

The Insolvency Act 1986

Notice of Constitution of Creditors or Liquidation Committee

To the Registrar of Companies

Company number

00537720

Company name in full


D A Green & Sons Limited

We A C O'Keefe and S Wilson
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

R K Grant
Zolfo Cooper
35 Newhall Street
Birmingham
B3 3PU

enclose a copy of my certificate stating that the liquidation committee of the above company has been duly constituted

Signature



Date

18 APRIL 2011

Presenter's details:

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

Jack Worthington
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

DX

Tel +44 (0) 161 838 4500

When completed and signed please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ
DX 33050 Cardiff

TUESDAY



A56

19/04/2011

COMPANIES HOUSE

128

Rule 4 176

Liquidator's Certificate of Continuance of Liquidation Committee

D A Green & Sons Limited

We, A C O'Keefe, R K Grant and S Wilson

the Joint Liquidators of the above-named company certify the continuance of the committee established under paragraph 57 of Schedule B1 to the Insolvency Act 1986

The membership of the committee is as follows -

Tarmac Building Products Limited, Millfields Road, Ettingshall, Wolverhampton WV4 6JP
- represented by Lucy Grady

A1 Agency Transport Services Limited, Edison Court, Spalding, Lincolnshire PE11 3FX -
represented by Richard Thacker

Don Scaife Steel Erecting Limited, 55 Mill Lane, Whaplode, Spalding, Lincolnshire PE12
6TS - represented by Jamie Scaife

no contributories were elected to be members of the committee

This certificate amends the certificate issued by me on 6 January 2011

Dated

18 APRIL 2011

Signed



Joint Liquidator

Name in BLOCK LETTERS A C O'KEEFE