Rule 4.153

The Insolvency Act 1986
Notice of Constitution of
Liquidation Committee
Pursuant to Rule 4.153(6)-CVL
of the Insolvency Rules 1986

R.4.153(6)-(CVL)

To the Registrar of Companies

For Official Use_			

Company Number 02825023

Insert full name of company

Name of Company

Oliver Books Limited

Insert full name and address

Andrew McTear 90 St Faiths Lane Norwich NR1 1NE

the Liquidator of the company:

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

N/a

OR

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

25 October 2004

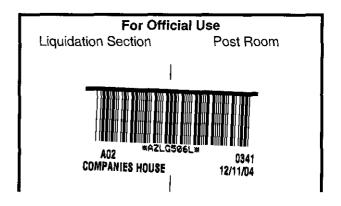
Signed

Date

25 October 2004

Presenter's name, address and reference (if any) OLIV204 Oliver Books Limited

Andrew McTear McTear Williams & Wood 90 St Faiths Lane Norwich NR1 1NE



Certificate of Constitution [Amended Certificate] of Liquidation Committee

Oliver Books Limited (in creditors' voluntary liquidation)

1, Andrew McTear McTear Williams & Wood 90 St Faiths Lane Norwich NR1 1NE

Liquidator of the above-named company certify that a Liquidation Committee was duly constituted and that the membership has changed. The amended membership is as follows:-

Insert details of members of committee

- 1. Mr Hugh Jolly, Craftprint International Limited, Murray House, Newnham, Northamptonshire, NN11 3HG.
- 2. Mr Steven Sprague representing Grafiche Milani SPA, c/o Castaldi Mourre Sprague, Royalty House, 32 Sackville Street, Mayfair, London, W15 3EA
- 3. Mr John Timoney, Initiate Creative Marketing Solutions Limited, 77-78 St Martin's Lane, London, WC2N 4AA

Dated

25 October 2004

Signed

Liquidator

Name in

BLOCK LETTERS

ANDREW MCTEAR