

**ONTARIO**  
**SUPERIOR COURT OF JUSTICE**  
**(Commercial List)**

IN THE MATTER OF THE *BANKRUPTCY AND INSOLVENCY*  
*ACT*, R.S.C. 1985, c. B-3, AS AMENDED

AND IN THE MATTER OF 79TH COMMERCIAL THREE LTD., THE 79TH GRP LIMITED,  
THE 79TH GRP CLIENT LIMITED, 79TH LUXURY LIVING LIMITED, 79TH LUXURY  
LIVING FIVE LTD, SEVENTY NINTH UK LIMITED, 79TH LUXURY LIVING FOUR LTD,  
AND 79TH COMMERCIAL ONE LTD. (the “Debtors”)

APPLICATION OF ANDREW STONEMAN AND ROBERT GOODHEW, IN THEIR  
CAPACITY AS ADMINISTRATORS OF THE DEBTORS,  
UNDER SECTION 269 OF THE *BANKRUPTCY AND INSOLVENCY ACT*

**APPLICATION RECORD OF THE APPLICANTS**  
(Recognition of Foreign Proceedings and Appointment of Receiver)  
**VOLUME 4 OF 4**

November 10, 2025

**GOODMANS LLP**  
Barristers & Solicitors  
Bay Adelaide Centre  
333 Bay Street, Suite 3400  
Toronto, ON M5H 2S7

**Robert Chadwick** LSO# 35165K  
rchadwick@goodmans.ca

**Mark Dunn** LSO# 55510L  
mdunn@goodmans.ca

**Brittni Tee** LSO# 85001P  
btee@goodmans.ca

**Luke Devine** LSO# 84187O  
ldevine@goodmans.ca

Tel: 416.979.2211

Lawyers for the Applicants

**TO:** **79<sup>th</sup> Resources Ltd.**  
202 Brownlow Avenue,  
Dartmouth, Nova Scotia,  
B3B 1T5, Canada

**AND TO:** **The 79<sup>th</sup> GRP Ltd.**  
202 Brownlow Ave, Suite 400,  
Dartmouth, Nova Scotia,  
B3B 1T5, Canada

**AND TO:** **Seventy Ninth Corporation**  
1 Adelaide Street East, Suite 801,  
Toronto, Ontario,  
M5C 2V9, Canada

**AND TO:** **Lusso Tesoro Ltd.**  
202 Brownlow Ave, Suite 400,  
Dartmouth, Nova Scotia,  
B3B 1T5, Canada

**AND TO:** **Derek B. Brett**  
Burnside Law Group  
202 Brownlow Avenue, Suite 400  
Dartmouth, Nova Scotia  
B3B 1T5

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C

This is Exhibit “C” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

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A Commissioner for Taking Affidavits, etc.



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

CR-2025-002713

**IN THE MATTER OF 79TH COMMERCIAL THREE LTD (Company registration number  
14628949)**

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

**BEFORE DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE FRITH  
ON: 16 MAY 2025**

**B E T W E E N:-**

**ANNE MARIE SIMPSON**

**Applicant**

**-and-**

**79TH COMMERCIAL THREE LTD**

**Respondent**

---

**Administration Order**

---

**UPON THE APPLICATION** dated 17 April 2025 of the Applicant for an order placing the Respondent (the “**Company**”) into administration pursuant to paragraph 12(1)(c) of Schedule B1 of the Insolvency Act 1986 (the “**Act**”) (the “**Administration Application**”)

**AND UPON** the Order of Deputy ICC Judge Schaffer of 28 April 2025:

- (1) appointing Robert Goodhew and Andrew Stoneman as interim receivers of the Company (the “**Interim Receivers**”);
- (2) making provision for:
  - a. Insolvency & Law Ltd (the “**Petitioner**”), the petitioning creditor of the winding up petition presented against the Company under case number CR-2025-002652 (the “**Winding-Up Petition**”), to file evidence on which it wishes to rely opposing the making of an administration order and/or in favour of compulsory winding up; and
  - b. the Applicant and T&T Trustees Ltd (the security trustee) to file evidence in reply if so advised; and
- (3) adjourning the hearing of the Administration Application to 2.00pm on Friday 16 May 2025

**AND UPON** the Petitioner confirming to the Applicant and T&T Trustees Ltd that it would consent to the application to place the Company into administration with the Interim Receivers to be appointed as the administrators of the Company

**AND UPON READING** the evidence

**AND UPON** the Court being satisfied that on the evidence before it that the EU Regulation as it has effect in the law of the United Kingdom does apply and these proceedings are COMI proceedings

**AND UPON** the Court being satisfied on the evidence before it that the Company is not an Article 1.2 undertaking within the meaning of Article 1.2 of Regulation (EU) 2015/848 of the European Parliament and of the Council of 20 May 2015 (recast)

**AND UPON HEARING** counsel for the Applicant (Mr Darragh Connell) and there being no appearance by the Respondent

**BY CONSENT IT IS ORDERED THAT:**

1. The Company is hereby placed into administration with Robert Goodhew of Kroll Advisory Ltd, 32 London Bridge Street, LONDON, SE1 9SG, Andrew Gordon Stoneman of Kroll (Gibraltar) Limited of 2<sup>nd</sup> Floor, Montarik House, Bedlam Court, Gibraltar, GX11 1AA and Jeremy Woodside of Quantuma Advisory Ltd, The Lexicon, 6th Floor, 10-12 Mount Street, Manchester M2 5NT are hereby appointed as joint administrators of the Company (the “**Joint Administrators**”).
2. Pursuant to paragraph 13(2)(a) to Schedule B1 of the Act, the administration and the appointment of the Joint Administrators made pursuant to this Order shall take effect from 14.36 on 16 May 2025 (the “**Effective Time**”).
3. During the period for which this Order is in force, the affairs, business and property of the Company shall be managed by the Joint Administrators.
4. For the purposes of paragraph 100(2) to Schedule B1 of the Act, the Joint Administrators may exercise any of the powers conferred on them by the Act jointly or individually.
5. All actions taken and documents prepared and/or filed by the Joint Administrators from the Effective Time in respect of the Company shall be deemed to have been carried out pursuant to the administration order effected by this Order.
6. The interim receivership of the Company and the appointment of the Interim Receivers shall terminate at the Effective Time.
7. The Winding Up Petition presented against the Company on 15 April 2025 under case number CR-2025-002652 shall be dismissed from the Effective Time pursuant to paragraph 40(1)(a) of Schedule B1 to the Act.
8. The costs of the Petitioner in respect of the Petition shall be payable as an expense of the administration of the Company.
9. The costs of the Administration Application be paid as a proper expense of the administration of the Company.

**Service of the Order**

This Order shall be served by the Applicant.

The Court has provided a sealed copy of this order to the serving party:

Crowell & Moring U.K. LLP, Tower 42, 25 Old Broad Street, London EC2N 1HQ (Email: pmuscutt@crowell.com & plai@crowell.com) (Ref. PJM/PJL/79<sup>th</sup> Group)

**True electronic copy as issued by the Court**

**Signed:** *Crowell & Moring U.K. LLP*

**Crowell & Moring U.K. LLP  
199 Bishopsgate  
London  
EC2M 3TY**

**Dated: 13.10.2025**

**D**

This is Exhibit “D” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



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

CR-2025-002709

**IN THE MATTER OF 79TH LUXURY LIVING FIVE LTD (Company registration number  
14254854)**

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

**BEFORE DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE FRITH  
ON: 16 MAY 2025**

**B E T W E E N:-**

**JAMES MCALLISTER**

**Applicant**

**-and-**

**79TH LUXURY LIVING FIVE LTD**

**Respondent**

---

**Administration Order**

---

**UPON THE APPLICATION** dated 17 April 2025 of the Applicant for an order placing the Respondent (the “**Company**”) into administration pursuant to paragraph 12(1)(c) of Schedule B1 of the Insolvency Act 1986 (the “**Act**”) (the “**Administration Application**”)

**AND UPON** the Order of Deputy ICC Judge Schaffer of 28 April 2025:

- (1) appointing Robert Goodhew and Andrew Stoneman as interim receivers of the Company (the “**Interim Receivers**”);
- (2) making provision for:
  - a. Insolvency & Law Ltd, a supporting creditor in respect of the winding up petition presented by Sherry Andree Feldman (the “**Petitioner**”) against the Company under case number CR-2025-002491 (the “**Winding-Up Petition**”), to file evidence on which it wishes to rely opposing the making of an administration order and/or in favour of compulsory winding up; and
  - b. the Applicant and T&T Trustees Ltd (the security trustee) to file evidence in reply if so advised; and
- (3) adjourning the hearing of the Administration Application to 2.00pm on Friday 16 May 2025

**AND UPON** Insolvency & Law Ltd confirming to the Applicant and T&T Trustees Ltd that it would consent to the application to place the Company into administration with the Interim Receivers to be appointed as the administrators of the Company

**AND UPON READING** the evidence

**AND UPON** the Court being satisfied that on the evidence before it that the EU Regulation as it has effect in the law of the United Kingdom does apply and these proceedings are COMI proceedings

**AND UPON** the Court being satisfied on the evidence before it that the Company is not an Article 1.2 undertaking within the meaning of Article 1.2 of Regulation (EU) 2015/848 of the European Parliament and of the Council of 20 May 2015 (recast)

**AND UPON** hearing counsel for the Applicant (Mr Darragh Connell) and there being no appearance by the Respondent

**BY CONSENT IT IS ORDERED THAT:**

1. The Company is hereby placed into administration with Robert Goodhew of Kroll Advisory Ltd, 32 London Bridge Street, LONDON, SE1 9SG, Andrew Gordon Stoneman of Kroll (Gibraltar) Limited of 2<sup>nd</sup> Floor, Montarik House, Bedlam Court, Gibraltar, GX11 1AA, and Jeremy Woodside of Quantuma Advisory Ltd, The Lexicon, 6th Floor, 10-12 Mount Street, Manchester M2 5NT are hereby appointed as joint administrators of the Company (the “**Joint Administrators**”).
2. Pursuant to paragraph 13(2)(a) to Schedule B1 of the Act, the administration and the appointment of the Joint Administrators made pursuant to this Order shall take effect from 14.36 on 16 May 2025 (the “**Effective Time**”).
3. During the period for which this Order is in force, the affairs, business and property of the Company shall be managed by the Joint Administrators.
4. For the purposes of paragraph 100(2) to Schedule B1 of the Act, the Joint Administrators may exercise any of the powers conferred on them by the Act jointly or individually.
5. All actions taken and documents prepared and/or filed by the Joint Administrators from the Effective Time in respect of the Company shall be deemed to have been carried out pursuant to the administration order effected by this Order.
6. The interim receivership of the Company and the appointment of the Interim Receivers shall terminate at the Effective Time.
7. The Winding Up Petition presented against the Company on 10 April 2025 under case number CR-2025-002491 shall be dismissed from the Effective Time pursuant to paragraph 40(1)(a) of Schedule B1 to the Act.
8. The costs of the Petitioner in respect of the Petition shall be payable as an expense of the administration of the Company.
9. The costs of the Insolvency & Law Limited in supporting the Petition shall be payable as an expense of the administration of the Company.

10. The costs of the Administration Application be paid as a proper expense of the administration of the Company.

**Service of the Order**

This Order shall be served by the Applicant.

The Court has provided a sealed copy of this order to the serving party:

Crowell & Moring U.K. LLP, Tower 42, 25 Old Broad Street, London EC2N 1HQ (Email: pmuscutt@crowell.com & plai@crowell.com) (Ref. PJM/PJL/79<sup>th</sup> Group)

**True electronic copy as issued by the Court**

**Signed:** *Crowell & Moring U.K. LLP*

**Crowell & Moring U.K. LLP  
199 Bishopsgate  
London  
EC2M 3TY**

**Dated: 13.10.2025**

**E**

This is Exhibit “E” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.

Rule 3.24, IR 2016

Paragraph 29, Schedule  
B1

## Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has been given)

CR-2025-MAN-000590

|  |   |
|--|---|
| Name of Company<br>THE 79TH GRP LIMITED  | Company registered number<br>12783409   |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number<br>CR-2025-MAN-000590 |

**This notice of appointment of an administrator is made in accordance with the requirements of rule 3.24 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The directors of the company (the **appointer**) have appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. Copies of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
6. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
  
The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
7. The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on 23 April 2025 and each person to whom the notice was given has consented to the appointment.
8. This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
9. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

**True electronic copies as issued by the Court**

*Gateley Legal*

**Dated:** 10 October 2025

Ship Canal House, 98 King Street, Manchester M2 4WU

10. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1; and
- so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of intention to appoint remain accurate,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 24 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

\_\_\_\_\_  
Name, Firm, Address:

Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF

This 24 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 24/04/2025 at 3.06 pm at

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>THE 79TH GRP LIMITED | Company Number<br>12783409 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster, Curtis Dean Webster and David Gary Webster, the directors of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

**Rule 3.2, IR 2016**

**Proposed administrator's statement and consent to act**

|   |                            |
|---|----------------------------|
| Name of Company<br>THE 79TH GRP LIMITED | Company Number<br>12783409 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, Curtis Dean Webster and David Gary Webster, the directors of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

Docusign Envelope ID: C99857E8-4EB7-465F-AA01-C19E2A72159C

Rule 3.23, IR 2016  
 Paragraphs 26 and 27(2),  
 Schedule B1



## Notice of intention to appoint an administrator by company or directors

CR-2025-MAN-000590

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>THE 79TH GRP LIMITED   | Company registered number<br>12783409 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

**This notice of intention to appoint an administrator is made in accordance with the requirements of rule 3.23 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraphs 26 and 27(2) of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The directors of the company (the **appointer**) intend to appoint Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. This notice is being given in accordance with paragraph 26(1) of Schedule B1 to the following persons who is/are or may be entitled to appoint an administrative receiver of the company or an administrator of the company under paragraph 14 of Schedule B1:
  - 79th GRP One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
  - 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited) of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
  - 79th Luxury Living One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ; and
  - 79th Luxury Living Two Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ.
3. There is no moratorium in force for the company under Part A1 of the IA 1986.
4. The company has not within the preceding 12 months been in administration.
5. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
6. The company is not an Article 1.2 undertaking (as defined in rule 1.2).

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- 7. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
- 8. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
- 9. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:
  - the company is or is likely to become unable to pay its debts;
  - the company is not in liquidation;
  - so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 22 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

\_\_\_\_\_  
Name, Firm, Address:  
Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF United Kingdom

This 22 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.  
-----

**Consent of Floating Charge Holder to Appointment of Administrator**

If, having read this notice, you wish to consent in writing to the appointment contemplated by this notice you may do so but after five business days have expired from delivery of the notice the appointer may make the appointment although you have not replied.

You can indicate your consent either by completing the details in the box below and returning a copy of this notice or by sending your written consent to the appointer by email at the following address: [Aneesh.Prasad@gateleylegal.com](mailto:Aneesh.Prasad@gateleylegal.com).

If your consent has not been given within five business days the appointer may make the appointment notwithstanding that you have not replied.

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NAME: 79th GRP One Ltd  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed  Dated 23/04/25  
**JAKE WEBSTER DIRECTOR**  
(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited)  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_  
(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Luxury Living One Ltd  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_  
(If signing this on behalf of a firm or company state position or office held)

DocuSign Envelope ID: C99857E8-4EB7-465F-AA01-C19E2A72159C

NAME: 79th Luxury Living Two Ltd

ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ

being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 20 April 2021 and delivered on 20 April 2021 with charge code 1278 3409 0002,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed

Dated

(If signing this on behalf of a firm or company state position or office held)

**Endorsement to be completed by the court**

This notice was filed (o) 23/04/2025 at 10.00 am

**THE 79TH GRP LIMITED**  
**(company number 12783409)**  
**(the Company)**

**MINUTES** of a meeting of the board of directors of the Company held at Southport Business Park, Wight Moss Way, Southport, PR8 4HQ on 22 April 2025 at 2:30pm.

---

**Present:** Jake Michael Webster (in the Chair)  
Curtis Dean Webster  
David Gary Webster

---

**1. CHAIR AND QUORUM**

Jake Michael Webster took the chair for the purposes of the meeting. The Chair reported that a quorum was present and, the meeting having been duly convened, declared the meeting open.

**2. PURPOSE OF MEETING**

2.1 The Chair announced that the purpose of the meeting was to review the financial position of the Company.

2.2 In particular, the Chair reported that the meeting was to consider whether it was appropriate to appoint administrators to the Company. The Chair reported that Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company, if the board of directors resolved to place the Company into administration.

2.3 The Chair noted that:

2.3.1 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**); and

2.3.2 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act.

**3. DECLARATION OF INTERESTS**

Each director present confirmed that they had no direct or indirect interest in any way in the matters to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**4. DOCUMENTS PRODUCED TO THE MEETING**

The Chair produced the following documents to the meeting, in draft form:

4.1 a Notice of Intention to appoint administrators (the **NOI**); and

4.2 a Notice of Appointment of administrators (the **NOA**).

**5. CONFIRMATION OF MORTGAGE INDEX**

The directors present reviewed the Company's mortgage index at Companies House and confirmed that the following charges:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001 in favour of (1) 79th

GRP One Ltd, (2) Lusso Tesoro Holdings Limited (now named 79th Group Client Ltd) and (3) 79th Luxury Living One Ltd;

- a composite guarantee and debenture deed created on 20 April 2021 and delivered on 20 April 2021 with charge code 1278 3409 0002 in favour of 79th Luxury Living Two Ltd; and
- a charge over shares created on 30 December 2023 and delivered on 2 January 2024 with charge code 1278 3409 0003 in favour of T&T Trustees Limited (as security trustee),

are the only charges outstanding against the Company's assets.

6. **CONFIRMATION OF FCA REGISTER STATUS**

6.1 Each of the directors present confirmed that the Company is not registered with the Financial Conduct Authority and:

6.1.1 does not carry out regulated activities;

6.1.2 nor is it an authorised person,

for the purposes of Financial Services and Markets Act 2000.

7. **ENFORCEMENT AND INSOLVENCY HISTORY**

7.1 Each of the directors present declared that they were not aware:

7.1.1 that any party had levied distress against the Company's assets;

7.1.2 that any party had made an application for an administration order against the Company which was extant;

7.1.3 that an administrative receiver had been appointed over the Company;

7.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or

7.1.5 of any party having presented a winding up petition in respect of the Company.

7.2 The directors present confirmed that:

7.2.1 in the last 12 months, the Company had not been in administration; and

7.2.2 there was no moratorium under Part A1 of the Act in force.

8. **PROPOSED ADMINISTRATION**

In view of the Company's financial position, **IT WAS RESOLVED** unanimously that:

8.1 the Proposed Administrators be appointed as joint administrators of the Company;

8.2 the form of the NOI and NOA be approved;

8.3 each of the directors of the Company has authority to give and sign all statutory declarations and documents (with such amendments as they see fit) and take all action necessary or desirable to effect the appointment of administrators to the Company;

8.4 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;

8.5 the Directors shall notify:

8.5.1 79th GRP One Ltd;

8.5.2 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited);

8.5.3 79th Luxury Living One Ltd;

8.5.4 79th Luxury Living Two Ltd; and

8.5.5 the Company,

of their intention to appoint joint administrators to the Company;

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- 8.6 the NOI will be deemed duly served on the Company by emailing it to Jake Michael Webster at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). Jake Michael Webster is instructed and authorised to accept service on behalf of the Company;
- 8.7 the Company waives any period of notice to which it is entitled (if any) and permits the Directors to proceed with filing the NOA; and
- 8.8 the directors shall inform the Company's members of their intention to appoint joint administrators to the Company.
9. **CLOSE**  
There being no further business the meeting concluded.



.....  
**Chair – Jake Michael Webster**

Docusign Envelope ID: C99857E8-4EB7-465F-AA01-C19E2A72159C

Rule 3.23, IR 2016  
 Paragraphs 26 and 27(2),  
 Schedule B1



CR-2025-MAN-000590

## Notice of intention to appoint an administrator by company or directors

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>THE 79TH GRP LIMITED   | Company registered number<br>12783409 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

**This notice of intention to appoint an administrator is made in accordance with the requirements of rule 3.23 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraphs 26 and 27(2) of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The directors of the company (the **appointer**) intend to appoint Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. This notice is being given in accordance with paragraph 26(1) of Schedule B1 to the following persons who is/are or may be entitled to appoint an administrative receiver of the company or an administrator of the company under paragraph 14 of Schedule B1:
  - 79th GRP One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
  - 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited) of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
  - 79th Luxury Living One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ; and
  - 79th Luxury Living Two Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ.
3. There is no moratorium in force for the company under Part A1 of the IA 1986.
4. The company has not within the preceding 12 months been in administration.
5. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
6. The company is not an Article 1.2 undertaking (as defined in rule 1.2).

