

The Insolvency Act 1986

Notice of vacation of office by administrator

Name of Company MOUNTGRANGE LAND LIMITED	Company number 04401506
In the HIGH COURT OF JUSTICE, CHANCERY DIVISION, LONDON	Court case number 12356 OF 2009

(a) Insert name and address of person giving notice

Notice is hereby given by (a) JOHN CHARLES REID, C/O DELOITTE LLP, LOMOND HOUSE, 9 GEORGE SQUARE, GLASGOW G2 1QQ

(b) Insert name of administrator

That (b) CARLTON MALCOLM SIDDLE

(c) Insert name and address of registered office of company

who was appointed one of the administrators of (c) MOUNTGRANGE LAND LIMITED, C/O DELOITTE LLP, HILL HOUSE, 1 LITTLE NEW STREET, LONDON EC4A 3TR

*Delete as applicable

(d) Insert date appointed
(e) Insert name of applicant / appointor

on (d) 24 MARCH 2009 by (e) THE DIRECTORS OF THE COMPANY

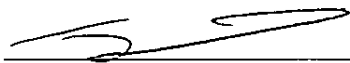
(f) Insert date

has vacated the office of administrator because

*Delete as applicable

He was removed from office by order of the court, a copy of which is attached

Signed



Dated

6/2/15

Contact Details:

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

ELAINE CAMPBELL C/O DELOITTE LLP, LOMOND HOUSE 9 GEORGE SQUARE GLASGOW G2 1QQ	
	Tel 0141 304 5731
DX Number	DX Exchange

TUESDAY



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A09 10/02/2015 #295

COMPANIES HOUSE

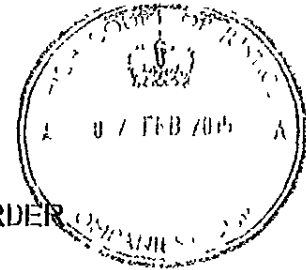
When you have completed and signed this form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

BEFORE: REGISTRAR **DERRETT**



No: **263** of 2015



IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER

AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES
HERETO

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

CARLTON MALCOLM SIDDLE

APPLICANT

AND

- (1) IAN COLIN WORMLEIGHTON
- (2) JOHN CHARLES REID
- (3) MATTHEW DAVID SMITH
- (4) ROBIN DAVID ALLEN
- (6) PHILIP STEPHEN BOWERS
- (6) NEVILLE BARRY KAHN
- (7) NICHOLAS GUY EDWARDS

RESPONDENTS

ORDER

UPON THE APPLICATION of the Applicant filed on 12 January 2015

AND UPON READING:

- (1) the Witness Statement of Carlton Malcolm Siddle dated 28 November 2014,
- (2) the written consent of the replacement office-holder, namely Ian Colin Wormleighton dated 16 July 2014, and

- (3) the written consent of each person who currently holds office with the Applicant, namely John Charles Reid dated 16 July 2014, Matthew David Smith dated 17 July 2014, Robin David Allen dated 16 July 2014, Philip Stephen Bowers dated 1 August 2014, Neville Barry Kahn dated 17 July 2014 and Nicholas Guy Edwards dated 17 July 2014, and
- (3) the Written Statements of each person named at (2) and (3) above, namely Ian Colin Wormleighton dated 17 December 2014, John Charles Reid dated 17 December 2014, Matthew David Smith dated 17 December 2014, Robin David Allen dated 17 December 2014, Philip Stephen Bowers dated 17 December 2014, Neville Barry Kahn dated 8 January 2015 and Nicholas Guy Edwards dated 17 December 2014.

IT IS ORDERED THAT:

1. Block Transfer

- (1) in relation to the appointments set out in Schedule 1 hereto, Carlton Malcolm Siddle be removed and Ian Colin Wormleighton be appointed as his replacement, with Neville Barry Kahn continuing as office-holder in respect of appointments 1-5, John Charles Reid continuing as office holder in respect of appointments 6-10, Matthew David Smith continuing as office-holder in respect of appointment 11 and Nicholas Guy Edwards continuing as office holder in respect of appointment 12 with the said Ian Colin Wormleighton,
- (2) in relation to the appointment set out in Schedule 2 hereto, Carlton Malcolm Siddle be removed from office and the remaining two office-holders for each case detailed in the said Schedule 2 continue in office,
- (3) the creditors in each case be notified of this order by advertisement in the London Gazette and at the time of the next statutory reporting requirement for each case,
- (4) that there is no order as to costs

Dated *28th January 2015*



To. Shepherd & Wedderburn LLP
Condo House
10 St Paul's Churchyard
London
EC4M 8AJ

Ref: T0273 179-08/ABB/GZC
Solicitors for the Applicant

Schedule 1

Outgoing office-holder: Carlton Malcom Siddle
 Replacement office-holder: Ian Colin Wormleighton

Company Name	Company Number	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
Gulmar Energy S A	BR015466/ FC030470	ADM	06/12/2011		10536 of 2011	Joint Administrator	Neville Barry Kahn
Gulmar Eagle Manne Investment S A	BR015469/ FC030473	ADM	06/12/2011		10535 of 2011	Joint Administrator	Neville Barry Kahn
Gulmar Condor Manne Investment S A	BR015470/ FC030474	ADM	06/12/2011		10533 of 2011	Joint Administrator	Neville Barry Kahn
Gulmar Falcon Manne Investment S A	BR015471/ FC030475	ADM	06/12/2011		10532 of 2011	Joint Administrator	Neville Barry Kahn
Gulmar Badaro Manne Investment S A	BR015468/ FC030472	ADM	06/12/2011		10534 of 2011	Joint Administrator	Neville Barry Kahn
Mountgrange Land Limited	04401506	ADM	24/03/2009		12356 of 2009	Joint Administrator	John Charles Reid
Mountgrange Stud Limited	03560526	ADM	24/03/2009		12352 of 2009	Joint Administrator	John Charles Reid
Mountgrange Farms and Stables Limited	03122354	ADM	24/03/2009		12357 of 2009	Joint Administrator	John Charles Reid
Mountgrange Limited	00752243	ADM	24/03/2009		12346 of 2009	Joint Administrator	John Charles Reid
Mountgrange (Delphi) Limited	04803716	ADM	24/03/2009		12338 of 2009	Joint Administrator	John Charles Reid
PMG Mezzanine Limited	07914831	ADM	31/01/2012		970 of 2012	Joint Administrator	Matthew David Smith
Blightline Limited	01005112	CVL	18/09/2012		(Administration 2-89 of 2011)	Joint Liquidator	Nicholas Guy Edwards

* If no entry the court already seized of the case or which has jurisdiction is the High Court of Justice Chancery Division Companies Court London

Schedule 2

Outgoing office-holder

Carlton Malcom Siddle

	Company Name	Company Number	Case Type	Appointed on	Court*	Court reference	Appointment Capacity	Other office holders
1	In Retirement Services (Reversions) Limited	04787029	ADM	24/07/2009		16725 of 2009	Joint Administrator	Nicholas Guy Edwards Robin David Allen
2	Balli Trading Limited	02098770	ADM	20/03/2013		1386 of 2013	Joint Administrator	Neville Barry Kahn Stephen Bowers
3	Balli Steel Plc	03418142	ADM	20/03/2013		1388 of 2013	Joint Administrator	Neville Barry Kahn Stephen Bowers
4	Balli Group Plc	02632984	ADM	20/03/2013		1387 of 2013	Joint Administrator	Neville Barry Kahn Stephen Bowers

* If no entry, the court already seized of the case or which has jurisdiction is the High Court of Justice Chancery Division Companies Court London