

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

03227815

Insert full name of
company

Name of Company

South Warwickshire Tourism Limited t/as Shakespeare Country

Insert full name and
address

I, M T Coyne
 of Poppleton & Appleby
 35 Ludgate Hill
 Birmingham
 B3 1EH

the liquidator of the company

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

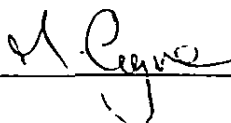
28/04/2010

OR

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

--

Signed



Date

12 July 2010

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

M T Coyne
 Poppleton & Appleby
 35 Ludgate Hill
 Birmingham B3 1EH

For Official Use

Liquidation Section

Post Room

WEDNESDAY



A08

14/07/2010

5

COMPANIES HOUSE

Certificate of Constitution [Amended Certificate] of Liquidation Committee

South Warwickshire Tourism Limited t/as Shakespeare Country

I, M T Coyne
of Poppleton & Appleby
35 Ludgate Hill
Birmingham
B3 1EH

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

Mrs B Cassidy
11 Charlecote Close
Stratford upon Avon
CV37 7DB

Mr R Dowthwaite
Warwick District Council
CWSP Limited
First Floor, Tower Court
Courtaulds Way
Foleshill Enterprise Park
Coventry, CV6 5QT

Mr G Fehler
Menzies Welcombe Hotel Spa & Golf Club
Warwick Road
Stratford upon Avon
CV37 0NR

Mr A Lovegrove
Stratford upon Avon District Council
Elizabeth House
Church Street
Stratford upon Avon
CV37 6HX

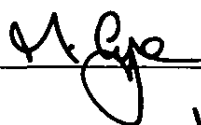
Signed

Dated

Liquidator

Name in
BLOCK LETTERS

M T COYNE



12 July 2010