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- 7. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
- 8. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
- 9. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:
  - the company is or is likely to become unable to pay its debts;
  - the company is not in liquidation;
  - so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 22 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

\_\_\_\_\_  
Name, Firm, Address:  
Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF United Kingdom

This 22 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

-----

**Consent of Floating Charge Holder to Appointment of Administrator**

If, having read this notice, you wish to consent in writing to the appointment contemplated by this notice you may do so but after five business days have expired from delivery of the notice the appointer may make the appointment although you have not replied.

You can indicate your consent either by completing the details in the box below and returning a copy of this notice or by sending your written consent to the appointer by email at the following address: [Aneesh.Prasad@gateleylegal.com](mailto:Aneesh.Prasad@gateleylegal.com).

If your consent has not been given within five business days the appointer may make the appointment notwithstanding that you have not replied.

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NAME: 79th GRP One Ltd  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited)  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed  Dated 23/04/25  
**JAKE WEBSTER DIRECTOR**

(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Luxury Living One Ltd  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

(If signing this on behalf of a firm or company state position or office held)

DocuSign Envelope ID: C99857E8-4EB7-465F-AA01-C19E2A72159C

NAME: 79th Luxury Living Two Ltd

ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ

being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 20 April 2021 and delivered on 20 April 2021 with charge code 1278 3409 0002,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed

Dated

(If signing this on behalf of a firm or company state position or office held)

**Endorsement to be completed by the court**

This notice was filed (o) 23/04/2025 at 10.00 am

**THE 79TH GRP LIMITED**  
**(company number 12783409)**  
**(the Company)**

**MINUTES** of a meeting of the board of directors of the Company held at Southport Business Park, Wight Moss Way, Southport, PR8 4HQ on 22 April 2025 at 2:30pm.

---

**Present:** Jake Michael Webster (in the Chair)  
Curtis Dean Webster  
David Gary Webster

---

**1. CHAIR AND QUORUM**

Jake Michael Webster took the chair for the purposes of the meeting. The Chair reported that a quorum was present and, the meeting having been duly convened, declared the meeting open.

**2. PURPOSE OF MEETING**

2.1 The Chair announced that the purpose of the meeting was to review the financial position of the Company.

2.2 In particular, the Chair reported that the meeting was to consider whether it was appropriate to appoint administrators to the Company. The Chair reported that Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company, if the board of directors resolved to place the Company into administration.

2.3 The Chair noted that:

2.3.1 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**); and

2.3.2 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act.

**3. DECLARATION OF INTERESTS**

Each director present confirmed that they had no direct or indirect interest in any way in the matters to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**4. DOCUMENTS PRODUCED TO THE MEETING**

The Chair produced the following documents to the meeting, in draft form:

4.1 a Notice of Intention to appoint administrators (the **NOI**); and

4.2 a Notice of Appointment of administrators (the **NOA**).

**5. CONFIRMATION OF MORTGAGE INDEX**

The directors present reviewed the Company's mortgage index at Companies House and confirmed that the following charges:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001 in favour of (1) 79th

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GRP One Ltd, (2) Lusso Tesoro Holdings Limited (now named 79th Group Client Ltd) and (3) 79th Luxury Living One Ltd;

- a composite guarantee and debenture deed created on 20 April 2021 and delivered on 20 April 2021 with charge code 1278 3409 0002 in favour of 79th Luxury Living Two Ltd; and
- a charge over shares created on 30 December 2023 and delivered on 2 January 2024 with charge code 1278 3409 0003 in favour of T&T Trustees Limited (as security trustee),

are the only charges outstanding against the Company's assets.

6. **CONFIRMATION OF FCA REGISTER STATUS**

6.1 Each of the directors present confirmed that the Company is not registered with the Financial Conduct Authority and:

6.1.1 does not carry out regulated activities;

6.1.2 nor is it an authorised person,

for the purposes of Financial Services and Markets Act 2000.

7. **ENFORCEMENT AND INSOLVENCY HISTORY**

7.1 Each of the directors present declared that they were not aware:

7.1.1 that any party had levied distress against the Company's assets;

7.1.2 that any party had made an application for an administration order against the Company which was extant;

7.1.3 that an administrative receiver had been appointed over the Company;

7.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or

7.1.5 of any party having presented a winding up petition in respect of the Company.

7.2 The directors present confirmed that:

7.2.1 in the last 12 months, the Company had not been in administration; and

7.2.2 there was no moratorium under Part A1 of the Act in force.

8. **PROPOSED ADMINISTRATION**

In view of the Company's financial position, **IT WAS RESOLVED** unanimously that:

8.1 the Proposed Administrators be appointed as joint administrators of the Company;

8.2 the form of the NOI and NOA be approved;

8.3 each of the directors of the Company has authority to give and sign all statutory declarations and documents (with such amendments as they see fit) and take all action necessary or desirable to effect the appointment of administrators to the Company;

8.4 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;

8.5 the Directors shall notify:

8.5.1 79th GRP One Ltd;

8.5.2 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited);

8.5.3 79th Luxury Living One Ltd;

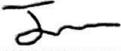
8.5.4 79th Luxury Living Two Ltd; and

8.5.5 the Company,

of their intention to appoint joint administrators to the Company;

Docusign Envelope ID: C99857E8-4EB7-465F-AA01-C19E2A72159C

- 8.6 the NOI will be deemed duly served on the Company by emailing it to Jake Michael Webster at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). Jake Michael Webster is instructed and authorised to accept service on behalf of the Company;
- 8.7 the Company waives any period of notice to which it is entitled (if any) and permits the Directors to proceed with filing the NOA; and
- 8.8 the directors shall inform the Company's members of their intention to appoint joint administrators to the Company.
9. **CLOSE**  
There being no further business the meeting concluded.



.....  
**Chair – Jake Michael Webster**

Rule 3.23, IR 2016  
 Paragraphs 26 and 27(2),  
 Schedule B1



## Notice of intention to appoint an administrator by company or directors

CR-2025-MAN-000590

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>THE 79TH GRP LIMITED   | Company registered number<br>12783409 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

**This notice of intention to appoint an administrator is made in accordance with the requirements of rule 3.23 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraphs 26 and 27(2) of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The directors of the company (the **appointer**) intend to appoint Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. This notice is being given in accordance with paragraph 26(1) of Schedule B1 to the following persons who is/are or may be entitled to appoint an administrative receiver of the company or an administrator of the company under paragraph 14 of Schedule B1:
  - 79th GRP One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
  - 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited) of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
  - 79th Luxury Living One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ; and
  - 79th Luxury Living Two Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ.
3. There is no moratorium in force for the company under Part A1 of the IA 1986.
4. The company has not within the preceding 12 months been in administration.
5. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
6. The company is not an Article 1.2 undertaking (as defined in rule 1.2).

7. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:

The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).

8. This notice is accompanied by a record of the decision of the directors to appoint an administrator.

9. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:

- the company is or is likely to become unable to pay its debts;
- the company is not in liquidation;
- so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 22 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

\_\_\_\_\_  
Name, Firm, Address:  
Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF United Kingdom

This 22 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

-----

**Consent of Floating Charge Holder to Appointment of Administrator**

If, having read this notice, you wish to consent in writing to the appointment contemplated by this notice you may do so but after five business days have expired from delivery of the notice the appointer may make the appointment although you have not replied.

You can indicate your consent either by completing the details in the box below and returning a copy of this notice or by sending your written consent to the appointer by email at the following address: [Aneesh.Prasad@gateleylegal.com](mailto:Aneesh.Prasad@gateleylegal.com).

If your consent has not been given within five business days the appointer may make the appointment notwithstanding that you have not replied.

NAME: 79th GRP One Ltd  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited)  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Luxury Living One Ltd  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed  \_\_\_\_\_ Dated 24/04/2025  
Jeremy Woodside  
Joint Administrator

(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Luxury Living Two Ltd

ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ

being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 20 April 2021 and delivered on 20 April 2021 with charge code 1278 3409 0002,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed

Dated

(If signing this on behalf of a firm or company state position or office held)

**Endorsement to be completed by the court**

This notice was filled (o) 23/04/2025 at 10.00 am

**THE 79TH GRP LIMITED**  
**(company number 12783409)**  
**(the Company)**

**MINUTES** of a meeting of the board of directors of the Company held at Southport Business Park, Wight Moss Way, Southport, PR8 4HQ on 22 April 2025 at 2:30pm.

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**Present:** Jake Michael Webster (in the Chair)  
Curtis Dean Webster  
David Gary Webster

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1. **CHAIR AND QUORUM**

Jake Michael Webster took the chair for the purposes of the meeting. The Chair reported that a quorum was present and, the meeting having been duly convened, declared the meeting open.

2. **PURPOSE OF MEETING**

2.1 The Chair announced that the purpose of the meeting was to review the financial position of the Company.

2.2 In particular, the Chair reported that the meeting was to consider whether it was appropriate to appoint administrators to the Company. The Chair reported that Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company, if the board of directors resolved to place the Company into administration.

2.3 The Chair noted that:

2.3.1 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**); and

2.3.2 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act.

3. **DECLARATION OF INTERESTS**

Each director present confirmed that they had no direct or indirect interest in any way in the matters to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

4. **DOCUMENTS PRODUCED TO THE MEETING**

The Chair produced the following documents to the meeting, in draft form:

4.1 a Notice of Intention to appoint administrators (the **NOI**); and

4.2 a Notice of Appointment of administrators (the **NOA**).

5. **CONFIRMATION OF MORTGAGE INDEX**

The directors present reviewed the Company's mortgage index at Companies House and confirmed that the following charges:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001 in favour of (1) 79th

GRP One Ltd, (2) Lusso Tesoro Holdings Limited (now named 79th Group Client Ltd) and (3) 79th Luxury Living One Ltd;

- a composite guarantee and debenture deed created on 20 April 2021 and delivered on 20 April 2021 with charge code 1278 3409 0002 in favour of 79th Luxury Living Two Ltd; and
- a charge over shares created on 30 December 2023 and delivered on 2 January 2024 with charge code 1278 3409 0003 in favour of T&T Trustees Limited (as security trustee),

are the only charges outstanding against the Company's assets.

## 6. **CONFIRMATION OF FCA REGISTER STATUS**

6.1 Each of the directors present confirmed that the Company is not registered with the Financial Conduct Authority and:

6.1.1 does not carry out regulated activities;

6.1.2 nor is it an authorised person,

for the purposes of Financial Services and Markets Act 2000.

## 7. **ENFORCEMENT AND INSOLVENCY HISTORY**

7.1 Each of the directors present declared that they were not aware:

7.1.1 that any party had levied distress against the Company's assets;

7.1.2 that any party had made an application for an administration order against the Company which was extant;

7.1.3 that an administrative receiver had been appointed over the Company;

7.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or

7.1.5 of any party having presented a winding up petition in respect of the Company.

7.2 The directors present confirmed that:

7.2.1 in the last 12 months, the Company had not been in administration; and

7.2.2 there was no moratorium under Part A1 of the Act in force.

## 8. **PROPOSED ADMINISTRATION**

In view of the Company's financial position, **IT WAS RESOLVED** unanimously that:

8.1 the Proposed Administrators be appointed as joint administrators of the Company;

8.2 the form of the NOI and NOA be approved;

8.3 each of the directors of the Company has authority to give and sign all statutory declarations and documents (with such amendments as they see fit) and take all action necessary or desirable to effect the appointment of administrators to the Company;

8.4 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;

8.5 the Directors shall notify:

8.5.1 79th GRP One Ltd;

8.5.2 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited);

8.5.3 79th Luxury Living One Ltd;

8.5.4 79th Luxury Living Two Ltd; and

8.5.5 the Company,

of their intention to appoint joint administrators to the Company;

- 8.6 the NOI will be deemed duly served on the Company by emailing it to Jake Michael Webster at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). Jake Michael Webster is instructed and authorised to accept service on behalf of the Company;
- 8.7 the Company waives any period of notice to which it is entitled (if any) and permits the Directors to proceed with filing the NOA; and
- 8.8 the directors shall inform the Company's members of their intention to appoint joint administrators to the Company.
9. **CLOSE**  
There being no further business the meeting concluded.



.....  
**Chair – Jake Michael Webster**

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Rule 3.23, IR 2016  
 Paragraphs 26 and 27(2),  
 Schedule B1



## Notice of intention to appoint an administrator by company or directors

CR-2025-MAN-000590

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>THE 79TH GRP LIMITED   | Company registered number<br>12783409 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

**This notice of intention to appoint an administrator is made in accordance with the requirements of rule 3.23 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraphs 26 and 27(2) of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The directors of the company (the **appointer**) intend to appoint Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. This notice is being given in accordance with paragraph 26(1) of Schedule B1 to the following persons who is/are or may be entitled to appoint an administrative receiver of the company or an administrator of the company under paragraph 14 of Schedule B1:
  - 79th GRP One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
  - 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited) of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
  - 79th Luxury Living One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ; and
  - 79th Luxury Living Two Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ.
3. There is no moratorium in force for the company under Part A1 of the IA 1986.
4. The company has not within the preceding 12 months been in administration.
5. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
6. The company is not an Article 1.2 undertaking (as defined in rule 1.2).

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- 7. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
- 8. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
- 9. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:
  - the company is or is likely to become unable to pay its debts;
  - the company is not in liquidation;
  - so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 22 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

\_\_\_\_\_  
Name, Firm, Address:  
Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF United Kingdom

This 22 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.  
-----

**Consent of Floating Charge Holder to Appointment of Administrator**

If, having read this notice, you wish to consent in writing to the appointment contemplated by this notice you may do so but after five business days have expired from delivery of the notice the appointer may make the appointment although you have not replied.

You can indicate your consent either by completing the details in the box below and returning a copy of this notice or by sending your written consent to the appointer by email at the following address: [Aneesh.Prasad@gateleylegal.com](mailto:Aneesh.Prasad@gateleylegal.com).

If your consent has not been given within five business days the appointer may make the appointment notwithstanding that you have not replied.

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NAME: 79th GRP One Ltd  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited)  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

(If signing this on behalf of a firm or company state position or office held)

NAME: 79th Luxury Living One Ltd  
ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ  
being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

(If signing this on behalf of a firm or company state position or office held)

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NAME: 79th Luxury Living Two Ltd

ADDRESS: Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ

being the holder of the following floating charge over the company's property:

- a composite guarantee and debenture deed created on 20 April 2021 and delivered on 20 April 2021 with charge code 1278 3409 0002,

consents to the making of the appointment of the administrators contemplated by this Notice.

Signed



Dated 23/04/2025

**JAKE WEBSTER DIRECTOR**

(If signing this on behalf of a firm or company state position or office held)

**Endorsement to be completed by the court**

This notice was filed (o) 23/04/2025 at 10.00 am

**THE 79TH GRP LIMITED**  
**(company number 12783409)**  
**(the Company)**

**MINUTES** of a meeting of the board of directors of the Company held at Southport Business Park, Wight Moss Way, Southport, PR8 4HQ on 22 April 2025 at 2:30pm.

---

**Present:** Jake Michael Webster (in the Chair)  
Curtis Dean Webster  
David Gary Webster

---

**1. CHAIR AND QUORUM**

Jake Michael Webster took the chair for the purposes of the meeting. The Chair reported that a quorum was present and, the meeting having been duly convened, declared the meeting open.

**2. PURPOSE OF MEETING**

2.1 The Chair announced that the purpose of the meeting was to review the financial position of the Company.

2.2 In particular, the Chair reported that the meeting was to consider whether it was appropriate to appoint administrators to the Company. The Chair reported that Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company, if the board of directors resolved to place the Company into administration.

2.3 The Chair noted that:

2.3.1 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**); and

2.3.2 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act.

**3. DECLARATION OF INTERESTS**

Each director present confirmed that they had no direct or indirect interest in any way in the matters to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**4. DOCUMENTS PRODUCED TO THE MEETING**

The Chair produced the following documents to the meeting, in draft form:

4.1 a Notice of Intention to appoint administrators (the **NOI**); and

4.2 a Notice of Appointment of administrators (the **NOA**).

**5. CONFIRMATION OF MORTGAGE INDEX**

The directors present reviewed the Company's mortgage index at Companies House and confirmed that the following charges:

- a composite guarantee and debenture deed created on 11 September 2020 and delivered on 2 October 2020 with charge code 1278 3409 0001 in favour of (1) 79th

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GRP One Ltd, (2) Lusso Tesoro Holdings Limited (now named 79th Group Client Ltd) and (3) 79th Luxury Living One Ltd;

- a composite guarantee and debenture deed created on 20 April 2021 and delivered on 20 April 2021 with charge code 1278 3409 0002 in favour of 79th Luxury Living Two Ltd; and
- a charge over shares created on 30 December 2023 and delivered on 2 January 2024 with charge code 1278 3409 0003 in favour of T&T Trustees Limited (as security trustee),

are the only charges outstanding against the Company's assets.

## 6. CONFIRMATION OF FCA REGISTER STATUS

6.1 Each of the directors present confirmed that the Company is not registered with the Financial Conduct Authority and:

6.1.1 does not carry out regulated activities;

6.1.2 nor is it an authorised person,

for the purposes of Financial Services and Markets Act 2000.

## 7. ENFORCEMENT AND INSOLVENCY HISTORY

7.1 Each of the directors present declared that they were not aware:

7.1.1 that any party had levied distress against the Company's assets;

7.1.2 that any party had made an application for an administration order against the Company which was extant;

7.1.3 that an administrative receiver had been appointed over the Company;

7.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or

7.1.5 of any party having presented a winding up petition in respect of the Company.

7.2 The directors present confirmed that:

7.2.1 in the last 12 months, the Company had not been in administration; and

7.2.2 there was no moratorium under Part A1 of the Act in force.

## 8. PROPOSED ADMINISTRATION

In view of the Company's financial position, **IT WAS RESOLVED** unanimously that:

8.1 the Proposed Administrators be appointed as joint administrators of the Company;

8.2 the form of the NOI and NOA be approved;

8.3 each of the directors of the Company has authority to give and sign all statutory declarations and documents (with such amendments as they see fit) and take all action necessary or desirable to effect the appointment of administrators to the Company;

8.4 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;

8.5 the Directors shall notify:

8.5.1 79th GRP One Ltd;

8.5.2 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited);

8.5.3 79th Luxury Living One Ltd;

8.5.4 79th Luxury Living Two Ltd; and

8.5.5 the Company,

of their intention to appoint joint administrators to the Company;

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- 8.6 the NOI will be deemed duly served on the Company by emailing it to Jake Michael Webster at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). Jake Michael Webster is instructed and authorised to accept service on behalf of the Company;
- 8.7 the Company waives any period of notice to which it is entitled (if any) and permits the Directors to proceed with filing the NOA; and
- 8.8 the directors shall inform the Company's members of their intention to appoint joint administrators to the Company.
9. **CLOSE**  
There being no further business the meeting concluded.



.....  
**Chair – Jake Michael Webster**

**F**

This is Exhibit “F” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



CR-2025-MAN-000590

Rules 3.24 and 3.69,  
IR 2016

Paragraphs 29 and  
103, Schedule B1

**Notice of appointment of additional administrators by the directors of a company (where a notice of intention to appoint has been given)**

|  |  |
|--|--|
| Name of Company<br><b>The 79<sup>th</sup> GRP Limited (in administration)</b>  | Company number<br><b>12783409</b>                      |
| In the HIGH COURT OF JUSTICE,<br><b>BUSINESS AND PROPERTY COURT IN MANCHESTER,<br/>INSOLVENCY AND COMPANIES LIST (ChD)</b> | <i>For court use only</i><br><b>CR-2025-MAN-000590</b> |

This notice of appointment is given in accordance with the requirements of rules 3.24 and 3.69 of the Insolvency (England and Wales) Rules 2016) (IR 2016) and paragraph 29 and 103 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

- The directors of the company (the appointer) have appointed Andrew Gordon Stoneman and Robert Goodhew of Kroll Advisory Ltd, 32 London Bridge Street, London, SE1 9SG as additional administrators of the company, and notice that this appointment has been made is hereby given.
- A copy of the additional administrators' consents to act accompanies this notice.
- The following persons have consented to this appointment and copies of these consents accompany this notice:

Holders of qualifying floating charge:

- 79th GRP One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
- 79th Group Client Ltd (formerly Lusso Tesoro Holdings Limited) of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ;
- 79th Luxury Living One Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ; and
- 79th Luxury Living Two Ltd of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ.

