

# AM16

## Notice of order removing administrator from office



Companies House

WEDNESDAY



\*A8KL4BGM\*

A09

18/12/2019

#273

COMPANIES HOUSE

### 1 Company details

|                      |   |
|----------------------|---|
| Company number       | 0 8 0 5 3 1 5 4                                 |
| Company name in full | EXTRA ENERGY SUPPLY LIMITED - IN ADMINISTRATION |

→ Filing in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

|                  |           |
|------------------|-----------|
| Full forename(s) | IAN DAVID |
| Surname          | GREEN     |

### 3 Administrator's address

|                      |                            |
|----------------------|----------------------------|
| Building name/number | PRICEWATERHOUSECOOPERS LLP |
| Street               | 7 MORE LONDON<br>RIVERSIDE |
| Post town            | LONDON                     |
| County/Region        | GREATER LONDON             |
| Postcode             | S E 1 2 R T                |
| Country              | UNITED KINGDOM             |

### 4 Administrator's telephone number or email<sup>①</sup>

|               |                   |
|---------------|-------------------|
| Phone number  |                   |
| email address | ian.green@pwc.com |

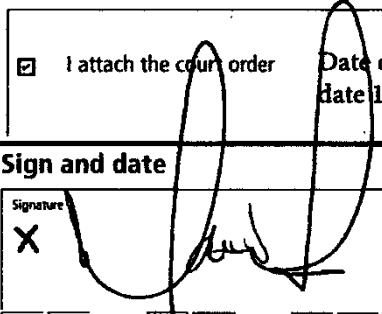
① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

### 5 Name of person giving notice

|                  |                    |
|------------------|--------------------|
| Full forename(s) | DAVID MATTHEW      |
| Surname          | HAMMOND            |
| Capacity         | JOINT ADMINSTRATOR |

AM16

Notice of order removing administrator from office

|                      |  |  |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
|----------------------|--|--|-------|---|---|---|---|---|---|---|---|---|---|---|---|---|
| <b>6</b>             |  | <b>Address of person giving notice</b>                       |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Building name/number | PRICewaterhouseCOOPERS LLP   |  |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Street               | CORNWALL COURT<br>19 CORNWALL STREET   |  |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Post town            | BIRMINGHAM   |  |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
| County/Region        |  |  |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Postcode             | B  | 3  | 2 D T |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Country              | UNITED KINGDOM   |  |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
| <b>7</b>             |  | <b>Date of court order</b>                                   |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Date                 | d  | 0  | d     | 5   | m | 1 | m | 2 | y | 2 | y | 0 | y | 1 | y | 9 |
| <b>8</b>             |  | <b>Court order</b>   |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
|                      |  | <input checked="" type="checkbox"/> I attach the court order |       | Date of Order 05/12/2019, effective date 19/12/2019 |   |   |   |   |   |   |   |   |   |   |   |   |
| <b>9</b>             |  | <b>Sign and date</b>   |       |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Signature            |  |  |       | X   |   |   |   |   |   |   |   |   |   |   |   |   |
| Signature date       | d  | 1  | d     | 1   | m | 1 | m | 2 | y | 2 | y | 0 | y | 1 | y | 9 |

# AM16

## Notice of order removing administrator from office

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **AMANDA WEIR**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **7 MORE LONDON**

**RIVERSIDE**

Post town **LONDON**

Country/Region **GREATER LONDON**

Postcode **S E 1 2 R T**

Country **UNITED KINGDOM**

DX

Telephone **07753 460012**

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have attached the required documents.
- You have signed the form.

### Important information

All information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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



**BEFORE DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE JONES**

**CR-2019-007526**

**DATED: 5 DECEMBER 2019**

**IN THE MATTER OF ADMIN PAYMENTS LTD (IN ADMINISTRATION)  
AND OTHERS**

**AND IN THE MATTER OF AN OFFICE HOLDER**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**Between:**

**(1) DAVID JAMES KELLY and OTHERS**

**(as**

**listed in Schedule 1 of the Application)**

**Applicants**

**And**

**(2) IAN DAVID GREEN and OTHERS**

**(as**

**listed in Schedules 2A and 2B of the Application)**

**Respondents**

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**ORDER**

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UPON THE APPLICATION of the Applicants dated 7 November 2019 (the "**Application**")

AND UPON reading the First Witness Statement of Zelf Hussain dated 7 November 2019 and its exhibit "ZH1" and other documents that are recorded on the court file as having been read.

