

The Insolvency Act 1986
Notice of Constitution
of Liquidation Committee
Pursuant to Rules 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

02297958

Name of Company

(a) Insert full name of
company

(a) The Celebrated Group Plc (in liquidation)

(b) Insert full name(s)
and address(es)

We, (b)

Andrew James
Rodney Wollaston
Ernst & Young
Roll House
7 Rolls Buildings
Fetter Lane
London EC4A 1NH

Alan Robert Bloom
Ernst & Young
Rolls House
7 Rolls Buildings
Fetter Lane
London EC4A 1 NH

the liquidators of the company:

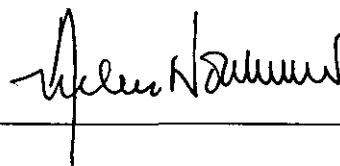
A Attach a copy of the certificate of constitution of the liquidation
committee dated

5-9-2000

OR

B ~~give notice of a change in the membership of the liquidation
committee and attach a copy of my report dated~~

Signed



Date 5/9/2000

Presenter's name,
address and reference
(if any):

Ernst & Young
FL3/CMC/RJB/AJRW/LO0562/48
Ernst & Young
Rolls House
7 Rolls Buildings
Fetter Lane London EC4A 1NH

For Official Use

Liquidation Section

Post Room

A06
COMPANIES HOUSE

A283870C

0059
06/09/00

Certificate of Constitution of Liquidation Committee

The Celebrated Group Plc (in liquidation)

(a) Insert name and
address(es) of
liquidator(s)

We, (a)

Andrew James
Rodney Wollaston
Ernst & Young
Rolls House
7 Rolls Buildings
Fetter Lane
London EC4A 1NH

Alan Robert Bloom
Ernst & Young
Rolls House
7 Rolls Buildings
Fetter Lane
London
EC4A 1NH

liquidators of the above named company certify that a liquidation committee
has been duly constituted and that the membership is as follows:-

(b) Insert details of
members of
committee

(b) Barry Fearn, representing Local Cleaning

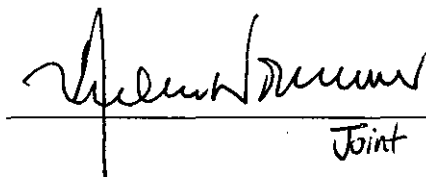
Angela Walford, representing Lyreco UK Limited

Derek Reynolds, representing Hartleys International Limited

Dated

5-9-2000

Signed



Joint Liquidator

Name in BLOCK LETTERS

A J R WOLLASTON