Persons acting as administrators of the company:

- Jeremy Woodside and Tracey Lee Pye, both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT
- The additional administrators' appointment was made on the date and time endorsed by the Court on this notice and being the date and time this notice was filed with the Court.
  - The additional administrators' appointment was made jointly and concurrently with the persons acting as the administrators of the company.
  - For the purposes of paragraph 100(2) of Schedule B1 the administrators (being the additional administrators and the persons acting as administrators of the company) may exercise any of the powers conferred on them by the IA 1986 jointly or individually.
  - I, Jake Michael Webster (director) c/o of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ do solemnly and sincerely declare that so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of appointment dated 24 April 2025 remain accurate,

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**True electronic copies as issued by the Court**

*Gateley Legal*

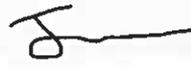
**' D W H G 2 F W R E H U**

**10K Canal House, 98 King Street, Manchester M2 4WU**

and the statements made and information given in this notice of appointment are, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 27<sup>th</sup> day of May 2025

I attest this declaration was made by way of video conference with me:

Signed: 

Name, Firm, Address: Tamara Djwanc, ~~CMS~~ Cameron McKenna  
Natalia Olszangul, 70 Cannon Street, London EC4N 6AF

This 27<sup>th</sup> day of May 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

|   |             |    |         |
|---|-------------|----|---------|
| <b>Endorsement to be completed by the court</b> |             |    |         |
| This notice was filed on                        | 28 May 2025 | at | 10:21am |

G

This is Exhibit “G” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



Rule 3.24, IR 2016  
Paragraph 29, Schedule  
B1

## Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has been given)

|  |   |
|--|---|
| Name of Company<br>THE 79TH GRP CLIENT LTD   | Company registered number<br>05324269   |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number<br>CR-2025-MAN-000594 |

This notice of appointment of an administrator is made in accordance with the requirements of rule 3.24 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.

- The director of the company (the **appointer**) has appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
- Copies of the administrators' consents to act accompany this notice.
- The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
- This appointment is in accordance with Schedule B1.
- The company is not an Article 1.2 undertaking (as defined in rule 1.2).
- The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
  
The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
- The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on 23 April 2025 and five business days have elapsed since notice was given under paragraph 26 of Schedule B1.
- This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
- For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

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*True electronic copies as issued by the Court*

*Gateley Legal*

' D W H G 2 F W R E H U

10K Canal House, 98 King Street, Manchester M2 4WU

10. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:
- the appointer is entitled to make an appointment under paragraph 22;
  - the appointment is in accordance with Schedule B1; and
  - so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of intention to appoint remain accurate,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 6<sup>th</sup> day of May 2025

I attest this declaration was made by way of video conference with me:

Signed:  .

Name, Firm, Address: Tamarra Djurovic, 015 Cameron McKenna Nabarro  
Olswang LLP, Cannon Place, 78 Cannon St., London EC4N 6AF

This 6<sup>th</sup> day of May 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

|   |            |           |
|---|------------|-----------|
| <b>Endorsement to be completed by the court</b> |            |           |
| This notice was filed on                        | 6 May 2025 | at 2:21pm |

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|  |                            |
|--|----------------------------|
| Name of Company<br>THE 79TH GRP CLIENT LTD | Company Number<br>05324269 |
|--|----------------------------|

This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

Rule 3.2, IR 2016

### Proposed administrator's statement and consent to act

|  |                            |
|--|----------------------------|
| Name of Company<br>THE 79TH GRP CLIENT LTD | Company Number<br>05324269 |
|--|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

**RESOLUTIONS OF THE SOLE DIRECTOR OF  
THE 79TH GRP CLIENT LTD  
(company number 05324269)  
(the Company)**

**1. PURPOSE**

Jake Michael Webster, being the sole director of the Company, noted that:

- 1.1 he had reviewed the financial position of the Company and considered whether it was appropriate to appoint administrators to the Company;
- 1.2 Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company;
- 1.3 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**);
- 1.4 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act; and
- 1.5 Gateley Legal solicitors had prepared the following documents, in draft form:
  - 1.5.1 a Notice of Intention to appoint administrators (the **NOI**); and
  - 1.5.2 a Notice of Appointment of administrators (the **NOA**).

**2. DECLARATION OF INTERESTS**

Jake Michael Webster confirmed that he had no direct or indirect interest in any way in the matters to be considered which he was required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**3. CONFIRMATION OF MORTGAGE INDEX**

Jake Michael Webster reviewed the Company's mortgage index at Companies House and confirmed that the following charge:

- a debenture created on 16 May 2005 and delivered on 20 May 2005 with in favour of National Westminster Bank PLC,

was the only charge outstanding against the Company's assets.

**4. CONFIRMATION OF FCA REGISTER STATUS**

Jake Michael Webster confirmed that the Company is not registered with the Financial Conduct Authority and:

- 4.1 does not carry out regulated activities;
- 4.2 nor is it an authorised person,  
for the purposes of Financial Services and Markets Act 2000.

**5. ENFORCEMENT AND INSOLVENCY HISTORY**

- 5.1 Jake Michael Webster declared that he was not aware:
  - 5.1.1 that any party had levied distress against the Company's assets;
  - 5.1.2 that any party had made an application for an administration order against the Company which was extant;
  - 5.1.3 that an administrative receiver had been appointed over the Company;

- 5.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or
- 5.1.5 of any party having presented a winding up petition in respect of the Company.
- 5.2 Jake Michael Webster confirmed that:
  - 5.2.1 in the last 12 months, the Company had not been in administration; and
  - 5.2.2 there was no moratorium under Part A1 of the Act in force.
- 6. **RESOLUTIONS**

In view of the Company's financial position I, Jake Michael Webster, the sole director of the Company **RESOLVE** as follows:

  - 6.1 the Proposed Administrators be appointed as joint administrators of the Company;
  - 6.2 the form of the NOI and NOA be approved;
  - 6.3 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;
  - 6.4 I shall notify:
    - 6.4.1 National Westminster Bank PLC; and
    - 6.4.2 the Company,of my intention to appoint joint administrators to the Company;
  - 6.5 the NOI will be deemed duly served on the Company by emailing it to me at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). I confirm that I accept service on behalf of the Company;
  - 6.6 the Company waives any period of notice to which it is entitled (if any) and permits me to proceed with filing the NOA; and
  - 6.7 I shall inform the Company's members of my intention to appoint joint administrators to the Company.



.....  
**Jake Michael Webster, sole director of  
THE 79TH GRP CLIENT LTD**

22 April 2025 | 6:43 PM BST

H

This is Exhibit “H” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



CR-2025-MAN-000594

Rules 3.24 and 3.69,  
IR 2016

Paragraphs 29 and  
103, Schedule B1

**Notice of appointment of additional administrators by the directors of a company (where a notice of intention to appoint has been given)**

|  |  |
|--|--|
| Name of Company<br><b>THE 79TH GRP CLIENT LTD (IN ADMINISTRATION)</b>  | Company number<br>05324269               |
| In the HIGH COURT OF JUSTICE,<br>BUSINESS AND PROPERTY COURT IN MANCHESTER,<br>INSOLVENCY AND COMPANIES LIST (ChD) | For court use only<br>CR-2025-MAN-000594 |

This notice of appointment is given in accordance with the requirements of rules 3.24 and 3.69 of the Insolvency (England and Wales) Rules 2016) (IR 2016) and paragraph 29 and 103 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

- The directors of the company (the appointer) have appointed Andrew Gordon Stoneman and Robert Goodhew, both of Kroll Advisory Ltd, 32 London Bridge Street, London, SE1 9SG as additional administrators of the company, and notice that this appointment has been made is hereby given.
- A copy of the additional administrators' consents to act accompanies this notice.
- The following persons have consented to this appointment and copies of these consents accompany this notice:  
Qualifying Floating Charge Holders  
National Westminster Bank PLC of 250 Bishopsgate, London, England, EC2M 4AA  
Persons acting as administrators of the company:  
Jeremy Woodside and Tracey Lee Pye, both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT
- The additional administrators' appointment was made on the date and time endorsed by the Court on this notice and being the date and time this notice was filed with the Court.
- The additional administrators' appointment was made jointly and concurrently with the persons acting as the administrators of the company.
- For the purposes of paragraph 100(2) of Schedule B1 the administrators (being the additional administrators and the persons acting as administrators of the company) may exercise any of the powers conferred on them by the IA 1986 jointly or individually.
- I, Jake Michael Webster (director) c/o of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ do solemnly and sincerely declare that so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of appointment dated 6 May 2025 remain accurate,

and the statements made and information given in this notice of appointment are, to the best of my knowledge and belief, true,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

505274933.2

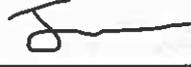
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**True electronic copies as issued by the Court**

*Gateley Legal*

' D W H G 2 F W R E H U

10K L Canal House, 98 King Street, Manchester M2 4WU

Signed  \_\_\_\_\_

This 27<sup>th</sup> day of May 2025

I attest this declaration was made by way of video conference with me:

Signed:  .

Name, Firm, Address: Tamara Djuric, CMS Cameron McKenna Nabarro Olswang LLP, 78 Cannon Street, London EC4A 3DF

This 27<sup>th</sup> day of May 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 28 May 2025 at 10:31am

**I**

This is Exhibit “I” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



## Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given)

CH-2025-MAN-000614

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>79TH LUXURY LIVING LIMITED   | Company registered number<br>10787951 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

This notice of appointment of an administrator is made in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.

1. The directors of the company (the **appointer**) have appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. Copies of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. There is not a moratorium in force for the company under Part A1 of the IA 1986.
6. The company has not within the preceding 12 months been in administration.
7. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
8. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
9. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:

The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
10. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
11. This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
12. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

13. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1;
- the company is or is likely to become unable to pay its debts;
- the company is not in liquidation; and
- so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed



This

23<sup>rd</sup>

day of

April

2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

Name, Firm, Address:

Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF

This

23

day of

April

2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 24/04/2025 10.00 am at

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>79TH LUXURY LIVING LIMITED | Company Number<br>10787951 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster and David Gary Webster, the directors of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 23 April 2025

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>79TH LUXURY LIVING LIMITED | Company Number<br>10787951 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster and David Gary Webster, the directors of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 23 April 2025

**79TH LUXURY LIVING LIMITED**  
**(company number 10787951)**  
**(the Company)**

**MINUTES** of a meeting of the board of directors of the Company held at Southport Business Park, Wight Moss Way, Southport, PR8 4HQ on 23rd April 2025 at 18:00.

---

**Present:** Jake Michael Webster (in the Chair)  
David Gary Webster

---

**1. CHAIR AND QUORUM**

Jake Michael Webster took the chair for the purposes of the meeting. The Chair reported that a quorum was present and, the meeting having been duly convened, declared the meeting open.

**2. PURPOSE OF MEETING**

2.1 The Chair announced that the purpose of the meeting was to review the financial position of the Company.

2.2 In particular, the Chair reported that the meeting was to consider whether it was appropriate to appoint administrators to the Company. The Chair reported that Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company, if the board of directors resolved to place the Company into administration.

2.3 The Chair noted that:

2.3.1 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**); and

2.3.2 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act.

**3. DECLARATION OF INTERESTS**

Each director present confirmed that they had no direct or indirect interest in any way in the matters to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**4. DOCUMENTS PRODUCED TO THE MEETING**

The Chair produced a Notice of Appointment of administrators (the **NOA**) to the meeting, in draft form.

**5. CONFIRMATION OF MORTGAGE INDEX**

5.1 The directors present reviewed the Company's mortgage index at Companies House and confirmed that there were no charges outstanding against the Company's assets.

5.2 In particular, the directors present confirmed that the following charge:

- a debenture created on 20 May 2019 and delivered on 20 May 2019 with charge code 1078 7951 0001 in favour of Blue Water Capital Limited (as security trustee),

being the charge for which a statement of satisfaction had been filed at Companies House, has been satisfied and released.

6. **CONFIRMATION OF FCA REGISTER STATUS**

6.1 Each of the directors present confirmed that the Company is not registered with the Financial Conduct Authority and:

6.1.1 does not carry out regulated activities;

6.1.2 nor is it an authorised person,

for the purposes of Financial Services and Markets Act 2000.

7. **ENFORCEMENT AND INSOLVENCY HISTORY**

7.1 Each of the directors present declared that they were not aware:

7.1.1 that any party had levied distress against the Company's assets;

7.1.2 that any party had made an application for an administration order against the Company which was extant;

7.1.3 that an administrative receiver had been appointed over the Company;

7.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or

7.1.5 of any party having presented a winding up petition in respect of the Company.

7.2 The directors present confirmed that:

7.2.1 in the last 12 months, the Company had not been in administration; and

7.2.2 there was no moratorium under Part A1 of the Act in force.

8. **PROPOSED ADMINISTRATION**

In view of the Company's financial position, **IT WAS RESOLVED** unanimously that:

8.1 the Proposed Administrators be appointed as joint administrators of the Company;

8.2 the form of the NOA be approved;

8.3 each of the directors of the Company has authority to give and sign all statutory declarations and documents (with such amendments as they see fit) and take all action necessary or desirable to effect the appointment of administrators to the Company;

8.4 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;

8.5 the NOA will be deemed duly served on the Company by emailing it to Jake Michael Webster at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). Jake Michael Webster is instructed and authorised to accept service on behalf of the Company;

8.6 the Company waives any period of notice to which it is entitled (if any) and permits the Directors to proceed with filing the NOA; and

8.7 the directors shall inform the Company's members of their intention to appoint joint administrators to the Company.

9. **CLOSE**

There being no further business the meeting concluded.



.....  
**Chair – Jake Michael Webster**

J

This is Exhibit “J” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.

Rule 3.25, IR 2016

Paragraph 29, Schedule B1



# Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given)

CR-2025-MAN-000593

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>SEVENTY NINTH UK LIMITED   | Company registered number<br>13131755 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

**This notice of appointment of an administrator is made in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The director of the company (the **appointer**) has appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. Copies of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. There is not a moratorium in force for the company under Part A1 of the IA 1986.
6. The company has not within the preceding 12 months been in administration.
7. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
8. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
9. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
  
 The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
10. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
11. This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
12. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

13. I, Jake Micheal Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1;
- the company is or is likely to become unable to pay its debts;
- the company is not in liquidation; and
- so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed



This 22 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

Name, Firm, Address:

Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF United Kingdom

This 22 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 23/04/2025 at 10.00 am

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>SEVENTY NINTH UK LIMITED | Company Number<br>13131755 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>SEVENTY NINTH UK LIMITED | Company Number<br>13131755 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

**RESOLUTIONS OF THE SOLE DIRECTOR OF  
SEVENTY NINTH UK LIMITED  
(company number 13131755)  
(the Company)**

**1. PURPOSE**

Jake Michael Webster, being the sole director of the Company, noted that:

- 1.1 he had reviewed the financial position of the Company and considered whether it was appropriate to appoint administrators to the Company;
- 1.2 Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company;
- 1.3 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**);
- 1.4 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act; and
- 1.5 Gateley Legal solicitors had prepared a Notice of Appointment of administrators (the **NOA**), in draft form.

**2. DECLARATION OF INTERESTS**

Jake Michael Webster confirmed that he had no direct or indirect interest in any way in the matters to be considered which he was required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**3. CONFIRMATION OF MORTGAGE INDEX**

3.1 Jake Michael Webster reviewed the Company's mortgage index at Companies House and confirmed that the following charge:

- a legal mortgage created on 20 December 2024 and delivered on 5 April 2025 with charge code 1313 1755 0003 in favour of Land & Lakes (Anglesey) Limited,

was the only charge outstanding against the Company's assets.

3.2 In particular, Jake Michael Webster confirmed that the following charges:

- a legal charge created on 13 May 2021 and delivered on 17 May 2021 with charge code 1313 1755 0001 in favour of Desiman Limited; and
- a debenture created on 13 May 2021 and delivered on 18 May 2021 with charge code 1313 1755 0002 in favour of Desiman Limited,

being those charges for which statements of satisfaction had been filed at Companies House, have been satisfied and released.

**4. CONFIRMATION OF FCA REGISTER STATUS**

Jake Michael Webster confirmed that the Company is not registered with the Financial Conduct Authority and:

- 4.1 does not carry out regulated activities;
  - 4.2 nor is it an authorised person,
- for the purposes of Financial Services and Markets Act 2000.

**5. ENFORCEMENT AND INSOLVENCY HISTORY**

5.1 Jake Michael Webster declared that he was not aware:

- 5.1.1 that any party had levied distress against the Company's assets;
  - 5.1.2 that any party had made an application for an administration order against the Company which was extant;
  - 5.1.3 that an administrative receiver had been appointed over the Company;
  - 5.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or
  - 5.1.5 of any party having presented a winding up petition in respect of the Company.
- 5.2 Jake Michael Webster confirmed that:
- 5.2.1 in the last 12 months, the Company had not been in administration; and
  - 5.2.2 there was no moratorium under Part A1 of the Act in force.

6. **RESOLUTIONS**

In view of the Company's financial position I, Jake Michael Webster, the sole director of the Company **RESOLVE** as follows:

- 6.1 the Proposed Administrators be appointed as joint administrators of the Company;
- 6.2 the form of the NOA be approved;
- 6.3 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;
- 6.4 the NOA will be deemed duly served on the Company by emailing it to me at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). I confirm that I accept service on behalf of the Company;
- 6.5 the Company waives any period of notice to which it is entitled (if any) and permits me to proceed with filing the NOA; and
- 6.6 I shall inform the Company's members of my intention to appoint joint administrators to the Company.



.....  
**Jake Michael Webster, sole director of  
SEVENTY NINTH UK LIMITED**

22 April 2025 | 6:43 PM BST

**K**

This is Exhibit “K” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



Rules 3.25 and 3.69,  
IR 2016

Paragraphs 29 and  
103, Schedule B1

CR-2025-MAN-000614

**Notice of appointment of additional administrators by the directors of a company (where no notice of intention to appoint has been given)**

|  |   |
|--|---|
| Name of Company<br><b>79th LUXURY LIVING LIMITED (IN ADMINISTRATION)</b>   | Company number<br>10787951                      |
| In the HIGH COURT OF JUSTICE,<br><b>BUSINESS AND PROPERTY COURT IN MANCHESTER,<br/>INSOLVENCY AND COMPANIES LIST (ChD)</b> | <i>For court use only</i><br>CR-2025-MAN-000614 |

This notice of appointment is given in accordance with the requirements of rules 3.25 and 3.69 of the Insolvency (England and Wales) Rules 2016) (IR 2016) and paragraph 29 and 103 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

- The directors of the company (the appointer) have appointed Andrew Gordon Stoneman and Robert Goodhew, both of Kroll Advisory Ltd, 32 London Bridge Street, London, SE1 9SG as additional administrators of the company, and notice that this appointment has been made is hereby given.
- A copy of the additional administrators' consents to act accompanies this notice.
- The following persons have consented to this appointment and copies of these consents accompany this notice:  
Persons acting as administrators of the company:  
Jeremy Woodside and Tracey Lee Pye, both of Quantum Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT
- The additional administrators' appointment was made on the date and time endorsed by the Court on this notice and being the date and time this notice was filed with the Court.
- The additional administrators' appointment was made jointly and concurrently with the persons acting as the administrators of the company.
- For the purposes of paragraph 100(2) of Schedule B1 the administrators (being the additional administrators and the persons acting as administrators of the company) may exercise any of the powers conferred on them by the IA 1986 jointly or individually.
- I, Jake Michael Webster (director) c/o of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ do solemnly and sincerely declare that so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of appointment dated 24 April 2025 remain accurate,

and the statements made and information given in this notice of appointment are, to the best of my knowledge and belief, true,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed 

505280827 2

This 27<sup>th</sup> day of May 2025

I attest this declaration was made by way of video conference with me:

Signed: 

Name, Firm, Address: Tamara Djurovic, CMS Cameron McKenna Ndbaryo  
Olswang LLP, 78 Cannon Street, London EC4A 3DF

This 27<sup>th</sup> day of May 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 28 May 2025 at 10:02am

**L**

This is Exhibit “L” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



Rules 3.25 and 3.69,  
IR 2016

Paragraphs 29 and  
103, Schedule B1

CR-2025-MAN-000593

**Notice of appointment of additional administrators by the directors of a company (where no notice of intention to appoint has been given)**

|  |   |
|--|---|
| Name of Company<br><b>SEVENTY NINTH UK LIMITED (in administration)</b>   | Company number<br>13131755                      |
| In the HIGH COURT OF JUSTICE,<br><b>BUSINESS AND PROPERTY COURT IN MANCHESTER,<br/>INSOLVENCY AND COMPANIES LIST (ChD)</b> | <i>For court use only</i><br>CR-2025-MAN-000593 |

This notice of appointment is given in accordance with the requirements of rules 3.25 and 3.69 of the Insolvency (England and Wales) Rules 2016) (IR 2016) and paragraph 29 and 103 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

- The directors of the company (the appointer) have appointed Andrew Gordon Stoneman and Robert Goodhew, both of Kroll Advisory Ltd, 32 London Bridge Street, London, SE1 9SG as additional administrators of the company, and notice that this appointment has been made is hereby given.
- A copy of the additional administrators' consents to act accompanies this notice.
- The following persons have consented to this appointment and copies of these consents accompany this notice:  
Persons acting as administrators of the company:  
Jeremy Woodside and Tracey Lee Pye, both of Quantum Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT
- The additional administrators' appointment was made on the date and time endorsed by the Court on this notice and being the date and time this notice was filed with the Court.
- The additional administrators' appointment was made jointly and concurrently with the persons acting as the administrators of the company.
- For the purposes of paragraph 100(2) of Schedule B1 the administrators (being the additional administrators and the persons acting as administrators of the company) may exercise any of the powers conferred on them by the IA 1986 jointly or individually.
- I, Jake Michael Webster (director) c/o of Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ do solemnly and sincerely declare that so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of appointment dated 23 April 2025 remain accurate,

and the statements made and information given in this notice of appointment are, to the best of my knowledge and belief, true,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed 

This 27<sup>th</sup> day of May 2025

I attest this declaration was made by way of video conference with me:

Signed:



Name, Firm, Address: Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP, 78 Cannon Street, London EC4N 6AF

This 27<sup>th</sup> day of May 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 28 May 2025 at 10:07am

**M**

This is Exhibit “M” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.

