

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

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~~

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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

For Official Use

Liquidator

THURSDAY



AQKECQEE

A08

14/06/2007

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COMPANIES HOUSE

**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

12 June 2007

Signed

Liquidator

Name in
BLOCK LETTERS

ANDREW MCTEAR