

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

03537916

Insert full name of
company

Name of Company

Knowledge Base (UK) Limited

Insert full name and
address

We, David Antony Willis
 2a Low Ousegate
 York
 YO1 9QU

Richard Dixon Fleming
 KPMG
 The Embankment
 Neville Street, Leeds
 LS1 4DW

the Joint Liquidators of the company

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

29/02/08

OR

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

--

Signed



Date

29/02/08

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

David Antony Willis
 Tenon Recovery
 2a Low Ousegate
 York
 YO1 9QU

For Official Use

Liquidation Section

Post Room

SATURDAY



A45

08/03/2008

COMPANIES HOUSE

126

Certificate of Constitution of Liquidation Committee

Knowledge Base (UK) Limited

We, David Antony Willis
Tenon Recovery
2a Low Ousegate
York
YO1 9QU

Richard Dixon Fleming
KPMG
1 The Embankment
Neville Street
Leeds
LS1 4DW

Joint Liquidators 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

Representatives of The BTL Group
Salts Wharf
Ashley Lane
Shipley
BD17 7DB

The Grimsby Institute of Further Education
Nuns Corner
Grimsby
DN34 5BQ

MRS Consultancy Limited
Anderby Hall
Anderby Steeple
Northallerton
DL7 9QJ

Dated

29/02/08

Signed


David Antony Willis
Joint Liquidator