

## 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

2154312

Insert full name of  
company

Name of Company

Butte Mining plc

Insert full name and  
address

Mark Shaw  
 1 Snow Hill  
 London  
 EC1A 2EN

Phillip Sykes  
 1 Snow Hill  
 London  
 EC1A 2EN

the liquidators of the company:

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

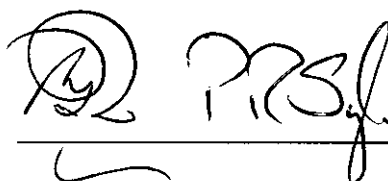
11 June 2001

~~OR~~

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

N/A

Signed



Date

15 June 2001

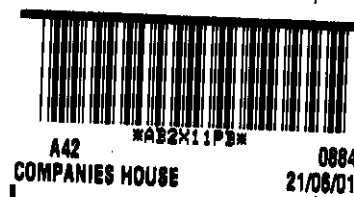
Presenter's name,  
address and reference  
(if any)

Mark Shaw  
 Moore Stephens  
 1 Snow Hill  
 London  
 EC1A 2EN

For Official Use

Liquidation Section

Post Room



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

**Butte Mining plc**

Mark Shaw  
Moore Stephens  
1 Snow Hill  
London  
EC1A 2EN

Phillip Sykes  
Moore Stephens  
1 Snow Hill  
London  
EC1A 2EN

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


Credit Lyonnais Securities of Broadwalk House, 5 Appold Street, London, EC2A 2DA,  
represented by John P Andrews

Frere Cholmeley Bischoff c/o Eversheds, Senator House, 85 Queen Victoria Street,  
London, EC4V 4JL, represented by Bruce Gipton

In person, Laurence Hudson of 2, Canning Place, London, W8 5AD

Dated 11 June 2001

Signed



Joint Liquidator



Joint Liquidator

Name in  
BLOCK LETTERS

MARK SHAW

PHILLIP SYKES