The Insolvency Act, 1986 Notice of Constitution of Liquidation Committee

R.4.153(6)-(CVL)

Pursuant to Rule 4.153(6)-CVL of the Insolvency Rules, 1986

For official use

To the Registrar of Companies

Company Number 1315755

Name of Company

Robin Symes Limited

We

Simon James Michaels BDO Stoy Hayward LLP

8 Baker Street

London W1U3LL Shay Bannon

BDO Stoy Hayward LLP

8 Baker Street

London W1U3LL

the Joint Liquidators of the company:

attach a copy of the certificate of constitution of the liquidation committee dated A 26 January 2004

Signed:

Date: 26 January 2004

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

BDO Stoy Hayward LLP 8 Baker Street London WIU 3LL

7/CAB/CAB02017/L3

For official use General Section

Post room



COMPANIES HOUSE

30/01/04

Certificate of Constitution of Liquidation Committee

IN THE MATTER OF

Robin Symes Limited

and

IN THE MATTER OF THE INSOLVENCY ACT, 1986

I, Simon James Michaels, of BDO Stoy Hayward LLP, 8 Baker Street, London, W1U 3LL, Joint Liquidator of the above-named company certify that a liquidation committee has been duly constituted and that the membership is as follows:

A representative of Lovells
A representative of the Inland Revenue
Jonathan Phillips, as Administrator of the Estate of Christo Michailidis
Geoff Rowley, as Trustee in Bankruptcy of Robin Symes
Despina Papadimitriou

Dated:

26 January 2004

Signed:

Joint Liquidator

Name:

Simon James Michaels

7/CAB/CAB02018/L3