**IT IS ORDERED** that:-

1. Insofar as the Application refers to proceedings not currently before this Court, the proceedings are transferred here for the purpose of this Application and transferred back immediately upon the making of this Order, pursuant to rule 12.37(1) of the Insolvency Rules 2016 (the "**Rules**").

2. Ian David Green (the "**Outgoing Office Holder**") be removed from office as administrator/liquidator, as applicable, of the companies listed in Schedule 2 to this Order, to take effect on the fourteenth day after the date of this Order.
3. The Outgoing Office Holder be replaced as office holder in the case of each company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule (the "**Incoming Office Holders**"), these replacements to take place on fourteenth day after the date of this Order.
4. For the companies listed at numbers (1) to (28) in Schedule 2 of this Order being companies in administration, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the "**Act**"), following the Outgoing Office Holder's removal as administrator, all functions exercised by the (new) joint administrators (as set out in Schedule 2 of this Order) are to be exercised by any one or all of the joint administrators.
5. For the companies listed at numbers (29) to (34) in Schedule 2 of this Order being companies in creditors' voluntary liquidation or compulsory liquidation, in accordance with section 231 of the Act, following the Outgoing Office Holder's removal as liquidator, any acts required or authorised under any enactment to be done by the (new) joint liquidators (as set out in Schedule 2 of this Order) are to be done by all or any one or more of the joint liquidators.
6. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
7. The Applicants shall be required to notify the creditors of the companies in administration, and creditors' voluntary liquidation ("**CVL**") (as listed in Schedule 2), of the making of this Order in the following ways only:
  - a. by advertisement in the London Gazette within 28 days following the granting of this Order; and
  - b. by reporting the making of the Order and its effect in the next periodic report sent to all creditors.

The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.

8. The Outgoing Office Holder be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators

of the companies listed at (1) to (28) of Schedule 2 of this Order, being companies in administration, as set out in that Schedule. Such discharge is to take effect 28 days after publication of the advert notifying that the Outgoing Office Holder has vacated office pursuant to paragraph 7 of this Order, and subject to paragraph 10 of this Order, as appropriate.

9. In relation to the companies listed at (1) to (28) of Schedule 2 to this Order, being companies in administration, where the Incoming Office Holder is appointed to act as a joint administrator by this Order in circumstances where the Outgoing Office Holder was appointed under paragraph 14 or 22 of Schedule B1 to the Act, that person shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 of the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 of the Act will take place, in relation to the Incoming Office Holder, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions or 98(3) of Schedule B1 of the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).
10. Permission be granted to each creditor, in respect of the companies (be they in administration, or CVL) listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days after publication of the advertisement notifying that the Outgoing Office Holder has vacated office pursuant to paragraph 7 of this Order.
11. In respect of Extra Energy Supply Limited (company (9) listed in Schedule 2 to this Order) and Utility Professional Business Operations Limited (company (27) listed in Schedule 2 to this Order), in the event that the companies move from administration to creditors' voluntary liquidation, Michael Thomas Denny and David Matthew Hammond will be appointed as joint liquidators (as per Schedule 2 to this Order). The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 28 January 2019.
12. In respect of Caparo Industries Plc (company (3) listed in Schedule 2 to this Order), in the event that the company move from administration to creditors'

voluntary liquidation, David Matthew Hammond and Toby Scott Underwood will be appointed as joint liquidators (as per Schedule 2 to this Order). The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 11 December 2015.

13. In respect of Phones 4u Group Limited, Phones4u Finance plc, MobileServ Limited, Phosphorus Acquisition Limited (companies (20), (22), (12) and (23) listed in Schedule 2 to this Order), in the event that these companies move from administration to creditors' voluntary liquidation, David James Kelly and Robert John Moran will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 6 November 2014 (the "**Group Proposals**").
14. In respect of Phones 4u Limited (company number (21) listed in Schedule 2), in the event that Phones 4u Limited moves from administration to creditors' voluntary liquidation, David James Kelly, Robert John Moran and Paul David Copley will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of the Group Proposals.
15. In respect of Phosphorus Holdco Plc (company number (24) listed in Schedule 2) and Policy Administration Services Limited (company number (25) listed in Schedule 2), in the event that the companies move from administration to creditors' voluntary liquidation, Douglas Nigel Rackham and David James Kelly will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of the Group Proposals.
16. In respect of Maplin Electronics Limited (company number (11) listed in Schedule 2), in the event that Maplin Electronics Limited move from administration to creditors' voluntary liquidation, Zelf Hussain and Toby Underwood will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 19 April 2018.

