

The Insolvency Act 1986

Notice of constitution
of liquidation
committeePursuant to rule 4.153(6)-CVL of
the Insolvency Rules 1986**R.4.153**
(6)-CVL

To the Registrar of Companies

For official use

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Company number

1504096

Name of company

Insert full name of
company

Fine Art Wallcoverings Limited

Insert full names and
addresses

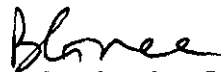
We Brian Green

Peter Terry

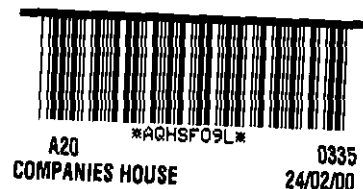
KPMG
Edward VII Quay
Navigation Way Ashton-on-Ribble
Preston PR2 2YFthe liquidators of the above-named company, attach a copy of the (amended) certificate
of constitution of the liquidation committee dated:

22 FEBRUARY 2000

Signed



Dated 22 February 2000



Certificate of constitution of liquidation committee

In the matter of Fine Art Wallcoverings Limited

and

in the matter of the Insolvency Act 1986

Insert name and
address of
liquidator

I, Brian Green of KPMG Corporate Recovery Edward VII Quay, Navigation Way,
Ashton-on-Ribble Preston PR2 2YF United Kingdom, joint liquidator of the above-
named company, certify that a liquidation committee has been duly constituted and
that the membership is as follows:

Insert details of
members of
committee

Michael Wykes representing Coates Lorilleux Limited;
Don Cornes representing Don Cornes Builders;
Jennifer Marshall representing International Wallcoverings Limited;
David Gillmor representing The First National Bank of Chicago;
Judy Wolf-Weiker representing Metropolitan Life Insurance Company.

Signed



Joint Liquidator

Dated 22 February 2000