

**The Insolvency Act, 1986**  
**Notice of Constitution**  
**of Liquidation Committee**

# R.4.153(6)-(CVL)

**Pursuant to Rule 4.153(6)-CVL of the Insolvency Rules, 1986**

**For official use**

To the Registrar of Companies

Company Number

05732833

Name of Company

Savoy Country Club Limited

We

Andrew Howard Beckingham

Toby Scott Underwood

Arcadia House

Arcadia House

Maritime Walk

Maritime Walk

Ocean Village

Ocean Village

Southampton

Southampton

SO14 3TL

SO14 3TL

the Joint Liquidators of the company:

- A attach a copy of the certificate of constitution of the liquidation committee dated

13 February 2009

**OR**

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

Signed: \_\_\_\_\_

Date: 13 February 2009

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

BDO Stoy Hayward LLP  
Arcadia House  
Maritime Walk  
Ocean Village  
Southampton  
SO14 3TL  
AHB/DS/KC/L

**For official use**

General Section

Post room

SATURDAY



A07

\*AZBD77DO\*

14/02/2009

83

COMPANIES HOUSE

# **Certificate of Constitution of Liquidation Committee**

**IN THE MATTER OF**

**Savoy Country Club Limited**

**and**

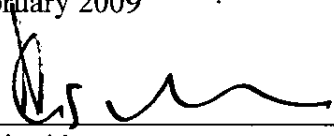
**IN THE MATTER OF THE INSOLVENCY ACT, 1986**

I, Andrew Howard Beckingham of BDO Stoy Hayward LLP, Arcadia House, Maritime Walk, Ocean Village, Southampton, SO14 3TL, Joint Liquidator of the above-named company certify that a liquidation committee has been duly constituted and that the membership is as follows:

- Diana Goldsmith
- Michael David Lynch-Bell
- Kirsty Sandwell

Dated: 13 February 2009

Signed:

  
Joint Liquidator

Name: Andrew Howard Beckingham

AHB/DS/KC/L