

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

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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

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

11 June 2004

Signed



Date

11 June 2004

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

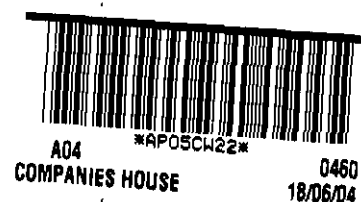
OLIV204
Oliver Books Limited

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

For Official Use

Liquidation Section

Post Room



Certificate of Constitution [Amended Certificate] of Liquidation Committee

Oliver Books Limited (in creditors' voluntary liquidation)

I, 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:-

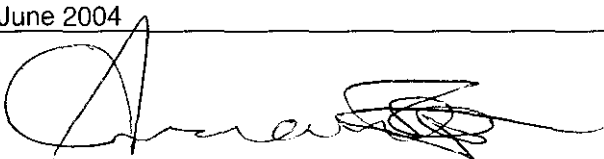
Insert details
of members of
committee

1. Mr Hugh Jolly, Craftprint International Limited, Murray House, Newnham, Northamptonshire, NN11 3HG
2. Mr Stephane Simonnin 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

11 June 2004

Signed



Liquidator

Name in
BLOCK LETTERS

ANDREW MCTEAR