17. In respect of Palmer & Harvey (Holdings) plc, Palmer & Harvey McLane (Holdings) Limited, Palmer & Harvey McLane Limited, P & H (1925) Limited, P&H Direct Van Sales Limited, P&H Sweetdirect Limited and P&H Snackdirect Limited (companies numbered (17), (18), (19), (13), (14), (16) and (15) listed in Schedule 2), in the event that the companies move from administration to creditors' voluntary liquidation, Mark James Tobias Banfield and Zelf Hussain will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 18 January 2018.

18. No order as to costs.

## List of applicants

## Schedule 1

|   | Licensing<br>body | No of new<br>appointments |
|---|-------------------|---------------------------|
| <b>Incoming Officeholders</b>                   |                   |                           |
| David James Kelly                               | ICAEW             | 1                         |
| Douglas Nigel Rackham                           | ICAEW             | 1                         |
| Mark James Tobias Banfield                      | ICAEW             | 13                        |
| Peter David Dickens                             | ICAEW             | 2                         |
| Toby Scott Underwood                            | ICAEW             | 2                         |
| <br>  |                   |                           |
| Total   |                   | 19                        |
| <br>  |                   |                           |
| Cases where there is one new appointee          |                   | 19                        |
| Cases where there are no replacement appointees |                   | 15                        |



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Total number of cases

34

The total application addresses 34 cases of which 19 cases have 1 new appointee and 15 cases that have no new appointees

## Schedule 2 - Appointments Schedule

| N o | Name                                      | Appointed date | Appointmen t Taker 1   | Appointmen t Taker 2  | Appointmen t Taker 3 | Appointmen t Taker 4 | Ongoing Appointmen t Taker 1 | Ongoing Appointmen t Taker 2 | Ongoing Appointmen t Taker 3 | Company number | Court Name   | Court case number |
|-----|---|----------------|------------------------|-----------------------|----------------------|----------------------|------------------------------|------------------------------|------------------------------|----------------|--|-------------------|
|     | Administration                            |                |                        |                       |                      |                      |                              |                              |                              |                |  |                   |
| 1   | Admin Payments Ltd                        | 16/04/2019     | Russell Downs          | Edward John Macnamara | Ian David Green      |                      | Russell Downs                | Edward John Macnamara        |                              | 04566150       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2019-002682    |
| 2   | BB Realisations (2018) Limited            | 06/04/2018     | Peter David Dickens    | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | Peter David Dickens          |                              | 01801597       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2928      |
| 3   | Caparo Industries Plc                     | 19/10/2015     | David Matthew Hammond  | Toby Scott Underwood  | Ian David Green      |                      | David Matthew Hammond        | Toby Scott Underwood         |                              | 00630473       | High Court of Justice, Chancery Division, Birmingham District Registry                                     | 8398 of 2015      |
| 4   | CJS Investments LLP                       | 04/11/2014     | Toby Scott Underwood   | Ian David Green       | David James Kelly    |                      | Toby Scott Underwood         | David James Kelly            |                              | OC352617       | High Court of Justice, Business and Property Court in Leeds, Insolvency and Companies List (Chd)           | 1157 of 2014      |
| 5   | Conviviality Brands Limited               | 04/04/2018     | David Robert Baxendale | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | David Robert Baxendale       |                              | 09750710       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2304      |
| 6   | Conviviality PLC                          | 05/04/2018     | David Robert Baxendale | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | David Robert Baxendale       |                              | 05592636       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2308      |
| 7   | CRL Realisations Limited                  | 11/10/2018     | Michael Thomas Denny   | Zelf Hussain          | Ian David Green      |                      | Michael Thomas Denny         | Zelf Hussain                 |                              | 06822212       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-008210    |
| 8   | CVL Realisations (2018) Limited           | 06/04/2018     | David Robert Baxendale | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | David Robert Baxendale       |                              | 09329476       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2929      |
| 9   | Extra Energy Supply Limited               | 04/12/2018     | Michael Thomas Denny   | David Matthew Hammond | Ian David Green      |                      | Michael Thomas Denny         | David Matthew Hammond        |                              | 08053154       | High Court of Justice, Business and Property Courts in Birmingham, Insolvency and Companies List (Chd)     | CR-2018-8325      |
| 10  | F W E Realisations Limited                | 30/10/2018     | David Robert Baxendale | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | David Robert Baxendale       |                              | 02784079       | High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (Chd)          | CR-2018-1106      |
| 11  | Mapin Electronics Limited                 | 28/02/2018     | Zelf Hussain           | Toby Scott Underwood  | Ian David Green      |                      | Zelf Hussain                 | Toby Scott Underwood         |                              | 01264385       | High Court of Justice, Chancery Division, Manchester District Registry                                     | 2175 of 2018      |
| 12  | MobileServ Limited                        | 15/09/2014     | David James Kelly      | Robert John Moran     | Ian David Green      |                      | David James Kelly            | Robert John Moran            |                              | 05863265       | High Court of Justice, Chancery Division, Companies Court  | 6511 of 2014      |
| 13  | P & H (1925) Limited                      | 28/11/2017     | Zelf Hussain           | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | Zelf Hussain                 |                              | 00207555       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8978      |
| 14  | P&H Direct Van Sales Limited              | 28/11/2017     | Zelf Hussain           | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | Zelf Hussain                 |                              | 08003983       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8975      |
| 15  | P&H Snacksdirect Limited                  | 28/11/2017     | Zelf Hussain           | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | Zelf Hussain                 |                              | 01852968       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8979      |
| 16  | P&H Sweetsdirect Limited                  | 28/11/2017     | Zelf Hussain           | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | Zelf Hussain                 |                              | 06705662       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8972      |
| 17  | Palmer & Harvey (Holdings) Plc            | 28/11/2017     | Zelf Hussain           | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | Zelf Hussain                 |                              | 06470058       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8977      |
| 18  | Palmer & Harvey McLane (Holdings) Limited | 28/11/2017     | Zelf Hussain           | Ian David Green       |                      |                      | Mark James Tobbes Barnfield  | Zelf Hussain                 |                              | 02274812       | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8968      |