# Notice of appointment of an administrator by a company (where a notice of intention to appoint has not been given) <sup>(a)</sup>



(a) Amend heading as applicable.  
(Rule 3.25(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rule 1.6.)

Name of Company  
**79TH LUXURY LIVING FOUR LIMITED**

CR-2025-003913  
(aa) Company number  
13636867  
This notice was  
filed on 9th June  
2025 at 14:01pm

In the High Court of Justice, Business and Property Courts  
of England and Wales, Insolvency and Companies List (ChD)

For court use only  
Court case number

(aaa) (Rule 1.29.)

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

(b) Select applicable appointer  
(rule 3.25(2)(a)).

1. (b) The company (the appointer) has appointed the following named persons as administrators of the company:(c)

(c) Insert names and addresses of person[s] appointed as administrator[s]. (Rule 3.25(2)(c).)

- a. **ROBERT GOODHEW** of Kroll Advisory Ltd, 32 London Bridge Street, LONDON, SE1 9SG;
- b. **ANDREW GORDON STONEMAN** of Kroll (Gibraltar) Limited of 2nd Floor, Montarik House, Bedlam Court, Gibraltar, GX11 1AA;and
- c. **JEREMY WOODSIDE** of Quantuma Advisory Limited, The Lexicon, 6th Floor, 10-12 Mount Street, MANCHESTER, M2 5NT,

(d) Amend as applicable (rule 3.25(2)(c).)

and notice that this appointment has been made is hereby given.

(e) (Rule 3.25(2)(d).)

2. Copies of the administrators' consents to act accompany this notice.

(f) (Rule 3.25(2)(e).)

3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.

(ff) (Rule 3.25(2)(ea),(f) and (g).)

4. This appointment is in accordance with Schedule B1.

5. There is not a moratorium in force for the company under Part A1 of the IA 1986.

6. The company has not within the preceding 12 months been in administration.

7. In relation to the company there is no:

(g) Delete as applicable. An Article 1.2 undertaking is, broadly, one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties; or (d) a collective investment undertaking. (Rules 3.25(2)(g) and 1.2.)

(i) petition for winding up which has been presented but not yet disposed of;

(ii) administration application which has not yet been disposed of; or

(iii) administrative receiver in office.

8. The company is not an Article 1.2 undertaking (as defined in rule 1.2).

9. The proceedings flowing from the appointment will be COMI proceedings and the reasons for so stating are as follows:

(h) Delete as applicable: the wording used will depend on the facts and on whether the changes to the IR 2016 made by the Insolvency (Amendment) (EU Exit) Regulations 2019 apply. (Rule 3.25(2)(i).)

(i) Insert reasons for the statement. (Rules 3.25(2)(h) and 1.7.)

(j)/(jj) Select applicable paragraph and delete other. (Rule 3.25(2)(j).)

(k)/Amend as applicable and (kk) insert time and date of appointment. (Rule 3.25(2)(k).)

(l) Where there are two or more administrators appointed the notice is required to include a paragraph 100(2) Schedule B1 statement which should be amended as applicable. (Rule 3.25(3).) Prior to IR 2016 this statement was a separate document.

(m) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case indicate capacity in which the statement is made e.g. solicitor, director). (Rule 3.24(3).)

(n)/(nn) (Paragraphs 29(2) and 30 Schedule B1 and rules 3.25(2)(f) and (g).) (nn) See guidance notes in Practical Law toolkit for additional comment.

(i) the centre of main interests of the company and the registered office of the company are each located in England & Wales.

10. This notice is accompanied by a copy of the resolution of the company to appoint an administrator.

11. The administrators' appointment was made on the date and time endorsed herewith by the Court and being the date and time this notice was filed with the Court.

12. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

13. I, Paul Muscatt solicitor of Crowell & Moring U.K. LLP, acting on the authority of the company's shareholder, make this declaration, do solemnly and sincerely declare that:

(i) the company is or is likely to become unable to pay its debts,

(ii) the company is not in liquidation, and

(iii) the statements in paragraphs 3, and 4 are true, and

(iv) the statements in paragraphs 6 and 7 are, so far as I am able to ascertain, true, and accordingly, so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25 of Schedule B1,

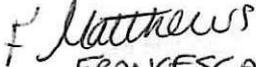
(nn) and the statements made and information given in this notice of appointment are, to the best of my knowledge and belief, true,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

Declared at : 25 Walbrook, London, EC4N 8AF

Signed 

This 6th day of June 2025

before me   
FRANCESCA MATTHEWS

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

(o) Court to insert date and time.

**Endorsement to be completed by the court**

This notice was filed (o) [ \_\_\_\_\_ ]

**True electronic copy as issued by the Court**

**Signed:** *Crowell & Moring U.K. LLP*

**Crowell & Moring U.K. LLP**  
**199 Bishopsgate**  
**London**  
**EC2M 3TY**

**Dated: 13.10.2025**

**N**

This is Exhibit “N” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.

# Notice of appointment of an administrator by a company (where a notice of intention to appoint has not been given) <sup>(a)</sup>



(a) Amend heading as applicable.  
(Rule 3.25(1).)

(aa) This notice is prepared for a company incorporated within England and Wales under the Companies Act 2006 or a previous Companies Act. If the company is incorporated outside the UK or is an unregistered company refer to rule 1.6 for identification requirements. (Rule 1.6.)

Name of Company  
**79TH COMMERCIAL ONE LTD**

(aa) Company number  
13770396 CR-2025-003912

This Notice Was  
Filed On 9th June  
2025 At 13:55pm

In the High Court of Justice, Business and Property Courts  
of England and Wales, Insolvency and Companies List (ChD)

For court use only  
Court case number

(aaa) (Rule 1.29.)

(aaa) This notice of appointment is given in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986.) References in this notice of appointment to rules and sections are, unless expressly provided otherwise, respectively references to rules of the IR 2016, and to sections of the IA 1986.

(b) Select applicable appointer  
(rule 3.25(2)(a)).

1. (b) The company (the appointer) has appointed the following named persons as administrators of the company:(c)

(c) Insert names and addresses of person[s] appointed as administrator[s]. (Rule 3.25(2)(c).)

- a. **ROBERT GOODHEW** of Kroll Advisory Ltd, 32 London Bridge Street, LONDON, SE1 9SG;
- b. **ANDREW GORDON STONEMAN** of Kroll (Gibraltar) Limited of 2nd Floor, Montarik House, Bedlam Court, Gibraltar, GX11 1AA;and
- c. **JEREMY WOODSIDE** of Quantuma Advisory Limited, The Lexicon, 6th Floor, 10-12 Mount Street, MANCHESTER, M2 5NT,

(d) Amend as applicable (rule 3.25(2)(c).)

and notice that this appointment has been made is hereby given.

(e) (Rule 3.25(2)(d).)

2. Copies of the administrators' consents to act accompany this notice.

(f) (Rule 3.25(2)(e).)

3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.

(ff) (Rule 3.25(2)(ea),(f) and (g).)

4. This appointment is in accordance with Schedule B1.

5. There is not a moratorium in force for the company under Part A1 of the IA 1986.

6. The company has not within the preceding 12 months been in administration.

7. In relation to the company there is no:

- (i) petition for winding up which has been presented but not yet disposed of;
- (ii) administration application which has not yet been disposed of; or
- (iii) administrative receiver in office.

(g) Delete as applicable. An Article 1.2 undertaking is, broadly, one of the following: (a) an insurance undertaking; (b) a credit institution; (c) an investment undertaking providing services involving the holding of funds or securities for third parties; or (d) a collective investment undertaking. (Rules 3.25(2)(g) and 1.2.)

8. The company is not an Article 1.2 undertaking (as defined in rule 1.2).

(h) Delete as applicable: the wording used will depend on the facts and on whether the changes to the IR 2016 made by the Insolvency (Amendment) (EU Exit) Regulations 2019 apply. (Rule 3.25(2)(i).)

9. The proceedings flowing from the appointment will be COMI proceedings and the reasons for so stating are as follows:

(i) Insert reasons for the statement. (Rules 3.25(2)(h) and 1.7.)

(j)/(jj) Select applicable paragraph and delete other. (Rule 3.25(2)(j).)

(k)/Amend as applicable and (kk) insert time and date of appointment. (Rule 3.25(2)(k).)

(l) Where there are two or more administrators appointed the notice is required to include a paragraph 100(2) Schedule B1 statement which should be amended as applicable. (Rule 3.25(3).) Prior to IR 2016 this statement was a separate document.

(m) Insert name of appointer or person making the declaration on behalf of the appointer (and in that case indicate capacity in which the statement is made e.g. solicitor, director). (Rule 3.24(3).)

(n)/(nn) (Paragraphs 29(2) and 30 Schedule B1 and rules 3.25(2)(f) and (g).) (nn) See guidance notes in Practical Law toolkit for additional comment.

(i) the centre of main interests of the company and the registered office of the company are each located in England & Wales.

10. This notice is accompanied by a copy of the resolution of the company to appoint an administrator.

11. The administrators' appointment was made on the date and time endorsed herewith by the Court and being the date and time this notice was filed with the Court.

12. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

13. I, Paul Muscutt, solicitor of Crowell & Moring U.K. LLP, acting on the authority of the company's shareholder, make this declaration, do solemnly and sincerely declare that:

(i) the company is or is likely to become unable to pay its debts,

(ii) the company is not in liquidation, and

(iii) the statements in paragraphs 3, and 4 are true, and

(iv) the statements in paragraphs 6 and 7 are, so far as I am able to ascertain, true, and accordingly, so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25 of Schedule B1,

(nn) and the statements made and information given in this notice of appointment are, to the best of my knowledge and belief, true,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

Declared at : 25 Walbrook, London, EC4N 8AF

Signed 

This 6th day of June 2025

before me   
FRANCESCA MATTHEWS

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed (o) [ \_\_\_\_\_ ]

(o) Court to insert date and time.

**True electronic copy as issued by the Court**

Signed: 

**Crowell & Moring U.K. LLP  
199 Bishopsgate  
London  
EC2M 3TY**

**Dated: 13.10.2025**

O

This is Exhibit “O” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of 79th Group Client Ltd**

Company no. 10196600 Registered in England and Wales

Registered office: C/o Quantuma Advisory Limited, The Lexicon, 10-12 Mount Street, Manchester, M2 5NT

Business address: Southport Business Park, Wight Moss Way, Southport, PR8 4HQ

At a general meeting of the above-named company, duly convened, and held at The Lexicon, 10-12 Mount Street, Manchester, M2 5NT on 18 August 2025, the following resolutions were passed:

**Special resolution**

“That the company be wound up voluntarily.”

**Ordinary resolution**

“That Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 10 - 12 Mount Street, Manchester, M2 5NT (office holder no 9515), and Robert Goodhew and Andrew Stoneman of Kroll Advisory Limited, 32 London Bridge Street, London, SE1 9SG (office holder 28570 & 8728) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them.”



Signed  
*Chairman*

Name in full: Jeremy Woodside

Date: 11 September 2025

P

This is Exhibit “P” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



CR-2025-MAN-000595

Rule 3.25, IR 2016

Paragraph 29, Schedule  
B1

## Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given)

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>79TH LEISURE TWO DEVELOPMENT LIMITED   | Company registered number<br>15922417 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

**This notice of appointment of an administrator is made in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The directors of the company (the **appointer**) have appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. Copies of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. There is not a moratorium in force for the company under Part A1 of the IA 1986.
6. The company has not within the preceding 12 months been in administration.
7. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
8. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
9. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
  
The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
10. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
11. This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
12. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

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**1892**

**True electronic copies as issued by the Court**

*Gateley Legal*

**Dated:** 10 October 2025

Ship Canal House, 98 King Street, Manchester M2 4WU

13. I, Jake Micheal Webster (director) c/o Brook House, Southport Business Park, Wight Moss Way, Southport, United Kingdom, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1;
- the company is or is likely to become unable to pay its debts;
- the company is not in liquidation; and
- so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed



This 22 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

Name, Firm, Address:

Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF United Kingdom

This 22 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 23/04/2025 at 10.00 am

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>79TH LEISURE TWO DEVELOPMENT LIMITED | Company Number<br>15922417 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster, Curtis Dean Webster and David Gary Webster, the directors of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>79TH LEISURE TWO DEVELOPMENT LIMITED | Company Number<br>15922417 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, Curtis Dean Webster and David Gary Webster, the directors of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

**79TH LEISURE TWO DEVELOPMENT LIMITED**

**(company number 15922417)**

**(the Company)**

**MINUTES** of a meeting of the board of directors of the Company held at Brook House Southport Business Park, Wight Moss Way, Southport, PR8 4HQ on 22 April 2025 at 2:45pm.

---

**Present:** Jake Michael Webster (in the Chair)  
Curtis Dean Webster  
David Gary Webster

---

**1. CHAIR AND QUORUM**

Jake Michael Webster took the chair for the purposes of the meeting. The Chair reported that a quorum was present and, the meeting having been duly convened, declared the meeting open.

**2. PURPOSE OF MEETING**

2.1 The Chair announced that the purpose of the meeting was to review the financial position of the Company.

2.2 In particular, the Chair reported that the meeting was to consider whether it was appropriate to appoint administrators to the Company. The Chair reported that Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company, if the board of directors resolved to place the Company into administration.

2.3 The Chair noted that:

2.3.1 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**); and

2.3.2 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act.

**3. DECLARATION OF INTERESTS**

Each director present confirmed that they had no direct or indirect interest in any way in the matters to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**4. DOCUMENTS PRODUCED TO THE MEETING**

The Chair produced a Notice of Appointment of administrators (the **NOA**) to the meeting, in draft form.

**5. CONFIRMATION OF MORTGAGE INDEX**

The directors present reviewed the Company's mortgage index at Companies House and confirmed that there were no charges outstanding against the Company's assets.

**6. CONFIRMATION OF FCA REGISTER STATUS**

6.1 Each of the directors present confirmed that the Company is not registered with the Financial Conduct Authority and:

6.1.1 does not carry out regulated activities;

6.1.2 nor is it an authorised person,  
for the purposes of Financial Services and Markets Act 2000.

7. **ENFORCEMENT AND INSOLVENCY HISTORY**

7.1 Each of the directors present declared that they were not aware:

- 7.1.1 that any party had levied distress against the Company's assets;
- 7.1.2 that any party had made an application for an administration order against the Company which was extant;
- 7.1.3 that an administrative receiver had been appointed over the Company;
- 7.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or
- 7.1.5 of any party having presented a winding up petition in respect of the Company.

7.2 The directors present confirmed that:

- 7.2.1 in the last 12 months, the Company had not been in administration; and
- 7.2.2 there was no moratorium under Part A1 of the Act in force.

8. **PROPOSED ADMINISTRATION**

In view of the Company's financial position, **IT WAS RESOLVED** unanimously that:

- 8.1 the Proposed Administrators be appointed as joint administrators of the Company;
- 8.2 the form of the NOA be approved;
- 8.3 each of the directors of the Company has authority to give and sign all statutory declarations and documents (with such amendments as they see fit) and take all action necessary or desirable to effect the appointment of administrators to the Company;
- 8.4 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;
- 8.5 the NOA will be deemed duly served on the Company by emailing it to Jake Michael Webster at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). Jake Michael Webster is instructed and authorised to accept service on behalf of the Company;
- 8.6 the Company waives any period of notice to which it is entitled (if any) and permits the Directors to proceed with filing the NOA; and
- 8.7 the directors shall inform the Company's members of their intention to appoint joint administrators to the Company.

9. **CLOSE**

There being no further business the meeting concluded.



.....  
**Chair – Jake Michael Webster**

Q

This is Exhibit “Q” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



CR-2025-MAN-000596

Rule 3.25, IR 2016

Paragraph 29, Schedule  
B1

## Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given)

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>79TH LEISURE TWO MANAGEMENT LIMITED  | Company registered number<br>15920440 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

**This notice of appointment of an administrator is made in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The directors of the company (the **appointer**) have appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. Copies of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. There is not a moratorium in force for the company under Part A1 of the IA 1986.
6. The company has not within the preceding 12 months been in administration.
7. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
8. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
9. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
  
The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
10. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
11. This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
12. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

**True electronic copies as issued by the Court**

*Gateley Legal*

**Dated:** 10 October 2025

Ship Canal House, 98 King Street, Manchester M2 4WU

13. I, Jake Micheal Webster (director) c/o Brook House, Southport Business Park, Wight Moss Way, Southport, United Kingdom, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1;
- the company is or is likely to become unable to pay its debts;
- the company is not in liquidation; and
- so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed



This 22 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

Name, Firm, Address:

Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF United Kingdom

This 22 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 23/04/2025 AT at 10.00 am

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|  |                            |
|--|----------------------------|
| Name of Company<br>79TH LEISURE TWO MANAGEMENT LIMITED | Company Number<br>15920440 |
|--|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster, Curtis Webster and David Gary Webster, the directors of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|  |                            |
|--|----------------------------|
| Name of Company<br>79TH LEISURE TWO MANAGEMENT LIMITED | Company Number<br>15920440 |
|--|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, Curtis Webster and David Gary Webster, the directors of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

**79TH LEISURE TWO MANAGEMENT LIMITED**  
**(company number 15920440)**  
**(the Company)**

**MINUTES** of a meeting of the board of directors of the Company held at Brook House Southport Business Park, Wight Moss Way, Southport, PR8 4HQ on 22 April 2025 at 3:00pm.

---

**Present:** Jake Michael Webster (in the Chair)  
Curtis Webster  
David Gary Webster

---

**1. CHAIR AND QUORUM**

Jake Michael Webster took the chair for the purposes of the meeting. The Chair reported that a quorum was present and, the meeting having been duly convened, declared the meeting open.

**2. PURPOSE OF MEETING**

2.1 The Chair announced that the purpose of the meeting was to review the financial position of the Company.

2.2 In particular, the Chair reported that the meeting was to consider whether it was appropriate to appoint administrators to the Company. The Chair reported that Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company, if the board of directors resolved to place the Company into administration.

2.3 The Chair noted that:

2.3.1 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**); and

2.3.2 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act.

**3. DECLARATION OF INTERESTS**

Each director present confirmed that they had no direct or indirect interest in any way in the matters to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**4. DOCUMENTS PRODUCED TO THE MEETING**

The Chair produced a Notice of Appointment of administrators (the **NOA**) to the meeting, in draft form.

**5. CONFIRMATION OF MORTGAGE INDEX**

The directors present reviewed the Company's mortgage index at Companies House and confirmed that there were no charges outstanding against the Company's assets.

**6. CONFIRMATION OF FCA REGISTER STATUS**

6.1 Each of the directors present confirmed that the Company is not registered with the Financial Conduct Authority and:

6.1.1 does not carry out regulated activities;

6.1.2 nor is it an authorised person,  
for the purposes of Financial Services and Markets Act 2000.

7. **ENFORCEMENT AND INSOLVENCY HISTORY**

7.1 Each of the directors present declared that they were not aware:

- 7.1.1 that any party had levied distress against the Company's assets;
- 7.1.2 that any party had made an application for an administration order against the Company which was extant;
- 7.1.3 that an administrative receiver had been appointed over the Company;
- 7.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or
- 7.1.5 of any party having presented a winding up petition in respect of the Company.

7.2 The directors present confirmed that:

- 7.2.1 in the last 12 months, the Company had not been in administration; and
- 7.2.2 there was no moratorium under Part A1 of the Act in force.

