

The Insolvency Act 1986

Notice of Constitution
of Liquidation Committee
Pursuant to Rule 4.153 (6) - CVL of
The Insolvency Rules 1986

Form 4.48

For official use

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To the Registrar of Companies

Company Number

196908


Name of Company

Solvera Plc

We: R Robinson and P Stanley
of Begbies Traynor
Elliot House
151 Deansgate
Manchester
M3 3BP

the Joint Liquidators of the company:

attach a copy of the certificate of constitution of the liquidation committee
dated: 28 September 2000

Signed:.....

R Robinson
Liquidator

Date: 28 September 2000



**Certificate of Constitution
of Liquidation Committee**

IN THE MATTER OF

SOLVERA PLC

We R Robinson and P Stanley of Begbies Traynor, Elliot House, 151 Deansgate, Manchester, M3 3BP, Joint Liquidators of the above named company certify that a Liquidation Committee has been duly constituted and that the membership is as follows:

- a) Philip J Smith – Downer & Company
- b) Colin Wiseman – Deloitte & Touche
- c) Liz Bingham – IBM UK Financial Services Limited
- d) Michael Wykes – Hayes Accountancy Personnel

Signed:  Date: 28 September 2000

R Robinson
Joint Liquidator