|    |  |            |                        |                       |                   |  |  |  |  |          |  |                |
|----|--|------------|------------------------|-----------------------|-------------------|--|--|--|--|----------|--|----------------|
| 19 | Palmer & Harvey<br>McLane Limited                | 28/11/2017 | Zelf Hussain           | Ann David<br>Green    |                   |  |  |  |  | 01874153 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2017-8976   |
| 20 | Phones 4u Group Ltd                              | 15/09/2014 | David James Kelly      | Robert John Moran     |                   |  |  |  |  | 04943837 | High Court of Justice, Chancery Division, Companies Court  | 6507 of 2014   |
| 21 | Phones 4u Limited                                | 15/09/2014 | David James Kelly      | Robert John Moran     | Paul David Copley |  |  |  |  | 03154198 | High Court of Justice, Chancery Division, Companies Court  | 6516 of 2014   |
| 22 | Phones4u Finance Plc                             | 15/09/2014 | David James Kelly      | Robert John Moran     |                   |  |  |  |  | 07552754 | High Court of Justice, Chancery Division, Companies Court  | 6506 of 2014   |
| 23 | Phosphorus Acquisition Limited                   | 15/09/2014 | David James Kelly      | Robert John Moran     |                   |  |  |  |  | 07405102 | High Court of Justice, Chancery Division, Companies Court  | 6508 of 2014   |
| 24 | Phosphorus Holdco PLC                            | 08/10/2014 | David James Kelly      | Ann David Green       |                   |  |  |  |  | 07479181 | High Court of Justice, Chancery Division, Companies Court  | 7184 of 2014   |
| 25 | Policy Administration Services Limited           | 16/09/2014 | Douglas Nigel Rackham  | Ann David Green       |                   |  |  |  |  | 03907386 | High Court of Justice, Chancery Division, Companies Court  | 6504 of 2014   |
| 26 | UC Group Ltd                                     | 16/04/2019 | Russell Downs          | Edward John Macnamara |                   |  |  |  |  | 03762366 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2019-002683 |
| 27 | Utility Professional Business Operations Limited | 04/12/2018 | Michael Thomas Denny   | David Matthew Hammond |                   |  |  |  |  | 08656255 | High Court of Justice, Business and Property Courts in Birmingham, Insolvency and Companies List (Chd)     | CR-2018-8340   |
| 28 | WR Realisations (2018) Limited                   | 06/04/2018 | David Robert Baxendale | Ann David Green       |                   |  |  |  |  | 06880288 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-2930   |
|    | <b>Creditors Voluntary Liquidation</b>           |            |                        |                       |                   |  |  |  |  |          |  |                |
| 29 | Brilliant Independent Media Specialists Limited  | 13/08/2012 | Toby Scott Underwood   | Ann David Green       |                   |  |  |  |  | 02895403 | N/A  | N/A            |
| 30 | CFL Realisations Limited                         | 05/06/2019 | Michael Thomas Denny   | Zelf Hussain          |                   |  |  |  |  | 06822210 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-008206 |
| 31 | CHL Realisations Limited                         | 05/06/2019 | Michael Thomas Denny   | Zelf Hussain          |                   |  |  |  |  | 06818458 | High Court of Justice, Business and Property Courts of England and Wales Insolvency & Companies List (Chd) | CR-2018-008529 |
| 32 | Gardman Limited                                  | 16/10/2018 | Toby Scott Underwood   | Ann David Green       |                   |  |  |  |  | 02606680 | High Court of Justice, Business and Property Courts in Manchester, Insolvency and Companies List (Chd)     | CR-2018-2939   |
| 33 | Petropolis Refining & Marketing Limited          | 16/01/2013 | David James Kelly      | Ann David Green       |                   |  |  |  |  | 04107875 | High Court of Justice, Chancery Division, Companies Court  | 686 of 2012    |
| 34 | Petropolis Refining Teesside Limited             | 21/01/2013 | David James Kelly      | Ann David Green       |                   |  |  |  |  | 00814156 | High Court of Justice, Chancery Division, Companies Court  | 685 of 2012    |

