

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

02971630

Name of Company

(a) Insert full name of
company

(a) UNITED AG LIMITED

Limited

(b) Insert full name(s) and
address(es)I/We (b) MARTIN WELSH & GUY MUMFORDY OF FRP ADVISORY LLP,
43-45 BUTTS GREEN ROAD, HORNCHURCH, ESSEX RM11 2JX.

the liquidator(s) of the company

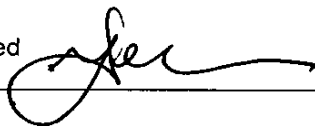
A attach a copy of the certificate (amended certificate) of constitution of the liquidation
committee dated

31/10/2011

OR

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

Signed



Dated 31-10-11

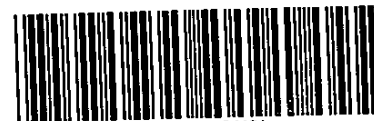
Presenter's name,
address and reference (if
any)

For Official Use

Liquidation Section

Post Room

WEDNESDAY



ARP3FYW2

A22

02/11/2011

219

COMPANIES HOUSE

Certificate of Constitution [Amended Certificate] of Liquidation Committee

United AG Limited

I/We Martin Weller
FRP Advisory LLP
10 Fumival Street
London
EC4A 1YH

Glyn Mummery
43/45 Butts Green Road
Hornchurch
Essex

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

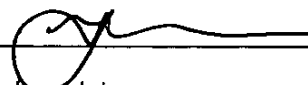
Insert details
of members of
committee

- 1 Michael MacGregor representing Macs Fixing (UK) Limited, 58 Clerke Drive, Sittingbourne, Kent ME10 2RY
- 2 David Little representing Porta-Tool Fixings (Basildon) Ltd, 6-8 Brunel Road, Eastwood Industrial Estate, Leigh on Sea, Essex SS9 5JL
- 3 Anthony Brown representing Pheonixx Services

Dated

31-10-11

Signed


Liquidator

Name in
BLOCK LETTERS

MARTIN WELLER