8. **PROPOSED ADMINISTRATION**

In view of the Company's financial position, **IT WAS RESOLVED** unanimously that:

- 8.1 the Proposed Administrators be appointed as joint administrators of the Company;
- 8.2 the form of the NOA be approved;
- 8.3 each of the directors of the Company has authority to give and sign all statutory declarations and documents (with such amendments as they see fit) and take all action necessary or desirable to effect the appointment of administrators to the Company;
- 8.4 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;
- 8.5 the NOA will be deemed duly served on the Company by emailing it to Jake Michael Webster at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). Jake Michael Webster is instructed and authorised to accept service on behalf of the Company;
- 8.6 the Company waives any period of notice to which it is entitled (if any) and permits the Directors to proceed with filing the NOA; and
- 8.7 the directors shall inform the Company's members of their intention to appoint joint administrators to the Company.

9. **CLOSE**

There being no further business the meeting concluded.



.....  
**Chair – Jake Michael Webster**

**R**

This is Exhibit “R” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



## Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given)

CR-2025-MAN-000607

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>SEVENTY NINTH AVIATION LTD   | Company registered number<br>15957813 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

This notice of appointment of an administrator is made in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.

1. The director of the company (the appointer) has appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. Copies of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. There is not a moratorium in force for the company under Part A1 of the IA 1986.
6. The company has not within the preceding 12 months been in administration.
7. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
8. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
9. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:

The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
10. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
11. This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
12. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

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*True electronic copies as issued by the Court*

*Gateley Legal*

Dated: 10 October 2025

Ship Canal House, 98 King Street, Manchester M2 4WU

13. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1;
- the company is or is likely to become unable to pay its debts;
- the company is not in liquidation; and
- so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed



This 23rd day of April 2025

I attest this declaration was made by way of video conference with me:

Signed:



Name, Firm, Address: TAMARA DJUROVIC, CMS CAMERON MCKENNA  
NABARRO OLSON LLP, CANNON PLACE, 78 CANNON STREET,  
LONDON EC4N 6AF

This 23rd day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 23/4/2025 3.13 PMt

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>SEVENTY NINTH AVIATION LTD | Company Number<br>15957813 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 23 April 2025

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>SEVENTY NINTH AVIATION LTD | Company Number<br>15957813 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



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Dated: 23 April 2025

**RESOLUTIONS OF THE SOLE DIRECTOR OF  
SEVENTY NINTH AVIATION LTD  
(company number 15957813)  
(the Company)**

**1. PURPOSE**

Jake Michael Webster, being the sole director of the Company, noted that:

- 1.1 he had reviewed the financial position of the Company and considered whether it was appropriate to appoint administrators to the Company;
- 1.2 Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company;
- 1.3 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**);
- 1.4 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act; and
- 1.5 Gateley Legal solicitors had prepared a Notice of Appointment of administrators (the **NOA**), in draft form.

**2. DECLARATION OF INTERESTS**

Jake Michael Webster confirmed that he had no direct or indirect interest in any way in the matters to be considered which he was required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**3. CONFIRMATION OF MORTGAGE INDEX**

- 3.1 Jake Michael Webster reviewed the Company's mortgage index at Companies House and confirmed that there were no charges outstanding against the Company's assets.

**4. CONFIRMATION OF FCA REGISTER STATUS**

Jake Michael Webster confirmed that the Company is not registered with the Financial Conduct Authority and:

- 4.1 does not carry out regulated activities;
- 4.2 nor is it an authorised person,  
for the purposes of Financial Services and Markets Act 2000.

**5. ENFORCEMENT AND INSOLVENCY HISTORY**

- 5.1 Jake Michael Webster declared that he was not aware:
  - 5.1.1 that any party had levied distress against the Company's assets;
  - 5.1.2 that any party had made an application for an administration order against the Company which was extant;
  - 5.1.3 that an administrative receiver had been appointed over the Company;
  - 5.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or
  - 5.1.5 of any party having presented a winding up petition in respect of the Company.
- 5.2 Jake Michael Webster confirmed that:
  - 5.2.1 in the last 12 months, the Company had not been in administration; and

5.2.2 there was no moratorium under Part A1 of the Act in force.

6. **RESOLUTIONS**

In view of the Company's financial position I, Jake Michael Webster, the sole director of the Company **RESOLVE** as follows:

- 6.1 the Proposed Administrators be appointed as joint administrators of the Company;
- 6.2 the form of the NOA be approved;
- 6.3 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;
- 6.4 the NOA will be deemed duly served on the Company by emailing it to me at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). I confirm that I accept service on behalf of the Company;
- 6.5 the Company waives any period of notice to which it is entitled (if any) and permits me to proceed with filing the NOA; and
- 6.6 I shall inform the Company's members of my intention to appoint joint administrators to the Company.



23/04/25

.....  
**Jake Michael Webster, sole director of  
SEVENTY NINTH AVIATION LTD**

**S**

This is Exhibit “S” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.

Rule 3.25, IR 2016  
 Paragraph 29, Schedule  
 B1



# Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has not been given)

CR-2025-MAN-000591

|   |                                       |
|---|---------------------------------------|
| Name of Company<br>79TH LUXURY LIVING ONE LTD   | Company registered number<br>12795336 |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN<br>MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number                     |

**This notice of appointment of an administrator is made in accordance with the requirements of rule 3.25 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.**

1. The director of the company (the **appointer**) has appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. Copies of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. There is not a moratorium in force for the company under Part A1 of the IA 1986.
6. The company has not within the preceding 12 months been in administration.
7. In relation to the company there is no:
  - petition for winding up which has been presented but not yet disposed of;
  - administration application which has not yet been disposed of; or
  - administrative receiver in office.
8. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
9. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
  
 The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
10. This notice is accompanied by a record of the decision of the directors to appoint an administrator.
11. This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
12. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

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**True electronic copies as issued by the Court**

*Gateley Legal*

**Dated:** 10 October 2025

Ship Canal House, 98 King Street, Manchester M2 4WU

13. I, Jake Micheal Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1;
- the company is or is likely to become unable to pay its debts;
- the company is not in liquidation; and
- so far as I am able to ascertain, the appointment is not prevented by paragraphs 23 to 25, Schedule B1,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed



This 22 day of April 2025

I attest this declaration was made by way of video conference with me:

Signed: *Tamara Djurovic*

Name, Firm, Address:

Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP  
Cannon Place, 78 Cannon Street, London EC4N 6AF United Kingdom

This 22 day of April 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 23/04/2025 at 10.00 am

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>79TH LUXURY LIVING ONE LTD | Company Number<br>12795336 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

**Rule 3.2, IR 2016**

**Proposed administrator's statement and consent to act**

|   |                            |
|---|----------------------------|
| Name of Company<br>79TH LUXURY LIVING ONE LTD | Company Number<br>12795336 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

**RESOLUTIONS OF THE SOLE DIRECTOR OF  
79TH LUXURY LIVING ONE LTD  
(company number 12795336)  
(the Company)**

**1. PURPOSE**

Jake Michael Webster, being the sole director of the Company, noted that:

- 1.1 he had reviewed the financial position of the Company and considered whether it was appropriate to appoint administrators to the Company;
- 1.2 Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company;
- 1.3 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**);
- 1.4 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act; and
- 1.5 Gateley Legal solicitors had prepared a Notice of Appointment of administrators (the **NOA**), in draft form.

**2. DECLARATION OF INTERESTS**

Jake Michael Webster confirmed that he had no direct or indirect interest in any way in the matters to be considered which he was required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**3. CONFIRMATION OF MORTGAGE INDEX**

- 3.1 Jake Michael Webster reviewed the Company's mortgage index at Companies House and confirmed that the following charge:

- a legal mortgage created on 20 December 2024 and delivered on 5 April 2025 with charge code 1279 5336 0002 in favour of Land & Lakes (Anglesey) Limited,

was the only charge outstanding against the Company's assets.

- 3.2 In particular, Jake Michael Webster confirmed that the following charge:

- a debenture deed created on 3 September 2020 and delivered on 22 September 2020 with charge code 1279 5336 0001 in favour of Castle Trust and Management Services Limited (as security trustee),

being the charge for which a statement of satisfaction had been filed at Companies House, has been satisfied and released.

**4. CONFIRMATION OF FCA REGISTER STATUS**

Jake Michael Webster confirmed that the Company is not registered with the Financial Conduct Authority and:

- 4.1 does not carry out regulated activities;
  - 4.2 nor is it an authorised person,
- for the purposes of Financial Services and Markets Act 2000.

**5. ENFORCEMENT AND INSOLVENCY HISTORY**

- 5.1 Jake Michael Webster declared that he was not aware:

- 5.1.1 that any party had levied distress against the Company's assets;

- 5.1.2 that any party had made an application for an administration order against the Company which was extant;
  - 5.1.3 that an administrative receiver had been appointed over the Company;
  - 5.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or
  - 5.1.5 of any party having presented a winding up petition in respect of the Company.
- 5.2 Jake Michael Webster confirmed that:
- 5.2.1 in the last 12 months, the Company had not been in administration; and
  - 5.2.2 there was no moratorium under Part A1 of the Act in force.

6. **RESOLUTIONS**

In view of the Company's financial position I, Jake Michael Webster, the sole director of the Company **RESOLVE** as follows:

- 6.1 the Proposed Administrators be appointed as joint administrators of the Company;
- 6.2 the form of the NOA be approved;
- 6.3 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;
- 6.4 the NOA will be deemed duly served on the Company by emailing it to me at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). I confirm that I accept service on behalf of the Company;
- 6.5 the Company waives any period of notice to which it is entitled (if any) and permits me to proceed with filing the NOA; and
- 6.6 I shall inform the Company's members of my intention to appoint joint administrators to the Company.



.....  
**Jake Michael Webster, sole director of**  
**79TH LUXURY LIVING ONE LTD**

22 April 2025 | 6:43 PM BST

**T**

This is Exhibit “T” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

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A Commissioner for Taking Affidavits, etc.



Rule 3.24, IR 2016  
 Paragraph 29, Schedule  
 B1

## Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has been given)

|  |   |
|--|---|
| Name of Company<br>79TH GRP THREE LTD  | Company registered number<br>12795831   |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number<br>CR-2025-MAN-000592 |

This notice of appointment of an administrator is made in accordance with the requirements of rule 3.24 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.

1. The director of the company (the **appointer**) has appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
2. Copies of the administrators' consents to act accompany this notice.
3. The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
4. This appointment is in accordance with Schedule B1.
5. The company is not an Article 1.2 undertaking (as defined in rule 1.2).
6. The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
 The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
7. The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on 23 April 2025 and five business days have elapsed since notice was given under paragraph 26 of Schedule B1.
8. This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
9. For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

504914026.1

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**True electronic copies as issued by the Court**

*Gateley Legal*

' D W H G 2 F W R E H U

10K Canal House, 98 King Street, Manchester M2 4WU

10. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1; and
- so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of intention to appoint remain accurate,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 6<sup>th</sup> day of May 2025

I attest this declaration was made by way of video conference with me:

Signed: 

Name, Firm, Address: Tamara Djuronic, c/o Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon St, London EC4N 6AF

This 6<sup>th</sup> day of May 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 6 May 2025 at 2:17pm

Rule 3.2, IR 2016

### Proposed administrator's statement and consent to act

|                                       |                            |
|---------------------------------------|----------------------------|
| Name of Company<br>79TH GRP THREE LTD | Company Number<br>12795831 |
|---------------------------------------|----------------------------|

This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have had a prior professional relationship with the company.  
The following is a short summary of my prior professional relationship(s) with the company:  
I was previously engaged on 10 April 2025 to undertake a review of the Group's cashflow forecasts, advise the directors of their obligations in respect of UK insolvency Law and provide a short form report in respect of the options available.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|                                       |                            |
|---------------------------------------|----------------------------|
| Name of Company<br>79TH GRP THREE LTD | Company Number<br>12795831 |
|---------------------------------------|----------------------------|

This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 22 April 2025

**RESOLUTIONS OF THE SOLE DIRECTOR OF  
79TH GRP THREE LTD  
(company number 12795831)  
(the Company)**

**1. PURPOSE**

Jake Michael Webster, being the sole director of the Company, noted that:

- 1.1 he had reviewed the financial position of the Company and considered whether it was appropriate to appoint administrators to the Company;
- 1.2 Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company;
- 1.3 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**);
- 1.4 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act; and
- 1.5 Gateley Legal solicitors had prepared the following documents, in draft form:
  - 1.5.1 a Notice of Intention to appoint administrators (the **NOI**); and
  - 1.5.2 a Notice of Appointment of administrators (the **NOA**).

**2. DECLARATION OF INTERESTS**

Jake Michael Webster confirmed that he had no direct or indirect interest in any way in the matters to be considered which he was required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**3. CONFIRMATION OF MORTGAGE INDEX**

- 3.1 Jake Michael Webster reviewed the Company's mortgage index at Companies House and confirmed that the following charges:

- a debenture created on 26 February 2024 and delivered on 27 February 2024 with charge code 1279 5831 0003 in favour of Together Commercial Finance Limited; and
- a legal charge created on 26 February 2024 and delivered on 27 February 2024 with charge code 1279 5831 0004 in favour of Together Commercial Finance Limited,

are the only charges outstanding against the Company's assets.

- 3.2 In particular, Jake Michael Webster confirmed that the following charges:

- a legal charge created on 27 September 2021 and delivered on 4 October 2021 with charge code 1279 5831 0001 in favour of Desiman Limited; and
- a debenture created on 27 September 2021 and delivered on 4 October 2021 with charge code 1279 5831 0002 in favour of Desiman Limited,

being those charges for which statements of satisfaction have been filed at Companies House, have been satisfied and released.

**4. CONFIRMATION OF FCA REGISTER STATUS**

Jake Michael Webster confirmed that the Company is not registered with the Financial Conduct Authority and:

- 4.1 does not carry out regulated activities;
- 4.2 nor is it an authorised person,

for the purposes of Financial Services and Markets Act 2000.

5. **ENFORCEMENT AND INSOLVENCY HISTORY**

- 5.1 Jake Michael Webster declared that he was not aware:
- 5.1.1 that any party had levied distress against the Company's assets;
  - 5.1.2 that any party had made an application for an administration order against the Company which was extant;
  - 5.1.3 that an administrative receiver had been appointed over the Company;
  - 5.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or
  - 5.1.5 of any party having presented a winding up petition in respect of the Company.
- 5.2 Jake Michael Webster confirmed that:
- 5.2.1 in the last 12 months, the Company had not been in administration; and
  - 5.2.2 there was no moratorium under Part A1 of the Act in force.

6. **RESOLUTIONS**

In view of the Company's financial position I, Jake Michael Webster, the sole director of the Company **RESOLVE** as follows:

- 6.1 the Proposed Administrators be appointed as joint administrators of the Company;
- 6.2 the form of the NOI and NOA be approved;
- 6.3 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;
- 6.4 I shall notify:
  - 6.4.1 Together Commercial Finance Limited; and
  - 6.4.2 the Company,of my intention to appoint joint administrators to the Company;
- 6.5 the NOI will be deemed duly served on the Company by emailing it to me at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). I confirm that I accept service on behalf of the Company;
- 6.6 the Company waives any period of notice to which it is entitled (if any) and permits me to proceed with filing the NOA; and
- 6.7 I shall inform the Company's members of my intention to appoint joint administrators to the Company.



.....  
**Jake Michael Webster, sole director of  
79TH GRP THREE LTD**

22 April 2025 | 6:43 PM BST

U

This is Exhibit “U” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

---

A Commissioner for Taking Affidavits, etc.



Rule 3.24, IR 2016  
Paragraph 29, Schedule  
B1

## Notice of appointment of an administrator by the directors of a company (where a notice of intention to appoint has been given)

|  |   |
|--|---|
| Name of Company<br>SEVENTY NINTH CLIENT LTD  | Company registered number<br>14188829   |
| IN THE HIGH COURT OF JUSTICE<br>BUSINESS AND PROPERTY COURT IN MANCHESTER<br>INSOLVENCY AND COMPANIES LIST (ChD) | Court case number<br>CR-2025-MAN-000605 |

This notice of appointment of an administrator is made in accordance with the requirements of rule 3.24 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and paragraph 29 of Schedule B1 to the Insolvency Act 1986 (respectively Schedule B1 and IA 1986). References in this notice to rules, sections, Schedules (other than Schedule B1) and paragraphs are, unless expressly provided otherwise, respectively references to rules of the IR 2016, to sections and Schedules of the IA 1986 and paragraphs of Schedule B1.

- The director of the company (the appointer) has appointed Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT as administrators of the company.
- Copies of the administrators' consents to act accompany this notice.
- The appointer is entitled to make an appointment under paragraph 22 of Schedule B1.
- This appointment is in accordance with Schedule B1.
- The company is not an Article 1.2 undertaking (as defined in rule 1.2).
- The proceedings flowing from the appointment will be COMI proceedings for the following reasons:  
  
The company's centre of main interest is in England as its registered office is in England. The appointer relies upon the presumption contained in Article 3.1 of the EU Regulation (as defined by section 436 of the IA 1986).
- The appointer has given written notice of their intention to appoint in accordance with paragraph 26(1) of Schedule B1 and a copy of that notice was filed at court on 23 April 2025 and five business days have elapsed since notice was given under paragraph 26 of Schedule B1.
- This appointment will take effect at the date and time specified below as the date and time when the notice is filed.
- For the purposes of paragraph 100(2) of Schedule B1 the administrators may exercise any of the powers conferred on them by the IA 1986 jointly or individually.

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**True electronic copies as issued by the Court**

*Gateley Legal*

D W H G 2 F W R E H U

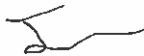
10K Canal House, 98 King Street, Manchester M2 4WU

10. I, Jake Michael Webster (director) c/o Southport Business Park, Wight Moss Way, Southport, England, PR8 4HQ, do solemnly and sincerely declare that:

- the appointer is entitled to make an appointment under paragraph 22;
- the appointment is in accordance with Schedule B1; and
- so far as I am able to ascertain, the statements made and information given in the statutory declaration filed with the notice of intention to appoint remain accurate,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

This declaration was made by way of video conference.

Signed  \_\_\_\_\_

This 7<sup>th</sup> day of May 2025

I attest this declaration was made by way of video conference with me:

Signed: 

Name, Firm, Address: Tamara Djurovic, CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon St., London EC4N 6AF

This 7<sup>th</sup> day of May 2025

A Commissioner for Oaths or Notary Public or Justice of the Peace or solicitor or duly authorised officer.

**Endorsement to be completed by the court**

This notice was filed on 07/05/2025 12.49 pm at

Rule 3.2, IR 2016

**Proposed administrator's statement and consent to act**

|   |                            |
|---|----------------------------|
| Name of Company<br>SEVENTY NINTH CLIENT LTD | Company Number<br>14188829 |
|---|----------------------------|

**This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.**

1. I, Jeremy Woodside of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9515.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 23 April 2025

Rule 3.2, IR 2016

## Proposed administrator's statement and consent to act

|   |                            |
|---|----------------------------|
| Name of Company<br>SEVENTY NINTH CLIENT LTD | Company Number<br>14188829 |
|---|----------------------------|

This statement and consent to act is made in accordance with the requirements of rule 3.2 of the Insolvency (England and Wales) Rules 2016 (IR 2016) and Schedule B1 of the Insolvency Act 1986 (respectively, Schedule B1 and IA 1986). References in this statement to rules are, unless expressly provided otherwise, references to rules of the IR 2016.

1. I, Tracey Lee Pye of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT, one of the proposed administrators, certify that I am qualified to act as an insolvency practitioner in relation to the company. My insolvency practitioner number is: 9671.
2. The recognised professional body which is the source of my authorisation to act as an insolvency practitioner in relation to the company is: the Institute of Chartered Accountants in England and Wales.
3. I consent to act as administrator of the company.
4. I have not had any prior professional relationship with the company.
5. The proposed appointment is to be made by Jake Michael Webster, the director of the company.
6. I am of the opinion that the purpose of administration is reasonably likely to be achieved in this particular case.

Authenticated and dated by the proposed administrator:



---

Dated: 23 April 2025

**RESOLUTIONS OF THE SOLE DIRECTOR OF  
SEVENTY NINTH CLIENT LTD  
(company number 14188829)  
(the Company)**

**1. PURPOSE**

Jake Michael Webster, being the sole director of the Company, noted that:

- 1.1 he had reviewed the financial position of the Company and considered whether it was appropriate to appoint administrators to the Company;
- 1.2 Jeremy Woodside and Tracey Lee Pye both of Quantuma Advisory Limited, The Lexicon, 6<sup>th</sup> Floor, 10-12 Mount Street, Manchester, M2 5NT (the **Proposed Administrators**), licensed insolvency practitioners, had agreed in principle to act as administrators of the Company;
- 1.3 the Company was or was likely to become unable to pay its debts within the meaning given to that expression by section 123 of the Insolvency Act 1986 (the **Act**);
- 1.4 the Proposed Administrators had confirmed that the appointment of Administrators in respect of the Company would be likely to achieve the purpose mentioned in paragraph 3 of Schedule B1 to the Act; and
- 1.5 Gateley Legal solicitors had prepared the following documents, in draft form:
  - 1.5.1 a Notice of Intention to appoint administrators (the **NOI**); and
  - 1.5.2 a Notice of Appointment of administrators (the **NOA**).

