

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

2904467

Insert full name of
company

Name of Company

Fliptex Limited

Insert full name and
address

I Ian J Gould
 New Guild House
 45 Great Charles Street
 Queensway
 Birmingham
 B3 2LX

the liquidator(s) of the company:

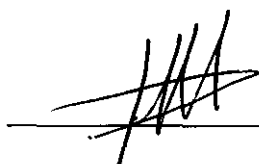
A. Attach a copy of the certificate of constitution of the liquidation committee dated

13 July 2005

OR

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

Signed



Date

15/7/01

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

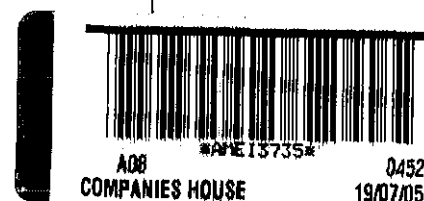
4003714
 Fliptex Limited

Ian J Gould
 PKF (UK) LLP
 New Guild House
 45 Great Charles Street
 Queensway
 Birmingham
 B3 2LX

For Official Use

Liquidation Section

Post Room



Certificate of Constitution [Amended Certificate] of
Liquidation Committee

Fliptex Limited

I Ian J Gould
PKF (UK) LLP
New Guild House
45 Great Charles Street
Queensway
Birmingham
B3 2LX

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

Insert details
of members of
committee

Mr Davies/ Mr Laughton
C/o Ashtree Farm, Thorpe-in-Balne, Doncaster, DN6 0DZ

Judge Sykes Frixou (Represented by Mr Ansell)
7th Floor, York House, 23 Kingsway, London, WC2B 6YF

Stephenson Harwood (Represented by Mr Gwynne)
1 St Pauls Churchyard, London, EC4M 8SH

Mr P Bhabra
Claremont House, 70-72 Alma Road, Windsor, Berkshire, SL4 3EZ

Mr S R Patel, representing, Mitzella Limited, c/o Alan Ross and Partners Solicitors, 273
Preston Road, Harrow, Middlesex, HA3 0PX.

Dated

13 July 2005

Signed

Liquidator

Name in
BLOCK LETTERS

IAN J GOULD