

Rule 4.153

The Insolvency Act 1986

R.4.153(6)-CVL**Notice of Constitution of
Liquidation Committee****Pursuant to Rule 4.153(6)-CVL of the Insolvency Rules 1986**

For official use

To the Registrar of Companies

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Company Number

5273221

Name of Company

(a) Insert full name
of company

(a) Airphone Distribution

Limited

(b) Insert full
name(s) and
addressee(s)

We Andrew J Pepper & Alastair P Beveridge

of Kroll Limited

10 Fleet Place

London

EC4M 7RB

the liquidator(s) of the company

attach a copy of the certificate of constitution of the liquidation committee dated
14 May 2007

Signed

Date

8/6/2007

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

Phil Quinlan

Kroll Limited

10 Fleet Place

London

EC4M 7RB

F 02070295000

For Official Use

Liquidation section

Post room

TUESDAY



ARSTKQC8

A53

12/06/2007

744

COMPANIES HOUSE

CERTIFICATE OF CONSTITUTION

OF LIQUIDATION COMMITTEE

AIRPHONE DISTRIBUTION LIMITED – IN LIQUIDATION

(a) Insert name and address
of liquidator

I, Andrew J Pepper of Kroll

10 Fleet Place

London EC4M 7RB

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

(b) Insert details of members
of
committee

Razia Bibi of Future Communications (UK) Limited

James Armour of Barclays Bank plc

Rajan Naik of MNR Global Limited

(c) Delete as applicable
(d) Insert date

Dated

Signed

Liquidator

Name in BLOCK LETTERS

A53

12/06/2007
COMPANIES HOUSE

143

A12

16/05/2007
COMPANIES HOUSE

105