List of respondents

**Schedule  
2A**

| <b>Name</b>     | <b>No of cases</b> | <b>New<br/>firm/Reason</b> | <b>Address</b>                            |
|-----------------|--------------------|----------------------------|---|
| Ian David Green | 34                 | Internal<br>Restructuring  | 7 More London, Riverside, London, SE1 2RT |

## List of respondents

## Schedule 2B

### Schedule 2B

**Lists every person who currently holds office jointly with the outgoing office-holder or will be an incoming office holder**

David Matthew Hammond

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

David Robert Baxendale

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

Edward John Macnamara

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

Michael Thomas Denny  
Paul David Copley

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

Aldan Management Limited, 25 Sackville Street, London W1S 3AX

Robert John Moran

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

Russell Downs

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

Zelf Hussain

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

David James Kelly

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

Douglas Nigel Rackham

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

Mark James Tobias Banfield

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

Peter David Dickens

PricewaterhouseCoopers LLP, No 1 Spinningfields, 1 Hardman Square, Manchester, M3 3EB

Toby Scott Underwood

PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL

## Notification of Appointments **Schedule 3**

| <b><u>Company Name</u></b>                      | <b><u>Type of appointment</u></b> | <b><u>Applicant 1</u></b>     | <b><u>Applicant 2</u></b> |
|---|-----------------------------------|-------------------------------|---------------------------|
| BB Realisations (2018) Limited                  | Administration                    | Mark James Tobias<br>Banfield |                           |
| Conviviality Brands Limited                     | Administration                    | Mark James Tobias<br>Banfield |                           |
| Conviviality PLC                                | Administration                    | Mark James Tobias<br>Banfield |                           |
| CVL Realisations (2018) Limited                 | Administration                    | Mark James Tobias<br>Banfield |                           |
| F. W. E. Realisations Limited                   | Administration                    | Mark James Tobias<br>Banfield |                           |
| P & H (1925) Limited                            | Administration                    | Mark James Tobias<br>Banfield |                           |
| P&H Direct Van Sales Limited                    | Administration                    | Mark James Tobias<br>Banfield |                           |
| P&H Snacksdirect Limited                        | Administration                    | Mark James Tobias<br>Banfield |                           |
| P&H Sweetdirect Limited                         | Administration                    | Mark James Tobias<br>Banfield |                           |
| Palmer & Harvey (Holdings) Plc                  | Administration                    | Mark James Tobias<br>Banfield |                           |
| Palmer & Harvey McLane (Holdings) Limited       | Administration                    | Mark James Tobias<br>Banfield |                           |
| Palmer & Harvey McLane Limited                  | Administration                    | Mark James Tobias<br>Banfield |                           |
| Phosphorus Holdco PLC                           | Administration                    | Douglas Nigel Rackham         |                           |
| Policy Administration Services Limited          | Administration                    | David James Kelly             |                           |
| WR Realisations (2018) Limited                  | Administration                    | Mark James Tobias<br>Banfield |                           |
| Brilliant Independent Media Specialists Limited | CVL                               | Peter David Dickens           |                           |
| Gardman Limited                                 | CVL                               | Peter David Dickens           |                           |
| Petroplus Refining & Marketing Limited          | CVL                               | Toby Scott Underwood          |                           |
| Petroplus Refining Teesside Limited             | CVL                               | Toby Scott Underwood          |                           |