

Rules 2.15
3 6
4.42
4 63

The Insolvency Act 1986
Notice of Constitution/
Continuance of Liquidation/
Creditors' Committee
Pursuant to Rules 2 15, 3.6,
4.42(5) and (6) and 4 63(6) and (7)
of the Insolvency (Scotland)
Rules 1986

R 4.42

To the Accountant in Bankruptcy

For Official Use

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Company Number

SC204973

Name of Company

Insert full name of
company

Aquados (UK) Limited

Insert full name and
address

I/We Edward Christopher Wetton
15 Victoria Road
Barnsley
South Yorkshire

the Liquidator of the above named company

A attach amended certificate of constitution of the liquidation committee dated

12 February 2008

OR

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

12 February 2008

Signed

Date

12 2 08

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

AQUADOSLQ
Aquados (UK) Limited
Edward Christopher Wetton
Gibson Booth
15 Victoria Road
Barnsley
South Yorkshire
S70 2BB

For Official Use

Liquidation Section

Post Room



SCT

S2V1DX99

16/02/2008

1671

COMPANIES HOUSE

SATURDAY

Rules 2 15
3.6
4 42

The Insolvency Act 1986

Form 4 20 (Scot)

Certificate of Constitution of Liquidation Committee

Pursuant to Rule 4 42, and that Rule as applied by Rules
2 15 and 3 6 of the Insolvency (Scotland) Rules 1986

Insert name of
company

Aquados (UK) Limited

Insert name

I, Edward Christopher Wetton Liquidator 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

Ms Laura Crawford of Hanson Partners Limited representing Jade Holdings Limited
of Greenwood House, Albion Road, Bradford, D10 9TQ

Mr Ian Hopkinson of Wilkinson Hardware Stores Limited representing Wilkinson
Hardware Stores Limited of PO Box 22, Roebuckway, Manton wood, Worksop, Notts
S80 3YY

Mr Paul Charlton of Mazars LLP representing Mazars LLP of Mazars House, Gelderd
Road, Gildersome, Leeds LS27 7JN

This certificate amends the certificate issued by me on 10 January 2008

Date

12-2-08

Signed

Name in BLOCK LETTERS

EDWARD CHRISTOPHER WETTON