

Rule 4.153

Form 4.47

Certificate of Constitution [Amended Certificate] of  
Liquidation Committee

**Gretna Football Club Limited**

I/We

Lisa Jane Hogg  
Wilson Field Limited  
The Manor House  
260 Ecclesall Road South  
Sheffield  
S11 9PS

David James Elliot  
Wilson Field Limited  
The Manor House  
260 Ecclesall Road South  
Sheffield  
S11 9PS

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

Ron McKenzie of Harper Macleod for The Scottish Premier League, The Ca'd'oro, 45  
Gordon Street, Glasgow, G1 3PE

Malcolm Dunn of Mortgage Matters, Crossways, Brook Street, Troutbeck Bridge,  
Windmere, LA23 1HN

Alastair Barron of The Barron Wright Partnership, 20 Castle Street, Dumfries, DG1 1DR

Maurice Watson of Creative Edge Video & Photography, 150 Wigton Road, Carlisle,  
Cumbria, CA2 7ET

Bill Smillie of HM Revenue & Customs, Enforcement & Insolvency, Elgin House, 20  
Haymarket Yards, Edinburgh, EH12 5WT

Dated

Signed

Joint Liquidator

Name in  
BLOCK LETTERS

LISA JANE HOGG

SATURDAY



\*A1FKOJGH\*

A36

18/08/2012

#97

COMPANIES HOUSE