**2. DECLARATION OF INTERESTS**

Jake Michael Webster confirmed that he had no direct or indirect interest in any way in the matters to be considered which he was required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

**3. CONFIRMATION OF MORTGAGE INDEX**

- 3.1 Jake Michael Webster reviewed the Company's mortgage index at Companies House and confirmed that the following charges:

- a debenture created on 12 December 2022 and delivered on 13 December 2022 with charge code 1418 8829 0001 in favour of West One Loan Limited;
- a legal charge created on 23 July 2024 and delivered on 26 July 2024 with charge code 1418 8829 0004 in favour of Together Commercial Finance Limited; and
- a debenture created on 23 July 2024 and delivered on 26 July 2024 with charge code 1418 8829 0005 in favour of Together Commercial Finance Limited,

are the only charges outstanding against the Company's assets.

- 3.2 In particular, Jake Michael Webster confirmed that the following charges:

- a debenture created on 7 August 2023 and delivered on 14 August 2023 with charge code 1418 8829 0002 in favour of Desiman 2 Limited; and
- a legal charge created on 7 August 2023 and delivered on 14 August 2023 with charge code 1418 8829 0003 in favour of Desiman 2 Limited,

being those charges for which statements of satisfaction have been filed at Companies House, have been satisfied and released.

**4. CONFIRMATION OF FCA REGISTER STATUS**

Jake Michael Webster confirmed that the Company is not registered with the Financial Conduct Authority and:

- 4.1 does not carry out regulated activities;
- 4.2 nor is it an authorised person,  
for the purposes of Financial Services and Markets Act 2000.

5. **ENFORCEMENT AND INSOLVENCY HISTORY**

- 5.1 Jake Michael Webster declared that he was not aware:
  - 5.1.1 that any party had levied distress against the Company's assets;
  - 5.1.2 that any party had made an application for an administration order against the Company which was extant;
  - 5.1.3 that an administrative receiver had been appointed over the Company;
  - 5.1.4 that any sheriff or enforcement officer has been charged with executing a court judgment or other legal process against the Company's assets; or
  - 5.1.5 of any party having presented a winding up petition in respect of the Company.
- 5.2 Jake Michael Webster confirmed that:
  - 5.2.1 in the last 12 months, the Company had not been in administration; and
  - 5.2.2 there was no moratorium under Part A1 of the Act in force.

6. **RESOLUTIONS**

In view of the Company's financial position I, Jake Michael Webster, the sole director of the Company **RESOLVE** as follows:

- 6.1 the Proposed Administrators be appointed as joint administrators of the Company;
- 6.2 the form of the NOI and NOA be approved;
- 6.3 Gateley Legal solicitors be instructed to prepare the necessary documents to appoint the Proposed Administrators and to take all steps necessary to effect their appointment;
- 6.4 I shall notify:
  - 6.4.1 West One Loan Limited;
  - 6.4.2 Together Commercial Finance Limited; and
  - 6.4.3 the Company,of my intention to appoint joint administrators to the Company;
- 6.5 the NOI will be deemed duly served on the Company by emailing it to me at the following email address: [jw@the79group.co.uk](mailto:jw@the79group.co.uk). I confirm that I accept service on behalf of the Company;
- 6.6 the Company waives any period of notice to which it is entitled (if any) and permits me to proceed with filing the NOA; and
- 6.7 I shall inform the Company's members of my intention to appoint joint administrators to the Company.



23/04/25

.....  
**Jake Michael Webster, sole director of  
SEVENTY NINTH CLIENT LTD**

**W**

This is Exhibit “V” referred to in the Affidavit of Paul James Muscutt, sworn remotely before me this 10th day of November, 2025.

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A Commissioner for Taking Affidavits, etc.



Claim No. BL-2025-001249

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

Before the Vice Chancellor, Mr Justice Leech  
Dated 21 October 2025

BL-2025-001249

BETWEEN

**THE COMPANIES LISTED IN SCHEDULE 3 HERETO (C1-C11)**

- and -

- (1) DAVID GARY WEBSTER
- (2) CURTIS DEAN WEBSTER
- (3) JAKE MICHAEL WEBSTER

**Applicants**

**Respondents**

Claim Nos. as listed in Schedule C

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

BETWEEN

- (1) ANDREW STONEMAN
- (2) JEREMY WOODSIDE
- (3) TRACEY PYE
- (4) ROBERT GOODHEW

(in their capacity as Joint Administrators of C1-C10 and Joint Liquidators of C11, as listed in Schedule C)

**Applicants**

- and -

- (1) DAVID GARY WEBSTER
- (2) CURTIS DEAN WEBSTER
- (3) JAKE MICHAEL WEBSTER

**Respondents**

To: David Gary Webster, Curtis Dean Webster and Jake Michael Webster of  
c/o Richardson Lissack Limited, Parsonage Chambers, 3 Parsonage, Manchester M3 2HW.

**PENAL NOTICE**

**IF YOU DAVID GARY WEBSTER, CURTIS DEAN WEBSTER AND JAKE MICHAEL WEBSTER DISOBEY THIS ORDER YOU MAY BE HELD TO BE IN CONTEMPT OF COURT AND MAY BE IMPRISONED OR FINED OR HAVE YOUR ASSETS SEIZED**

**ANY OTHER PERSON WHO KNOWS OF THIS ORDER AND DOES ANYTHING WHICH HELPS OR PERMITS THE RESPONDENT(S) TO BREACH THE TERMS OF THIS ORDER MAY ALSO BE HELD TO BE IN CONTEMPT OF COURT AND MAY BE IMPRISONED OR FINED OR HAVE THEIR ASSETS SEIZED.**

## ORDER

1. This is a proprietary asset preservation injunction, freezing injunction and order for related relief made against David Gary Webster, Curtis Dean Webster and Jake Michael Webster (“**the Respondents**”) on 21 October 2025 by Mr Justice Leech (“**the Judge**”) on the application of: (i) the Claimant companies in Claim No. BL-2025-001249 set out in Schedule C hereto (the “**Part 7 Claim**”); and (ii) the Joint Administrators or Joint Liquidators (as the case may be) of C1-C11 as set out in Schedule C hereto in the insolvency application notices issued on 7 October 2025 (the “**Insolvency Application**”) (“**the Applicants**”). Details in relation to the Applicant companies in the Part 7 Claim, including as to their respective jurisdictions of incorporation, as to the identity of the insolvency officeholders appointed over them, and as to the reference numbers of the Insolvency Proceedings with respect to each Applicant company are also set out in Schedule C. The Judge read the affidavits listed in Schedule A and accepted the undertakings set out in Schedule B at the end of this order.
2. The Applicants were represented by Louise Hutton, King’s Counsel and by solicitors Crowell & Moring U.K. LLP. The Respondent was represented by Brad Pomfret, King’s Counsel and by solicitors Richardson Lissack Limited.
3. In this order:
  - (1) “unencumbered value” means market value after deduction of the amount (if any) for the time being secured by any mortgages, charges or other security;
  - (2) if there is more than one Respondent, then
    - (a) unless otherwise stated, references in this order to ‘the Respondent’ mean both or all of them; and
    - (b) this order is effective against any Respondent on whom it is served or who is given notice of it;
  - (3) a Respondent who is an individual and who is ordered not to do something must not do it personally, and must not do it through others acting on behalf of the Respondent or on the instruction or with the encouragement of the Respondent, or in any other way; and
  - (4) a Respondent which is not an individual and which is ordered not to do something must not do it itself or by its directors, officers, partners, employees or agents or in any other way.

### PROPRIETARY INJUNCTION

4. Until further order of the court:

- (1) the Respondent must preserve and must not in any way dispose of, deal with or diminish the value of any of the Proprietary Assets, whether they are in or outside England and Wales, and must not remove from England and Wales any Proprietary Assets which are in England and Wales; and
  - (2) the Respondent must preserve and must not dispose of or part with possession of any document which relates to the transfer, receipt or possession of the Proprietary Assets, the use made of the Proprietary Assets or what has become of the Proprietary Assets.
5. In this order, the term “Proprietary Assets” shall mean:
- (1) The sums transferred from the Applicants as set out in Annex 2 to the Affidavit of Andrew Stoneman sworn on 6 October 2025; and
  - (2) any asset purchased with, or representing the value of, the sums referred to in subparagraph (1) above.

#### **FREEZING INJUNCTION**

6. Until after the Return Date or further order of the court, the Respondent must not remove from England and Wales any of the Respondent’s assets which are in England and Wales and must not in any way dispose of, deal with or diminish the value of any of the Respondent’s assets whether they are in or outside England and Wales, save that:
- (1) if the total unencumbered value of the Respondent’s assets in England and Wales exceeds £38,000,000, the Respondent may remove from England and Wales and may dispose of, deal with or diminish the value of such part of the Respondent’s assets as exceeds that amount, so long as the total unencumbered value of the Respondent’s assets remaining in England and Wales continues to exceed £38,000,000; and
  - (2) if the total unencumbered value of the Respondent’s assets in England and Wales does not exceed £38,000,000, but the total unencumbered value of the Respondent’s assets in and outside England and Wales does exceed £38,000,000, the Respondent:
    - a. must not remove from England and Wales, and must not dispose of, deal with or diminish the value of any of the Respondent’s assets in England and Wales;
    - b. may dispose of, deal with or diminish the value of such part of the Respondent’s assets outside England and Wales as, taken together with the value of the Respondent’s assets in England and Wales, exceeds £38,000,000, so long as the total unencumbered value of all the Respondent’s assets whether in or outside England and Wales continues to exceed £38,000,000.
  - (3) the exceptions in paragraphs 9 and 10 of this order shall apply.

7. Paragraph 6 of this order applies to all the Respondent's assets whether or not they are in the name of the Respondent and whether they are solely or jointly owned and whether the Respondent is interested in them legally, beneficially or otherwise. For the purpose of this order the Respondent's assets include any asset which the Respondent has the power, directly or indirectly, to dispose of or deal with as if it were the Respondent's own. The Respondent is to be regarded as having such power if a third party holds or controls the asset in accordance with the Respondent's direct or indirect instructions.
8. This prohibition includes the following assets in particular:
  - (1) As to the First Respondent, the property at 71A Kirklake Road, Formby, Merseyside, L37 2DA or the net sale money after payment of any mortgages if it has been sold;
  - (2) As to the Third Respondent, any holding of gold which he holds as a personal asset; and
  - (3) As to each Respondent, any shares held directly or indirectly in any of the companies or other entities identified or referred to at paragraph 67.2 of Mr Stoneman's Affidavit sworn on 6 October 2025.

#### **EXCEPTIONS TO THIS ORDER**

9. This order does not prohibit:
  - (1) David Webster spending £7,000 a month, Jake Webster spending £6,000 a month and Curtis Webster spending £5,500 a month towards their respective ordinary living expenses but before spending any money, the Respondent must tell the Applicants' legal representatives where the money is to come from and approximately how much is to be spent.
  - (2) David Webster, Jake Webster and Curtis Webster spending a total of £150,000 on legal advice and representation relating to these proceedings, but before spending any money, the Respondent must tell the Applicants' legal representatives where the money is to come from and approximately how much is to be spent.
  - (3) dealing with or disposing of any of the Respondent's assets in the ordinary and proper course of business, but (a) before doing so the Respondent must tell the Applicants' legal representatives; and (b) the Respondent must not spend any Proprietary Assets without the prior permission of the court.
10. The Respondent may agree with the Applicants' legal representatives that the spending limits referred to in paragraph 9 of this order should be increased or that this order should be varied in any other respect, but any agreement must be in writing.

## PROVISION OF INFORMATION

11. Save to the extent that paragraph 13 of this order applies:

- (1) the Respondent must within 10 working days of service of this order and to the best of their ability inform the Applicant's legal representatives of all Proprietary Assets worldwide exceeding £5,000 in market value (ignoring charges or other security), giving the value, location and details of all such Proprietary Assets and what has become of them since their receipt by the Respondent or any nominee for the Respondent and details of any charges or other security over all such Proprietary Assets including the amount currently secured thereby. Such details shall include (but not be limited to) the name and contact details of any individual or company to which any Proprietary Assets have been transferred and the account number and sort code of any bank account to which any such transfer was made.

With respect to the following categories of transactions identified in Annex 2 to the affidavit of Andrew Stoneman sworn on 6 October 2025, the Respondent shall, in particular, provide the following information to the Applicant's legal representatives:

- (a) With respect to the categories 'APW', 'Aviation Overheads (Maintenance and Management)', 'Caribbean Villas', 'Curtis Webster – Flights', 'Flights', 'MA Group', 'Paul Fellows – Interest Anglesey', 'Private Jet' and 'Webster – Pure Leisure Group', the Respondent shall identify the person or people who received all such payments, and shall provide details of the bank account(s) into which all such payments were made.
- (b) With respect to the categories 'CW Consultancy Ltd', 'DW Consultancy Ltd', 'JW Consultancy Ltd' and 'JW Consultancy UAE', the Respondent shall provide details of the bank account into which such payments were made, and shall confirm where all such monies are located at the date of this Order, including details of the bank account(s) in which such monies are currently located.
- (c) With respect to 'Harper McLeod LLP' and 'JMW Solicitors', the Respondent shall provide details of the bank account(s) into which all such payments were made.
- (d) With respect to categories 'Curtis Webster', 'David Webster', 'Diane Webster', 'Jake Webster', '79<sup>th</sup> Global DMCC Emirates NBD or ABID', '79<sup>th</sup> Global FZ LLC Nat Bank of Ras Al Khaimah GBP', '79<sup>th</sup> GRP DMCC Abu Dhabi Commercial Bank', 'Seventy Ninth Air (IOM) Limited' and '79<sup>th</sup> Group Inc (USA)', '79<sup>th</sup> GRP LTD (Canada) – USD', the Respondent shall identify the

party holding these monies (or any part thereof) at the date of the Order, shall provide details of the bank account(s) in which these monies are located at the date of this Order.

PROVIDED THAT if the Respondent no longer owns or has an interest in any of the categories of funds listed in Annex 2 set out in this paragraph (d) and no longer has the power, directly or indirectly, to dispose of or deal with any of those categories of funds as if it were the Respondent's own, then the Respondent shall provide details of any bank account(s) through which these funds passed after the date of the relevant transaction detailed in Annex 2.

(e) With respect to the category 'ATM Cash', the Respondent shall provide a general description of the use to which they put those monies.

(2) the Respondent must 10 working days of service of this order and to the best of their ability inform the Applicant's legal representatives of:

- (a) all the Respondent's assets worldwide exceeding £5,000 in market value (ignoring charges or other security) whether in the Respondent's own name or not and whether solely or jointly owned, giving the value, location and details of all such assets;
- (b) details of any charges or other security over such assets including the amount currently secured thereby; and
- (c) (to the extent not already provided pursuant to 11(2)(a) above) any entities worldwide in which the Respondent holds any direct or indirect membership interest or in respect of which the Respondent is appointed as officer.

12. Subject to paragraphs 12(3) and 13 below, within 28 days after being served with this order, the Respondent must swear and serve on the Applicant's legal representatives an affidavit setting out:

- (1) the information referred to in paragraph 11(1) of this order, exhibiting copies of such documents in the possession, power, custody or control of the Respondent as are sufficient to identify the existence, location, value and details of any Proprietary Assets with a market value (ignoring charges or other security) exceeding £5,000, to include in particular:
  - a. With respect to the information described in paragraphs 11(1)(a) and 11(1)(b) above, evidence of the relevant payment(s) and evidence verifying the reason for all such payments;
  - b. With respect to Harper McLeod LLP and JMW Solicitors, details of the identity of the party or parties to whom Harper McLeod LLP and JMW Solicitors respectively paid these funds (or any part thereof), details of the bank account(s)

into which all such payments by Harper McLeod and/or JMW were made, and evidence of all such payments.

- c. With respect to the information described in paragraph 11(1)(d) above, evidence that the relevant monies are held in the accounts identified;
  - (2) the information referred to in paragraph 11(2) of this order, exhibiting the constitutional documents and evidence of current officers (or their equivalent) pertaining to the entities described in paragraph 11(2)(c) above available to the Respondent (to the extent permitted by law).
  - (3) save that the Respondent has 42 days following service of this order to provide the Applicant with evidence in relation to Harper McLeod LLP and/or JMW Solicitors and any transactional or contractual documents relevant to the foregoing.
13. If the provision of any of the information referred to in paragraphs 11 and 12 of this order is likely to incriminate the Respondent, the Respondent may be entitled to refuse to provide it, but the Respondent is recommended to take legal advice before refusing to provide the information. Wrongful refusal to provide the information is contempt of court and may render the Respondents liable to be imprisoned or fined or to have their assets seized.

#### **DISCONTINUANCE OF THE ORDER**

14. Paragraphs 6 to 10, 11(2) and 12(2) of this order will cease to have effect if the Respondent provides security by paying the sum of £38,000,000 into court, to be held to the order of the court, or makes provision for security in that sum by another method agreed with the Applicants' legal representatives.

#### **PASSPORT ORDER**

15. If the Respondent is at any time present in the jurisdiction, he shall be restrained from leaving England and Wales until the later of the following: (i) 5 p.m. on the fourteenth day after he has purported to comply with paragraphs 11 and 12 above; or (ii) (where applicable) such later time and date as may be provided pursuant to paragraph 16 below (the "**End Date**").
16. If, as at 5 p.m. on the fourteenth day after he has purported to comply with paragraphs 11 and 12 above, the Applicants have issued an application to extend paragraphs 15, 17 and 18, whether on the basis of the Respondent's non-compliance with paragraphs 11 and/or 12 above or otherwise, then in that case the End Date shall be extended until after further determination of that application or further order of the Court in the meantime.
17. Until the End Date (as defined at paragraph 15 above), the Respondent and any other person served with this order must not –

- (1) make any application for
  - (2) obtain or seek to obtain and/or
  - (3) knowingly cause, permit, encourage or support any steps being taken to apply for or obtain any passport, identity card, ticket, travel warrant or other document which would enable the Respondent to leave England and Wales.
18. Forthwith upon service of this order on him, the Respondent must identify and inform the Applicants' legal representatives of the whereabouts of all his passports. Up until the End Date (as defined at paragraph 15 above), if any passport comes into the Respondent's possession, power or control he must, as soon as practicable, deliver it, or cause it to be delivered up, to the Applicants' solicitors who shall hold them in safe custody.

#### **COSTS**

19. The costs of the application are reserved to the Judge hearing the trial or other final determination of the Consolidated Proceedings.

#### **VARIATION OR DISCHARGE OF THIS ORDER**

20. Anyone served with or notified of this order may apply to the court at any time to vary or discharge this order (or so much of it as affects that person), but they must first inform the Applicants' legal representatives. If any evidence is to be relied upon in support of the application, the substance of it must be communicated in writing to the Applicants' legal representatives in advance.
21. The parties have liberty to apply, with applications about the provision of information to be heard by Mr Justice Leech if practicable.

#### **PARTIES OTHER THAN THE APPLICANTS AND RESPONDENT**

##### **22. Effect of this Order**

It is a contempt of court for any person notified of this order knowingly to assist in or permit a breach of this order. Any person doing so may be imprisoned or fined, or have their assets seized.

##### **23. Set-off by Banks**

This injunction does not prevent any bank from exercising any right of set-off it may have in respect of any facility which it gave to the Respondent before it was notified of this order.

##### **24. Withdrawals by the Respondent**

No bank need enquire as to the application or proposed application of any money withdrawn by the Respondent if the withdrawal appears to be permitted by this order.

25. **Persons outside England and Wales** [*For worldwide injunction*]

- (1) Except as provided in subparagraph (2) below, the terms of this order do not affect or concern anyone outside the jurisdiction of this court.
- (2) The terms of this order will affect the following persons in a country or state outside the jurisdiction of this court:
  - (a) the Respondent or any agent of the Respondent appointed by power of attorney;
  - (b) any person who is subject to the jurisdiction of this court, has been given written notice of this order at that person's residence or place of business within the jurisdiction of this court and is able to prevent acts or omissions outside the jurisdiction of this court which constitute or assist in a breach of the terms of this order;
  - (c) and any other person, only to the extent that this order is declared enforceable by or is enforced by a court in that country or state.

26. **Assets located outside England and Wales**

Nothing in this order shall, in respect of assets located outside England and Wales, prevent any person other than the Respondent from complying with:

- (1) what that person reasonably believes to be their obligations, contractual or otherwise, under the laws and obligations of the country or state in which those assets are situated or under the proper law of any contract between that person and the Respondents; and
- (2) any orders of the courts of that country or state, provided that reasonable notice of any application for such an order is given to the Applicants' legal representatives.

