

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

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Company Number

00926537

Insert full name of
company

Name of Company

Cardale Doors Limited

Insert full name and
address

We, Simon Thomas
 Moorfields Corporate Recovery LLP
 88 Wood Street
 London
 EC2V 7RS

Fred Satow
 Moorfields Corporate Recovery LLP
 88 Wood Street
 London
 EC2V 7RS

the liquidator(s) of the company

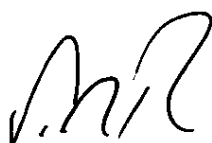
A Attach a copy of the certificate (amended certificate) of constitution of the liquidation committee dated

22 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

22/02/10

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

CARD002/114b
 Simon Thomas
 Moorfields Corporate Recovery LLP
 88 Wood Street
 London
 EC2V 7RS

For Official Use

Liquidation Section

Post Room

THURSDAY



PL2P7HTI

PC3

25/02/2010

10

COMPANIES HOUSE

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

Cardale Doors Limited

We, Simon Thomas
Moorfields Corporate Recovery LLP
88 Wood Street
London
EC2V 7RS

Fred Satow
Moorfields Corporate Recovery LLP 88
Wood Street
London
EC2V 7RS

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

Mr Andrew McKay
Winlock Security Ltd
Halesfield 8
Telford, Shropshire
TF7 4ES

Mr Peter Heselton
Somfy Ltd
Moorfield Road
Yeadon, West Yorkshire
LS19 7BN

Mr Roger Sparks
On behalf of Corus UK Limited
BDO Stoy Hayward LLP
55 Baker Street
W1U 7EU

This certificate amends the certificate issued by me on 26 October 2009

Dated

22/03/2010

Signed

Joint Liquidator

Name in
BLOCK LETTERS

SIMON THOMAS