

## 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

05878002

Insert full name of  
company

Name of Company

All About Brands Plc

Insert full name and  
address

We, Brian Johnson  
Acre House  
11-15 William Road  
London

Nicholas O'Reilly  
Acre House  
11-15 William Road  
London

the joint liquidators of the company

A Attach a copy of the certificate of constitution of the liquidation committee dated

27 July 2012

OR

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

Signed



Date

3/8/12

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

A1662  
All About Brands Plc  
  
Brian Johnson  
Fisher Partners  
Acre House  
11-15 William Road  
London  
NW1 3ER

For Official Use

Liquidation Section

Post Room

WEDNESDAY



\*A1EV1GWQ\*

A42

08/08/2012

#124

COMPANIES HOUSE

**CERTIFICATE OF CONSTITUTION  
OF LIQUIDATION COMMITTEE**

**CASE NAME: All About Brands Plc**

(a) Insert name and address of liquidator I, Brian Johnson, of  
Fisher Partners, Acre House, 11/15 William Road, London  
NW1 3ER

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

(b) Alison Canning, of 13 Meadow Close, Polruan,  
Fowey, Cornwall, PL23 1QS

Gerard Dixon, representing HM Revenue & Customs, of  
3<sup>rd</sup> Floor, Euston Tower, 286 Euston Road, London, NW1  
3UH

Arvind Shah, representing Elliotts Shah, of 2nd Floor,  
York House, 23 Kingsway, London, WC2B 6UJ

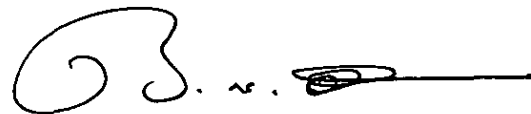
(c) Delete as  
applicable  
(d) Insert date

(c) ~~This certificate amends the certificate issued by me  
on~~

(d) 27 July 2012

Dated 27 July 2012

Signed



Liquidator

Name in BLOCK LETTERS

BRIAN JOHNSON