**COMMUNICATIONS WITH THE COURT**

All communications to the court about this order should be sent to –

Chancery Judges' Listing, Ground Floor, The Rolls Building, 7 Rolls Building, Fetter Lane,  
London EC4A 1NL, quoting the case number.

Email: [ChanceryJudgesListing@justice.gov.uk](mailto:ChanceryJudgesListing@justice.gov.uk)

Telephone: 020 7947 6297]

The offices are open between 10 a.m. and 4.30 p.m. Monday to Friday

## **SCHEDULE A**

### **AFFIDAVITS**

The Applicants relied on the following affidavits-

The First Affidavit of Mr Andrew Stoneman sworn on 6 October 2025, filed on behalf of the Applicants

The First Affidavit of Mr Jeremy Woodside sworn on 6 October 2025, filed on behalf of the Applicants

## **SCHEDULE B**

### **UNDERTAKINGS GIVEN TO THE COURT BY THE APPLICANT**

- (1) If the court later finds that this order has caused loss to the Respondent, and decides that the Respondent should be compensated for that loss, the Applicants will comply with any order the court may make, such undertaking to be limited to the amount of monies and the net realizable value of the unpledged assets of the Applicant companies taken into the custody or under the control of the Joint Administrators or Joint Liquidators (as the case may be) in the course of their administration or liquidation (as applicable) less the costs, expenses or other disbursements of their administration or liquidation (as applicable).
- (2) If the court later finds that this order has caused loss to anyone other than the Respondent, and decides that such person should be compensated for that loss, the Applicants will comply with any order the court may make, such undertaking to be limited to the amount of monies and the net realizable value of the unpledged assets of the Applicant companies taken into the custody or under the control of the Joint Administrators or Joint Liquidators (as the case may be) in the course of their administration or liquidation (as applicable) less the costs, expenses or other disbursements of their administration or liquidation (as applicable).
- (3) Anyone notified of this order will be given a copy of it by the Applicants' legal representatives.
- (4) The Applicants will pay the reasonable costs of anyone other than the Respondent which have been incurred as a result of this order, including the costs of finding out whether that person holds any of the Respondent's assets.
- (5) If this order or any part of it ceases to have effect (for example, if the Respondent provides security in accordance with paragraph 14 of this order), the Applicants will immediately take all reasonable steps to inform in writing anyone to whom notice of this order has been given by or on behalf of the Applicants, or who the Applicants have reasonable grounds for supposing may act upon this order, that it (or the relevant part of it) has ceased to have effect.
- (6) The Applicants will not without the permission of the court use any information obtained as a result of this order for the purpose of any civil or criminal proceedings, either in England and Wales or in any other jurisdiction, other than this claim.
- (7) The Applicants will not without the permission of the court seek to enforce this order in any country outside England and Wales or seek an order of a similar nature including any order conferring a charge or other security against the Respondent or the Respondent's assets.

**NAME AND ADDRESS OF APPLICANTS' LEGAL REPRESENTATIVES**

The Applicant's legal representatives are-

Crowell & Moring U.K. LLP, 199 Bishopsgate, London EC2M 3TY.

Tel. 020 7413 0011 and 020 7413 1327. Email: PMuscutt@crowell.com and plai@crowell.com

## SCHEDULE C

### Table of Applicant Companies

|           | <b>Company</b>  | <b>Jurisdiction<sup>1</sup></b> | <b>Insolvency Process</b> | <b>Officeholders</b>   | <b>De jure Directors</b>   | <b>Insolvency Proceeding Reference</b> |
|-----------|---|---------------------------------|---------------------------|--|--|--|
| <b>C1</b> | The 79th GRP Limited ('79 <sup>th</sup> GRP')           | England                         | Administration            | (1) Jeremy Woodside,<br>(2) Tracey Pye,<br>(3) Andrew Stoneman,<br>and<br>(4) Robert Goodhew | (1) David Webster,<br>(2) Curtis Webster,<br>and<br>(3) Jake Webster | CR-2025-MAN-000590                     |
| <b>C2</b> | 79th Luxury Living One Ltd ('LL1')                      | England                         | Administration            | (1) Jeremy Woodside,<br>and<br>(2) Tracey Pye  | Jake Webster   | CR-2025-MAN-000591                     |
| <b>C3</b> | Seventy Ninth UK Limited ('79 <sup>th</sup> UK')        | England                         | Administration            | (1) Jeremy Woodside,<br>(2) Tracey Pye,<br>(3) Andrew Stonema,<br>and<br>(4) Robert Goodhew  | Jake Webster   | CR-2025-MAN-000593                     |
| <b>C4</b> | 79th Luxury Living Limited ('LL0')                      | England                         | Administration            | (1) Jeremy Woodside,<br>(2) Tracey Pye,<br>(3) Andrew Stoneman,<br>and<br>(4) Robert Goodhew | (1) David Webster,<br>and<br>(2) Jake Webster                        | CR-2025-MAN-000614                     |
| <b>C5</b> | The 79th GRP Client Ltd ('79 <sup>th</sup> GRP Client') | England                         | Administration            | (1) Jeremy Woodside,<br>(2) Tracey Pye,<br>(3) Andrew Stoneman,<br>and<br>(4) Robert Goodhew | Jake Webster   | CR-2025-MAN-000594                     |
| <b>C6</b> | Seventy Ninth Client Ltd ('79 <sup>th</sup> Client')    | England                         | Administration            | (1) Jeremy Woodside,<br>and<br>(2) Tracey Pye  | Jake Webster   | CR-2025-MAN-000605                     |

<sup>1</sup> The jurisdiction refers, in each case, to both the jurisdiction of incorporation and the jurisdiction in which the relevant insolvency process has been initiated.

|            |   |         |                |   |  |                |
|------------|---|---------|----------------|---|--|----------------|
| <b>C7</b>  | 79th Luxury Living Five Ltd ('LL5')         | England | Administration | (1) Andrew Stoneman,<br>(2) Robert Goodhew,<br>and<br>(3) Jeremy Woodside | (1) David Webster,<br>(2) Curtis Webster,<br>and<br>(3) Jake Webster | CR-2025-002709 |
| <b>C8</b>  | 79th Commercial Three Limited ('CM3')       | England | Administration | (1) Andrew Stoneman,<br>(2) Robert Goodhew,<br>(3) Jeremy Woodside        | (1) David Webster,<br>(2) Curtis Webster,<br>and<br>(3) Jake Webster | CR-2025-002713 |
| <b>C9</b>  | 79th Luxury Living Four Limited ('LL4')     | England | Administration | (1) Andrew Stoneman,<br>(2) Robert Goodhew,<br>and<br>(3) Jeremy Woodside | (1) David Webster,<br>(2) Curtis Webster,<br>(3) Jake Webster        | CR-2025-003913 |
| <b>C10</b> | 79th Commercial One Ltd ('CM1')             | England | Administration | (1) Andrew Stoneman,<br>(2) Robert Goodhew,<br>and<br>(3) Jeremy Woodside | (1) David Webster,<br>(2) Curtis Webster,<br>and<br>(3) Jake Webster | CR-2025-003912 |
| <b>C11</b> | 79th Group Client Ltd ('79th Group Client') | England | Liquidation    | (1) Andrew Stoneman,<br>(2) Robert Goodhew,<br>(3) Jeremy Woodside        | (1) David Webster,<br>(2) Curtis Webster,<br>(3) Jake Webster        | CR-2025-006960 |

**True electronic copy as issued by  
the  
Court**

**Signed:** *Crowell & Moring U.K. LLP*

**Crowell & Moring U.K. LLP  
199 Bishopsgate  
London  
EC2M 3TY**

**Dated: 10.11.2025**

IN THE MATTER OF THE *BANKRUPTCY AND INSOLVENCY*  
*ACT*, R.S.C. 1985, c. B-3, AS AMENDED

Court File No. CL-25-00753552-0000

AND IN THE MATTER OF 79TH COMMERCIAL THREE LTD., et al.

**ONTARIO**  
**SUPERIOR COURT OF JUSTICE**  
**(COMMERCIAL LIST)**

Proceeding commenced at Toronto

**AFFIDAVIT OF PAUL JAMES MUSCUTT**

Goodmans LLP  
Barristers & Solicitors  
Bay Adelaide Centre  
333 Bay Street, Suite 3400  
Toronto, ON M5H 2S7

**Robert Chadwick** LSO# 35165K  
rchadwick@goodmans.ca

**Mark Dunn** LSO# 55510L  
mdunn@goodmans.ca

**Brittini Tee** LSO# 85001P  
btee@goodmans.ca

Tel: 416.979.2211  
Fax: 416.979.1234

Lawyers for the Applicant

4



AND UPON BEING ADVISED by counsel for the Foreign Representatives that in addition to this Initial Recognition Order, a Supplemental Order (Foreign Main Proceeding) is sought,

AND UPON HEARING the submissions of counsel for the Foreign Representatives;

AND UPON BEING ADVISED that 79<sup>th</sup> GRP Ltd., Lusso Tesoro Ltd., 79<sup>th</sup> Resources Ltd., Seventy Ninth Corporation, and David Webster, Jake Webster and Curtis Webster were duly served with the Notice of Application as appears from the affidavit of service of ● sworn ● and did not respond or appear:

### **SERVICE**

1. THIS COURT ORDERS that the time for service of the Notice of Application and the Application Record is hereby abridged and validated so that this Application is properly returnable today and hereby dispenses with further service thereof.

### **FOREIGN REPRESENTATIVE**

2. THIS COURT ORDERS AND DECLARES that the Foreign Representatives are the "foreign representatives" as defined in section 268 of the BIA of the Debtors in respect of the administration proceedings commenced in the United Kingdom with respect to the Debtors, under Schedule B1 of the UK *Insolvency Act 1986* (the "**Foreign Proceeding**").

### **CENTRE OF MAIN INTEREST AND RECOGNITION OF FOREIGN PROCEEDING**

3. THIS COURT DECLARES that the centre of its main interests for each of the Debtors is United Kingdom, and that the Foreign Proceeding is hereby recognized as a "foreign main proceeding" as defined in section 268 of the BIA.

### **NO SALE OF PROPERTY**

4. THIS COURT ORDERS that, except with leave of this Court, each of the Debtors is prohibited from selling or otherwise disposing of:

- (a) outside the ordinary course of its business, any of its property in Canada that relates to the business; and
- (b) any of its other property in Canada.

## **GENERAL**

5. THIS COURT ORDERS that without delay, the Foreign Representatives shall cause to be published a notice substantially in the form attached to this Order as Schedule [●], once a week for two consecutive weeks, in the National Post.

6. THIS COURT HEREBY REQUESTS the aid and recognition of any court, tribunal, regulatory or administrative body having jurisdiction in Canada, to give effect to this Order and to assist the Debtors and the Foreign Representatives and their respective counsel and agents in carrying out the terms of this Order.

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**Schedule “A” – Notice of Recognition Orders**

**IN THE MATTER OF THE *BANKRUPTCY AND INSOLVENCY*  
ACT, R.S.C. 1985, c. B-3, AS AMENDED**

**AND IN THE MATTER OF 79TH COMMERCIAL THREE LTD., THE 79TH GRP LIMITED, THE 79TH GRP CLIENT LIMITED, 79TH LUXURY LIVING LIMITED, 79TH LUXURY LIVING FIVE LTD, SEVENTY NINTH UK LIMITED, 79TH LUXURY LIVING FOUR LTD, AND 79TH COMMERCIAL ONE LTD.**

**NOTICE OF RECOGNITION ORDERS**

**PLEASE BE ADVISED** that this Notice is being published pursuant to an Initial Recognition Order (Foreign Main Proceeding) of the Ontario Superior Court of Justice (Commercial List) (the “**Canadian Court**”) granted on ●, 2025 (the “**Initial Recognition Order**”).

**PLEASE TAKE NOTICE** that on April 24, 2025 and May 6, 2025 respectively, following the filing of a Notice of Appointment of Administrators, Jeremy Woodside and Tracey Pye of Quantuma Advisory Ltd. were appointed as administrators over The 79th GRP Limited and The 79th GRP Client Limited, pursuant to orders issued by the Courts of England and Wales. By further Court Order dated 28 May 2025, Andrew Stoneman and Robert Goodhew of Kroll Advisory Ltd. were appointed as joint administrators over The 79th GRP Limited and The 79th GRP Client Limited, alongside Mr. Woodside and Ms. Pye.

Since their initial appointments, the Joint Administrators’ mandate has expanded to include several additional entities associated with the Group, including 79th Luxury Living Limited, 79th Luxury Living Five Ltd, Seventy Ninth UK Limited, 79th Luxury Living Four Ltd, and 79th Commercial One Ltd. (defined collectively as the “**Administration Companies**”). While, in most cases, the Joint Administrators are jointly appointed, for a limited number of entities in the Group, only Mr. Woodside/Ms. Pye or Mr. Stoneman/Mr. Goodhew have been appointed.

**AND TAKE NOTICE** that the Initial Recognition Order and a Supplemental Order (Foreign Main Proceeding) (collectively with the Initial Recognition Order, the “**Recognition Orders**”) have been issued by the Canadian Court in proceedings (the “**Canadian Recognition Proceedings**”) under Part VIII of the *Bankruptcy and Insolvency Act*, R.S.C. 1985, C. B-3, as amended (the “**BIA**”), among other things: (i) declaring that the UK Administration Proceedings are recognized as a “foreign main proceeding”, as defined in section 268 of the BIA, in respect of the Administration Companies; (ii) recognizing certain orders granted by the Courts of England and Wales in the UK Administration Proceedings; and (v) appointing TDB Restructuring Limited over the assets, properties and undertakings of the following Canadian companies: 79<sup>th</sup> GRP Ltd., Lusso Tesoro Ltd., 79<sup>th</sup> Resources Ltd., and, Seventy Ninth Corporation, each of which is wholly owned by either the Administration Companies or the Administration Companies’ directors and controlling minds.

**AND TAKE NOTICE** that the Recognition Orders, and any other orders that may be granted by the Canadian Court in the Canadian Recognition Proceedings, are available at: [●].

**AND TAKE NOTICE** that counsel for the Administrators is:

Goodmans LLP  
333 Bay Street, Suite 3400  
Toronto, ON M5H 2S7

Attention: 79<sup>th</sup> Group Canadian Recognition Proceedings  
Phone: (416) 979-2211

Email: [mitelcanadianrecognition@goodmans.ca](mailto:mitelcanadianrecognition@goodmans.ca)

**PLEASE FINALLY TAKE NOTICE** that if you wish to receive copies of the Recognition Orders or obtain further information in respect of the matters set forth in this Notice, you may contact the Receiver at:

TDB Advisory  
11 King St. West, Suite 700  
Toronto, ON  
M5H 4C7

Attention: 79<sup>th</sup> Group Canadian Recognition Proceedings  
Phone: 416-575-4440  
Email: [\[●\]@tdbadvisory.ca](mailto:[●]@tdbadvisory.ca)

DATED AT TORONTO, ONTARIO this [●] day of ●, 2025.

1403-8486-0953

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**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)**

), THE  
, THE  
DAY OF , 20

THE HONOURABLE )  
JUSTICE )

IN THE MATTER OF THE *BANKRUPTCY AND INSOLVENCY*  
*ACT*, R.S.C. 1985, c. B-3, AS AMENDED

AND IN THE MATTER OF 79TH COMMERCIAL THREE LTD., THE 79TH GRP LIMITED,  
THE 79TH GRP CLIENT LIMITED, 79TH LUXURY LIVING LIMITED, 79TH LUXURY  
LIVING FIVE LTD, SEVENTY NINTH UK LIMITED, 79TH LUXURY LIVING FOUR LTD,  
AND 79TH COMMERCIAL ONE LTD. (the "Debtors")

APPLICATION OF ANDREW STONEMAN AND ROBERT GOODHEW, IN THEIR  
CAPACITY AS ADMINISTRATORS OF THE DEBTORS,  
UNDER SECTION 269 OF THE *BANKRUPTCY AND INSOLVENCY*  
*ACT*

**SUPPLEMENTAL ORDER APPOINTING RECEIVER  
(FOREIGN MAIN PROCEEDING)**

THIS APPLICATION, made by Andrew Stoneman and Robert Goodhew of Kroll Advisory Ltd. in their capacity as the foreign representatives (the "Foreign Representatives") of the Debtors, pursuant to the *Bankruptcy and Insolvency Act*, R.S.C. 1985, c. B-3, as amended (the "BIA") for an Order, substantially in the form enclosed in the Application Record, pursuant to section 243(1) and 272(1)(d) of the *BIA* and section 101 of the *Courts of Justice Act*, R.S.O. 1990, c. C.43, as amended (the "CJA") appointing TDB Restructuring Limited. as receiver and manager (in such capacities, the "Receiver") without security, of all of the assets, undertakings and properties of the 79<sup>th</sup> GRP Ltd., Lusso Tesoro Ltd., 79<sup>th</sup> Resources Ltd. and Seventy Ninth Corporation (collectively, the "Canadian Entities"), each of which is wholly owned by either the Debtors or the Debtors' directors and controlling minds, David Webster, Jake Webster and Curtis

Webster (collectively, the “Websters”) was heard this day at 330 University Avenue, Toronto, Ontario.

ON READING the Notice of Application, the affidavits of Robert Goodhew sworn ● and Paul Muscutt sworn ●, and the consent of TDB Restructuring Limited in its capacity as proposed receiver (the "Receiver") dated ●, and on being advised that, to the best of the Foreign Representatives’ knowledge, no secured creditors exist, and on hearing the submissions of counsel for the Foreign Representatives, no one appearing for the Canadian Entities, or for David Webster, Jake Webster and Curtis Webster, although duly served as appears from the affidavit of service of ● sworn ●, and on reading the consent of TDB Restructuring Limited to act as the Receiver:

### **SERVICE**

1. THIS COURT ORDERS that the time for service of the Notice of Application and the Application Record is hereby abridged and validated so that this Application is properly returnable today and hereby dispenses with further service thereof.

### **INITIAL RECOGNITION ORDER**

2. THIS COURT ORDERS that any capitalized terms not otherwise defined herein shall have the meanings given to such terms in the Initial Recognition Order (Foreign Main Proceeding) dated ● (the "Recognition Order").
3. THIS COURT ORDERS that the provisions of this Supplemental Order shall be interpreted in a manner complementary and supplementary to the provisions of the Recognition Order, provided that in the event of a conflict between the provisions of this Supplemental Order and the provisions of the Recognition Order, the provisions of the Recognition Order shall govern.

### **RECOGNITION OF FOREIGN ORDERS**

4. THIS COURT ORDERS that the orders attached hereto as Schedule “A” (collectively, the "Foreign Orders") of the Courts of England and Wales made in the Foreign Proceeding are hereby recognized and given full force and effect in all provinces and territories of Canada pursuant to Section 269 of the BIA, provided, however, that in the event of any conflict between

the terms of the Foreign Orders and the Orders of this Court made in the within proceedings, the Orders of this Court shall govern with respect to Property (as defined below) in Canada.

#### **APPOINTMENT OF RECEIVER**

5. THIS COURT ORDERS that pursuant to section 243(1) and 272(1)(d) of the BIA and section 101 of the CJA, as applicable, the Receiver is hereby appointed, without security, of all of the assets, undertakings and properties of the Canadian Entities acquired for, or used in relation to a business carried on by the Canadian Entities, including all proceeds thereof (the "Property").

