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			

Company Number 721206

Insert full name of company

Insert full name and

address

Name of Company

J Rose Ltd

I/We Marc Justin Landsman

Portland Tower
Portland Street
Manchester M1 3LF

the liquidator(s) of the company

A Attach a copy of the certificate (amended certificate) of constitution of the liquidation committee dated

4 February 2010

OR

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

Signed

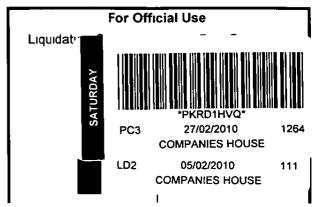
Date

4 Teloman 290

Presenter's name,

address and reference (if any)

J094501
J Rose Ltd
Marc Justin Landsman
Carmichael & Co
Portland Tower
Portland Street
Manchester
M1 3LF



Certificate of Constitution [Amended Certificate] of Liquidation Committee

J Rose Ltd

I/We Marc Justin Landsman
Carmichael & Co
Portland Tower
Portland Street
Manchester
M1 3LF

Liquidator(s) 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

Christine Timperley 29a Liverpool Road, Manchester, M2 3NG representing The Cavendish Trust

Hillary Clayton 14 Old Hall Road, Salford, M7 4JH representing Crompton Halliwell

Carol Dawber 27, Thornham New Road, Castleton, Rochdale, OL11 2XR

David Rose
11 Tanyard Drive, Hale, WA15 OBS

Dated	4 7ebmany 2010	
Signed		

Liquidator

Name in BLOCK LETTERS Marc Justin Landsman