

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

05186688

Name of Company

(a) Insert full name of
company

(a) PREMIER VISION (MACCLESFIELD) LIMITED

(b) Insert full name(s) and
address(es)We (b) Michelle Anne Weir and Simon Wesley Hicks of Lameys, Envoy House,
Longbridge Road, Plymouth, PL6 8LU the Liquidator of the Company -**A** attach a copy of the certificate (amended certificate) of constitution of the
liquidation committee dated

11 January 2016

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

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Signed



Dated 13 January 2016

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

Lameys
Envoy House
Longbridge Road
Plymouth
PL6 8LU

MAW/JB/PR0201P/CVL/Ci

For Official Use

Liquidation Section

Post Room

SATURDAY



A505NV6P

A23

06/02/2016

#301

COMPANIES HOUSE

CERTIFICATE OF CONSTITUTION OF LIQUIDATION COMMITTEE

PREMIER VISION (MACCLESFIELD) LIMITED

We, Michelle Anne Weir and Simon Wesley Hicks of Lameys, Envoy House, Longbridge Road, Plymouth, PL6 8LU, Joint Liquidators of the above-named Company certify that a liquidation committee has been duly constituted and that the membership is as follows -

Mrs Hilary Higgins
3 Parkside Lane
Mellor
Stockport
Cheshire
SK6 5PQ

Mr Stephen Rose
18 Fairwood Road
Brooklands
Manchester
M23 9JR

Premier Vision (Group) Limited (represented by Michael Hill)
1 Colleton Crescent
Exeter
Devon
EX2 4DG

Dated this 13th day of January 2016

Signed



**SIMON HICKS
JOINT LIQUIDATOR**