#### **RECEIVER'S POWERS**

6. THIS COURT ORDERS that the Receiver is hereby empowered and authorized, but not obligated, to act at once in respect of the Property and, without in any way limiting the generality of the foregoing, the Receiver is hereby expressly empowered and authorized to do any of the following where the Receiver considers it necessary or desirable:

- (a) to take possession of and exercise control over the Property and any and all proceeds, receipts and disbursements arising out of or from the Property;
- (b) to receive, preserve, and protect the Property, or any part or parts thereof, including, but not limited to, the changing of locks and security codes, the relocating of Property to safeguard it, the engaging of independent security personnel, the taking of physical inventories and the placement of such insurance coverage as may be necessary or desirable;
- (c) to manage, operate, and carry on the business of the Canadian Entities, including the powers to enter into any agreements, incur any obligations in the ordinary course of business, cease to carry on all or any part of the business, or cease to perform any contracts of the Canadian Entities;
- (d) to engage consultants, appraisers, agents, experts, auditors, accountants, managers, counsel and such other persons from time to time and on whatever basis, including on a temporary basis, to assist with the exercise

of the Receiver's powers and duties, including without limitation those conferred by this Order;

- (e) to purchase or lease such machinery, equipment, inventories, supplies, premises or other assets to continue the business of the Canadian Entities or any part or parts thereof;
- (f) to receive and collect all monies and accounts now owed or hereafter owing to the Canadian Entities and to exercise all remedies of the Canadian Entities in collecting such monies, including, without limitation, to enforce any security held by the Canadian Entities;
- (g) to settle, extend or compromise any indebtedness owing to the Canadian Entities;
- (h) to execute, assign, issue and endorse documents of whatever nature in respect of any of the Property, whether in the Receiver's name or in the name and on behalf of the Canadian Entities, for any purpose pursuant to this Order;
- (i) to initiate, prosecute and continue the prosecution of any and all proceedings and to defend all proceedings now pending or hereafter instituted with respect to the Canadian Entities, the Property or the Receiver, and to settle or compromise any such proceedings. The authority hereby conveyed shall extend to such appeals or applications for judicial review in respect of any order or judgment pronounced in any such proceeding;
- (j) to market any or all of the Property, including advertising and soliciting offers in respect of the Property or any part or parts thereof and negotiating such terms and conditions of sale as the Receiver in its discretion may deem appropriate;
- (k) to sell, convey, transfer, lease or assign the Property or any part or parts thereof out of the ordinary course of business,

- (i) without the approval of this Court in respect of any transaction not exceeding \$ 100,000, provided that the aggregate consideration for all such transactions does not exceed \$1,000,000; and
- (ii) with the approval of this Court in respect of any transaction in which the purchase price or the aggregate purchase price exceeds the applicable amount set out in the preceding clause;

and in each such case notice under subsection 63(4) of the Ontario *Personal Property Security Act*, or section 31 of the Ontario *Mortgages Act*, as the case may be, shall not be required, and in each case the Ontario *Bulk Sales Act* shall not apply.

- (l) to apply for any vesting order or other orders necessary to convey the Property or any part or parts thereof to a purchaser or purchasers thereof, free and clear of any liens or encumbrances affecting such Property;
- (m) to report to, meet with and discuss with such affected Persons (as defined below) as the Receiver deems appropriate on all matters relating to the Property and the receivership, and to share information, subject to such terms as to confidentiality as the Receiver deems advisable;
- (n) to register a copy of this Order and any other Orders in respect of the Property against title to any of the Property;
- (o) to apply for any permits, licences, approvals or permissions as may be required by any governmental authority and any renewals thereof for and on behalf of and, if thought desirable by the Receiver, in the name of the Canadian Entities;
- (p) to enter into agreements with any trustee in bankruptcy appointed in respect of the Canadian Entities, including, without limiting the generality of the foregoing, the ability to enter into occupation agreements for any property owned or leased by the Canadian Entities;

- (q) to exercise any shareholder, partnership, joint venture or other rights which the Canadian Entities may have; and
- (r) to take any steps reasonably incidental to the exercise of these powers or the performance of any statutory obligations.

and in each case where the Receiver takes any such actions or steps, it shall be exclusively authorized and empowered to do so, to the exclusion of all other Persons (as defined below), including the Canadian Entities, and without interference from any other Person.

#### **DUTY TO PROVIDE ACCESS AND CO-OPERATION TO THE RECEIVER**

7. THIS COURT ORDERS that (i) the Canadian Entities, (ii) all of their current and former directors, officers, employees, agents, accountants, legal counsel and shareholders, and all other persons acting on its instructions or behalf, and (iii) all other individuals, firms, corporations, governmental bodies or agencies, or other entities having notice of this Order (all of the foregoing, collectively, being "Persons" and each being a "Person") shall forthwith advise the Receiver of the existence of any Property in such Person's possession or control, shall grant immediate and continued access to the Property to the Receiver, and shall deliver all such Property to the Receiver upon the Receiver's request.

8. THIS COURT ORDERS that all Persons shall forthwith advise the Receiver of the existence of any books, documents, securities, contracts, orders, corporate and accounting records, and any other papers, records and information of any kind related to the business or affairs of the Debtor, and any computer programs, computer tapes, computer disks, or other data storage media containing any such information (the foregoing, collectively, the "Records") in that Person's possession or control, and shall provide to the Receiver or permit the Receiver to make, retain and take away copies thereof and grant to the Receiver unfettered access to and use of accounting, computer, software and physical facilities relating thereto, provided however that nothing in this paragraph 5 or in paragraph 6 of this Order shall require the delivery of Records, or the granting of access to Records, which may not be disclosed or provided to the Receiver due to the privilege attaching to solicitor-client communication or due to statutory provisions prohibiting such disclosure.

9. THIS COURT ORDERS that if any Records are stored or otherwise contained on a computer or other electronic system of information storage, whether by independent service provider or otherwise, all Persons in possession or control of such Records shall forthwith give unfettered access to the Receiver for the purpose of allowing the Receiver to recover and fully copy all of the information contained therein whether by way of printing the information onto paper or making copies of computer disks or such other manner of retrieving and copying the information as the Receiver in its discretion deems expedient, and shall not alter, erase or destroy any Records without the prior written consent of the Receiver. Further, for the purposes of this paragraph, all Persons shall provide the Receiver with all such assistance in gaining immediate access to the information in the Records as the Receiver may in its discretion require including providing the Receiver with instructions on the use of any computer or other system and providing the Receiver with any and all access codes, account names and account numbers that may be required to gain access to the information.

10. THIS COURT ORDERS that the Receiver shall provide each of the relevant landlords with notice of the Receiver's intention to remove any fixtures from any leased premises at least seven (7) days prior to the date of the intended removal. The relevant landlord shall be entitled to have a representative present in the leased premises to observe such removal and, if the landlord disputes the Receiver's entitlement to remove any such fixture under the provisions of the lease, such fixture shall remain on the premises and shall be dealt with as agreed between any applicable secured creditors, such landlord and the Receiver, or by further Order of this Court upon application by the Receiver on at least two (2) days notice to such landlord and any such secured creditors.

#### **NO PROCEEDINGS AGAINST THE RECEIVER**

11. THIS COURT ORDERS that no proceeding or enforcement process in any court or tribunal (each, a "Proceeding"), shall be commenced or continued against the Receiver except with the written consent of the Receiver or with leave of this Court.

#### **NO PROCEEDINGS AGAINST THE CANADIAN ENTITIES OR THE PROPERTY**

12. THIS COURT ORDERS that no Proceeding against or in respect of the Canadian Entities or the Property shall be commenced or continued except with the written consent of the Receiver

or with leave of this Court and any and all Proceedings currently under way against or in respect of the Canadian Entities or the Property are hereby stayed and suspended pending further Order of this Court.

#### **NO EXERCISE OF RIGHTS OR REMEDIES**

13. THIS COURT ORDERS that all rights and remedies against the Canadian Entities, the Receiver, or affecting the Property, are hereby stayed and suspended except with the written consent of the Receiver or leave of this Court, provided however that this stay and suspension does not apply in respect of any "eligible financial contract" as defined in the BIA, and further provided that nothing in this paragraph shall (i) empower the Receiver or the Canadian Entities to carry on any business which the Canadian Entities are not lawfully entitled to carry on, (ii) exempt the Receiver or the Canadian Entities from compliance with statutory or regulatory provisions relating to health, safety or the environment, (iii) prevent the filing of any registration to preserve or perfect a security interest, or (iv) prevent the registration of a claim for lien.

#### **NO INTERFERENCE WITH THE RECEIVER**

14. THIS COURT ORDERS that no Person shall discontinue, fail to honour, alter, interfere with, repudiate, terminate or cease to perform any right, renewal right, contract, agreement, licence or permit in favour of or held by the Canadian Entities, without written consent of the Receiver or leave of this Court.

#### **CONTINUATION OF SERVICES**

15. THIS COURT ORDERS that all Persons having oral or written agreements with the Canadian Entities or statutory or regulatory mandates for the supply of goods and/or services, including without limitation, all computer software, communication and other data services, centralized banking services, payroll services, insurance, transportation services, utility or other services to the Canadian Entities are hereby restrained until further Order of this Court from discontinuing, altering, interfering with or terminating the supply of such goods or services as may be required by the Receiver, and that the Receiver shall be entitled to the continued use of the Canadian Entities' current telephone numbers, facsimile numbers, internet addresses and domain names, provided in each case that the normal prices or charges for all such goods or services

received after the date of this Order are paid by the Receiver in accordance with normal payment practices of the Canadian Entities or such other practices as may be agreed upon by the supplier or service provider and the Receiver, or as may be ordered by this Court.

#### **RECEIVER TO HOLD FUNDS**

16. THIS COURT ORDERS that all funds, monies, cheques, instruments, and other forms of payments received or collected by the Receiver from and after the making of this Order from any source whatsoever, including without limitation the sale of all or any of the Property and the collection of any accounts receivable in whole or in part, whether in existence on the date of this Order or hereafter coming into existence, shall be deposited into one or more new accounts to be opened by the Receiver (the "Post Receivership Accounts") and the monies standing to the credit of such Post Receivership Accounts from time to time, net of any disbursements provided for herein, shall be held by the Receiver to be paid in accordance with the terms of this Order or any further Order of this Court.

#### **EMPLOYEES**

17. THIS COURT ORDERS that all employees of the Canadian Entities shall remain the employees of the Canadian Entities until such time as the Receiver, on the Canadian Entities' behalf, may terminate the employment of such employees. The Receiver shall not be liable for any employee-related liabilities, including any successor employer liabilities as provided for in section 14.06(1.2) of the BIA, other than such amounts as the Receiver may specifically agree in writing to pay, or in respect of its obligations under sections 81.4(5) or 81.6(3) of the BIA or under the *Wage Earner Protection Program Act*.

#### **PIPEDA**

18. THIS COURT ORDERS that, pursuant to clause 7(3)(c) of the Canada *Personal Information Protection and Electronic Documents Act*, the Receiver shall disclose personal information of identifiable individuals to prospective purchasers or bidders for the Property and to their advisors, but only to the extent desirable or required to negotiate and attempt to complete one or more sales of the Property (each, a "Sale"). Each prospective purchaser or bidder to whom such personal information is disclosed shall maintain and protect the privacy of such information and

limit the use of such information to its evaluation of the Sale, and if it does not complete a Sale, shall return all such information to the Receiver, or in the alternative destroy all such information. The purchaser of any Property shall be entitled to continue to use the personal information provided to it, and related to the Property purchased, in a manner which is in all material respects identical to the prior use of such information by the Debtor, and shall return all other personal information to the Receiver, or ensure that all other personal information is destroyed.

#### **LIMITATION ON ENVIRONMENTAL LIABILITIES**

19. THIS COURT ORDERS that nothing herein contained shall require the Receiver to occupy or to take control, care, charge, possession or management (separately and/or collectively, "Possession") of any of the Property that might be environmentally contaminated, might be a pollutant or a contaminant, or might cause or contribute to a spill, discharge, release or deposit of a substance contrary to any federal, provincial or other law respecting the protection, conservation, enhancement, remediation or rehabilitation of the environment or relating to the disposal of waste or other contamination including, without limitation, the *Canadian Environmental Protection Act*, the *Ontario Environmental Protection Act*, the *Ontario Water Resources Act*, or the *Ontario Occupational Health and Safety Act* and regulations thereunder (the "Environmental Legislation"), provided however that nothing herein shall exempt the Receiver from any duty to report or make disclosure imposed by applicable Environmental Legislation. The Receiver shall not, as a result of this Order or anything done in pursuance of the Receiver's duties and powers under this Order, be deemed to be in Possession of any of the Property within the meaning of any Environmental Legislation, unless it is actually in possession.

#### **LIMITATION ON THE RECEIVER'S LIABILITY**

20. THIS COURT ORDERS that the Receiver shall incur no liability or obligation as a result of its appointment or the carrying out the provisions of this Order, save and except for any gross negligence or wilful misconduct on its part, or in respect of its obligations under sections 81.4(5) or 81.6(3) of the BIA or under the *Wage Earner Protection Program Act*. Nothing in this Order shall derogate from the protections afforded the Receiver by section 14.06 of the BIA or by any other applicable legislation.

## **RECEIVER'S ACCOUNTS**

21. THIS COURT ORDERS that the Receiver and counsel to the Receiver shall be paid their reasonable fees and disbursements, in each case at their standard rates and charges, and that the Receiver and counsel to the Receiver shall be entitled to and are hereby granted a charge (the "Receiver's Charge") on the Property, as security for such fees and disbursements, both before and after the making of this Order in respect of these proceedings, and that the Receiver's Charge shall form a first charge on the Property in priority to all security interests, trusts, liens, charges and encumbrances, statutory or otherwise, in favour of any Person, but subject to sections 14.06(7), 81.4(4), and 81.6(2) of the BIA.

22. THIS COURT ORDERS that the Receiver shall be at liberty from time to time to apply reasonable amounts, out of the monies in its hands, against its fees and disbursements, including legal fees and disbursements, incurred at the standard rates and charges of the Receiver or its counsel, and such amounts shall constitute advances against its remuneration and disbursements when and as approved by this Court.

## **FUNDING OF THE RECEIVERSHIP**

23. THIS COURT ORDERS that the Receiver be at liberty and it is hereby empowered to borrow by way of a revolving credit or otherwise, such monies from time to time as it may consider necessary or desirable, provided that the outstanding principal amount does not exceed \$250,000 (or such greater amount as this Court may by further Order authorize) at any time, at such rate or rates of interest as it deems advisable for such period or periods of time as it may arrange, for the purpose of funding the exercise of the powers and duties conferred upon the Receiver by this Order, including interim expenditures. The whole of the Property shall be and is hereby charged by way of a fixed and specific charge (the "Receiver's Borrowings Charge") as security for the payment of the monies borrowed, together with interest and charges thereon, in priority to all security interests, trusts, liens, charges and encumbrances, statutory or otherwise, in favour of any Person, but subordinate in priority to the Receiver's Charge and the charges as set out in sections 14.06(7), 81.4(4), and 81.6(2) of the BIA.

24. THIS COURT ORDERS that neither the Receiver's Borrowings Charge nor any other security granted by the Receiver in connection with its borrowings under this Order shall be enforced without leave of this Court.

25. THIS COURT ORDERS that the Receiver is at liberty and authorized to issue certificates substantially in the form annexed as Schedule "B" hereto (the "Receiver's Certificates") for any amount borrowed by it pursuant to this Order.

26. THIS COURT ORDERS that the monies from time to time borrowed by the Receiver pursuant to this Order or any further order of this Court and any and all Receiver's Certificates evidencing the same or any part thereof shall rank on a *pari passu* basis, unless otherwise agreed to by the holders of any prior issued Receiver's Certificates.

#### **SERVICE AND NOTICE**

27. THIS COURT ORDERS that the E-Service Protocol of the Commercial List (the "Protocol") is approved and adopted by reference herein and, in this proceeding, the service of documents made in accordance with the Protocol (which can be found on the Commercial List website at <http://www.ontariocourts.ca/scj/practice/practice-directions/toronto/e-service-protocol/>) shall be valid and effective service. Subject to Rule 17.05 this Order shall constitute an order for substituted service pursuant to Rule 16.04 of the Rules of Civil Procedure. Subject to Rule 3.01(d) of the Rules of Civil Procedure and paragraph 21 of the Protocol, service of documents in accordance with the Protocol will be effective on transmission. This Court further orders that a Case Website shall be established in accordance with the Protocol with the following URL '<@>'.

28. THIS COURT ORDERS that if the service or distribution of documents in accordance with the Protocol is not practicable, the Receiver is at liberty to serve or distribute this Order, any other materials and orders in these proceedings, any notices or other correspondence, by forwarding true copies thereof by prepaid ordinary mail, courier, personal delivery or facsimile transmission to the Canadian Entities' creditors or other interested parties at their respective addresses as last shown on the records of the Canadian Entities and that any such service or distribution by courier, personal delivery or facsimile transmission shall be deemed to be received on the next business

day following the date of forwarding thereof, or if sent by ordinary mail, on the third business day after mailing.

## **GENERAL**

29. THIS COURT ORDERS that the Receiver may from time to time apply to this Court for advice and directions in the discharge of its powers and duties hereunder.

30. THIS COURT ORDERS that nothing in this Order shall prevent the Receiver from acting as a trustee in bankruptcy of the Debtor.

31. THIS COURT HEREBY REQUESTS the aid and recognition of any court, tribunal, regulatory or administrative body having jurisdiction in Canada or in the United States to give effect to this Order and to assist the Receiver and its agents in carrying out the terms of this Order. All courts, tribunals, regulatory and administrative bodies are hereby respectfully requested to make such orders and to provide such assistance to the Receiver, as an officer of this Court, as may be necessary or desirable to give effect to this Order or to assist the Receiver and its agents in carrying out the terms of this Order.

32. THIS COURT ORDERS that the Receiver be at liberty and is hereby authorized and empowered to apply to any court, tribunal, regulatory or administrative body, wherever located, for the recognition of this Order and for assistance in carrying out the terms of this Order, and that the Receiver is authorized and empowered to act as a representative in respect of the within proceedings for the purpose of having these proceedings recognized in a jurisdiction outside Canada.

33. THIS COURT ORDERS that the Applicant shall have its costs of this motion, up to and including entry and service of this Order, to be paid by the Receiver from the Canadian Entities' estate.

34. THIS COURT ORDERS that any interested party may apply to this Court to vary or amend this Order, excepting paragraphs 2-4, on not less than seven (7) days' notice to the Receiver and to any other party likely to be affected by the order sought or upon such other notice, if any, as this Court may order.



**SCHEDULE "B"**

**RECEIVER CERTIFICATE**

CERTIFICATE NO. \_\_\_\_\_

AMOUNT \$\_\_\_\_\_

THIS IS TO CERTIFY that [RECEIVER'S NAME], the receiver (the "Receiver") of the assets, undertakings and properties [DEBTOR'S NAME] acquired for, or used in relation to a business carried on by the Debtor, including all proceeds thereof (collectively, the "Property") appointed by Order of the Ontario Superior Court of Justice (Commercial List) (the "Court") dated the \_\_\_ day of \_\_\_\_\_, 20\_\_ (the "Order") made in an action having Court file number \_\_-CL-\_\_\_\_\_, has received as such Receiver from the holder of this certificate (the "Lender") the principal sum of \$\_\_\_\_\_, being part of the total principal sum of \$\_\_\_\_\_ which the Receiver is authorized to borrow under and pursuant to the Order.

35. The principal sum evidenced by this certificate is payable on demand by the Lender with interest thereon calculated and compounded [daily][monthly not in advance on the \_\_\_\_\_ day of each month] after the date hereof at a notional rate per annum equal to the rate of \_\_\_\_\_ per cent above the prime commercial lending rate of Bank of \_\_\_\_\_ from time to time.

36. Such principal sum with interest thereon is, by the terms of the Order, together with the principal sums and interest thereon of all other certificates issued by the Receiver pursuant to the Order or to any further order of the Court, a charge upon the whole of the Property, in priority to the security interests of any other person, but subject to the priority of the charges set out in the Order and in the *Bankruptcy and Insolvency Act*, and the right of the Receiver to indemnify itself out of such Property in respect of its remuneration and expenses.

37. All sums payable in respect of principal and interest under this certificate are payable at the main office of the Lender at Toronto, Ontario.

38. Until all liability in respect of this certificate has been terminated, no certificates creating charges ranking or purporting to rank in priority to this certificate shall be issued by the Receiver to any person other than the holder of this certificate without the prior written consent of the holder of this certificate.

39. The charge securing this certificate shall operate so as to permit the Receiver to deal with the Property as authorized by the Order and as authorized by any further or other order of the Court.

40. The Receiver does not undertake, and it is not under any personal liability, to pay any sum in respect of which it may issue certificates under the terms of the Order.

DATED the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

[RECEIVER'S NAME], solely in its capacity  
as Receiver of the Property, and not in its  
personal capacity

Per: \_\_\_\_\_

Name:

Title:

1411-5988-9689

IN THE MATTER OF THE *BANKRUPTCY AND INSOLVENCY*  
*ACT*, R.S.C. 1985, c. B-3, AS AMENDED

Court File No. CL-25-00753552-0000

AND IN THE MATTER OF 79TH COMMERCIAL THREE LTD., et al.

**ONTARIO**  
**SUPERIOR COURT OF JUSTICE**  
**(COMMERCIAL LIST)**

Proceeding commenced at Toronto

**APPLICATION RECORD OF THE APPLICANTS**  
**(Recognition of Foreign Proceedings and Appointment of**  
**Receiver)**

**Goodmans LLP**

Barristers & Solicitors  
Bay Adelaide Centre  
333 Bay Street, Suite 3400  
Toronto, ON M5H 2S7

**Robert Chadwick** LSO# 35165K  
rchadwick@goodmans.ca

**Mark Dunn** LSO# 55510L  
mdunn@goodmans.ca

**Brittni Tee** LSO# 85001P  
btee@goodmans.ca

**Luke Devine** LSO# 84187O  
ldevine@goodmans.ca

Tel: 416.979.2211

Lawyers for the Applicants