angela Swarbrick

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
West Auck No 25 Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne Samantha Keen	Angela Swarbrick
William Baird Industrial Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne Samantha Keen	Angela Swarbrick
Planet Fashions Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne Samantha Keen	Angela Swarbrick
Oscar Faber Group Limited	1,050.00	MVL	N/A	N/A	N/A	Samantha Keen Russell Payne	Angela Swarbrick

SCHEDULE 8

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
MIMCO (UK) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne Maurice Moses	Angela Swarbrick

SCHEDULE 9

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Benchmark JER LP 1 Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
Benchmark (Rivermill) Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
Benchmark Investment Management Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
Haslemere Estates Management Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
Trevelyan House Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
Custom Fleet Limited	2 00	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
Danwood Financial Services Limited	2 00	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
GE European Equipment Finance (Aircraft) Limited	100 00	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
TCR (Number1) Ltd	100 00	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker
GE Capital USD Funding Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Maurice Moses	Richard Barker

SCHEDULE 10

Case Name	Net Assets (£)	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Central Trailer Rentco Overseas Limited	1.00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Richard Barker
Central Transport Rental Europe Limited	1 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Richard Barker
International Wagon Services Limited	Nil	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Richard Barker
SAT-GE Limited	1 00	MVL	N/A	N/A	N/A	Russell Payne	Samantha Keen	Richard Barker

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