

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

02872108

Insert full name of
company

Name of Company

CRAFTMATIC U K LIMITED

(In Liquidation)

Insert full name and
address

I, David Rubin
 of David Rubin & Partners LLP
 26-28 Bedford Row
 London WC1R 4HE

the liquidator of the company

attach a copy of the ~~certificate~~ (amended certificate) of constitution of the
 liquidation committee dated

4 May 2011

OR

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

--

Signed



Date

9/5/11

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

DR/YW/C436/Committee

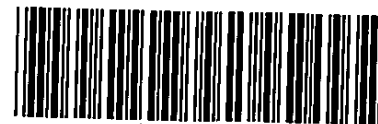
David Rubin & Partners LLP
 26-28 Bedford Row
 London WC1R 4HE

For Official Use

Liquidation Section

Post Room

TUESDAY



AGIMLU09

A39

10/05/2011

225

COMPANIES HOUSE

Certificate of Constitution of Liquidation Committee

IN THE MATTER OF CRAFTMATIC U.K. LIMITED - IN LIQUIDATION

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

I, David Rubin
David Rubin & Partners LLP
26-28 Bedford Row
London WC1R 4HE

The Liquidator 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

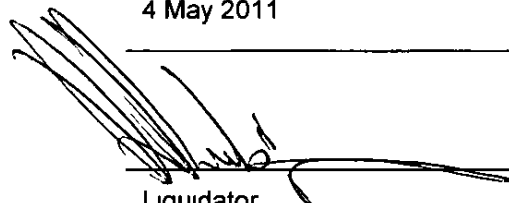
Stephen Lewis of 2 Bluebell Green, Essex CM1 6XF

Noyan Nihat, c/o 21-22 Wrotham Business Park, Wrotham Park, Barnet EN5 5SR
representing Evolution Direct Marketing Limited

Janet Davies of Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU,
representing RBS Invoice Finance Limited

Dated 4 May 2011

Signed



Liquidator

Name in
BLOCK LETTERS

David Rubin