



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

BL-2020-000856

BEFORE: THE HONOURABLE MR JUSTICE MILES
DATE: 25 OCTOBER 2022

B E T W E E N:

(1) LENDY LTD (IN ADMINISTRATION)

-and-

(2) MARK JOHN WILSON

(3) PHILLIP RODNEY SYKES

(4) DAMIAN WEBB

(in their capacity as the Joint Administrators of LENDY LTD (IN ADMINISTRATION))

Claimants

-and-

(1) LIAM BROOKE

(2) TIM GORDON

(3) LP ALHAMBRA LIMITED

(4) RFP HOLDINGS LIMITED

(5) BRANKESMERE LIMITED

Defendants

CONSENT ORDER

UPON the Proprietary Injunction and Worldwide Freezing Injunction of Mr Justice Zacaroli dated 2 June 2020 as amended on 4 June 2020 (the “Freezing Injunction”) and continued by order of HHJ Parfitt dated 8 July 2020

AND UPON the Parties having agreed terms of settlement in a confidential Settlement Deed dated 24 October 2022

BY CONSENT

IT IS ORDERED that:

1. The Freezing Injunction is varied such that the Defendants are:
 - a. permitted to grant security as set out in Schedule 1 hereto in favour of the Claimants
 - b. permitted to grant any other security in respect of the properties set out in Schedule 1 with the written Agreement of the Second, Third or Fourth Claimants



c. permitted to sell any of the properties set out in Schedule 1 hereto with the written agreement of the Second, Third or Fourth Claimants, to redeem any security in respect thereof and to pay any sums that are permitted under the terms of the confidential Settlement Deed.

d. permitted to make payments to the Claimants.

2. No order as to costs.

Service of the order

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

Pinsent Masons LLP, 30 Crown Place, Earl Street, London, EC4A 3ES.

Reference: 663472.07015

E: [REDACTED]



SCHEDULE 1

Liability Secured	Security Type	Granted by	Security Address/Details
As set out in the confidential Settlement Deed	Second legal charge over leasehold property	Liam Brooke	██████████, Wellingborough, NN8 4JZ (Title no. ██████████)
1.1	Second legal charge over leasehold property	Liam Brooke	██████████, Wellingborough, NN8 4JZ (Title no. ██████████)
1.1	Second legal charge over leasehold property	Liam Brooke	██████████, Wellingborough, NN8 4JZ (Title no. ██████████)
1.1	Second legal charge over leasehold property	Liam Brooke	██████████, Portsmouth, PO1 2RG (Title no. ██████████)
1.1	Second legal charge over freehold property	Liam Brooke	██████████ Brankesmere House, Queens Crescent, Southsea, PO5 3HT (Title no. ██████████)
1.1	Second legal charge over freehold property	LP Alhambra Limited	██████████, Southsea, PO4 0RL (Title no. ██████████)
1.1	First legal charge over freehold property	Brankesmere Limited	The Office, Brankesmere House, Queens Crescent, Southsea, PO5 3HS (Title no. PM11976)
As set out in the confidential Settlement Deed	First legal charge over freehold property	RFP Holdings Limited	Ryefields Park, Oakwood, Chichester, PO18 9AL (Title no. WSX137103)