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				
[]		
ŀ				

Company Number 02825023

Insert full name of company

Name of Company
Oliver Books Limited

Insert full name and address I/We-Andrew McTear 90 St Faiths Lane Norwich NR1 1NE

the liquidator(s) of the company

A Attach a copy of the certificate (amended-certificate) of constitution of the liquidation-committee dated

OR

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

12 June 2007

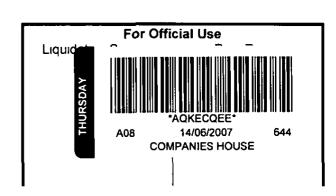
Signed

Date

12 June 2007

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

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



Form 4 49

Report by Liquidator of any change in Membership of Liquidation Committee

Oliver Books Limited

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

the Liquidator(s) of the above-named company report that the membership of the liquidation committee has altered since the last certificate as follows -

Insert details of changes in membership A member of the committee has advised he no longer wishes to serve and has not nominated a replacement therefore I have advised that I will take the necessary steps to dissolve the liquidation committee

The committee is now therefore dissolved

Dated

Signed

12 June 2007

Liquidator

Name in BLOCK LETTERS

ANDREW MCTEAR