

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

06054441

Insert full name of
company

Name of company

Caverswall Castle Limited

Insert full name and
address

We, Mustafa Abdulali

Neil Dingley

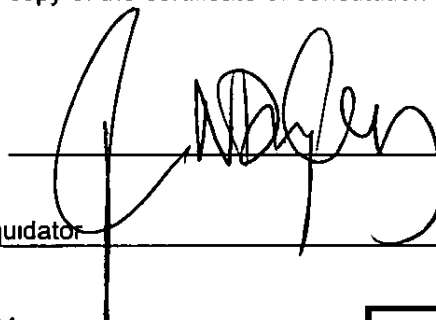
Moore Stephens
 6 Ridge House
 Ridgehouse Drive
 Festival Park
 Stoke-on-Trent
 ST1 5TL

Moore Stephens
 6 Ridge House
 Ridgehouse Drive
 Festival Park
 Stoke-on-Trent
 ST1 5TL

The joint liquidators of the above-named company

Attach a copy of the certificate of constitution of the liquidation committee dated 1 April
2011

Signed



Date

4.4.11

Joint Liquidator

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

CAV1504
 Mustafa Abdulali
 Moore Stephens,

For Official Use

Liquidation Section

Post Room

TUESDAY



AQSHHT1K

A10

05/04/2011

241

COMPANIES HOUSE

Certificate of Constitution of Liquidation Committee

CAVERSWALL CASTLE LIMITED

We, Mustafa Abdulali
Moore Stephens
6 Ridge House
Ridgehouse Drive
Festival Park
Stoke-on-Trent
ST1 5TL

Neil Dingley
Moore Stephens
6 Ridge House
Ridgehouse Drive
Festival Park
Stoke-on-Trent
ST1 5TL

The 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

S Brailsford, 12 Waters Edge, Handsacre, Staffordshire, WS15 4HP
S Ryan, 51 Radnor Close, Birmingham, B45 0JW
J Barlow, 12 Flatts Road, Norton, Stoke on Trent, Staffordshire
K Faulkner, 1 Joiners Close, Blackpole, Worcester, WR4 9XD
S Clitheroe, 141 Redshank Lane, Oakwood, Warrington, WA3 6RB

Dated

Signed

Name in
BLOCK LETTERS

4.4.11
Joint Liquidator

MUSTAFA ABDULALI