

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

03650890

Name of Company

(a) Insert full name of  
company

(a) TELROCK COMMUNICATIONS LIMITED

Limited

(b) Insert full name(s) and  
address(es)

We (b)

Louise Mary Brittain of  
 Wilkins Kennedy LLP,  
 Bridge House,  
 London Bridge,  
 London,  
 SE1 9QR

Stephen Paul Grant of  
 Wilkins Kennedy LLP,  
 Bridge House  
 London Bridge  
 London  
 SE1 9QR

the Joint Liquidators of the company

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

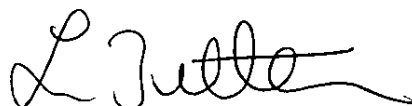
30 April 2015

OR

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

-

Signed



Dated

30 April 2015

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

Louise Mary Brittain  
 Wilkins Kennedy LLP  
 Bridge House  
 London Bridge  
 London  
 SE1 9QR

For Official Use

Liquidation Section

Post Room

WEDNESDAY



\*A46U0ER4\*

A12

06/05/2015

#191

COMPANIES HOUSE

**Certificate of Constitution [Amended Certificate]  
of  
Liquidation Committee**

**TELROCK COMMUNICATIONS LIMITED**

**Louise Mary Brittain  
Wilkins Kennedy LLP  
Bridge House  
London Bridge  
London  
SE1 9QR**

**Stephen Paul Grant  
Wilkins Kennedy LLP  
Bridge House  
London Bridge  
London  
SE1 9QR**

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

**Daniel Mazure  
Andreas Arakapiatis – representing Telrock Technologies Limited – In Administration  
Bachar Aboudaoud – representing Secret Chamber Limited**

**Dated**

*30<sup>th</sup> April 2015*

**Signed**

*L Brittain*

**Joint Liquidator**

**Name in  
BLOCK LETTERS**

**LOUISE MARY BRITTAIN**