

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

03320402

Insert full name of
 company

Name of Company

Reid and Taylor Limited

Insert full name and
 address

I/We Kerry Bailey
 BDO LLP
 3 Hardman Street
 Spinningfields
 Manchester
 M3 3AT

Robert Cooksey
 Bridgestones Limited
 125/127 Union Street
 Oldham
 Lancashire
 OL1 1TE

the joint liquidators of the company:

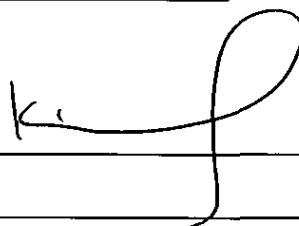
A Attach a copy of the amended certificate of constitution of the liquidation
 committee dated

12 December 2013

OR

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

Signed



Date

12.12.13

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

Reid and Taylor Limited

Kerry Bailey
 BDO LLP
 3 Hardman Street
 Spinningfields
 Manchester
 M3 3AT

For Official Use

Liquidation Section

Post Room

MONDAY



A61

A2NBM3CJ

16/12/2013

#39

COMPANIES HOUSE

The Insolvency Act 1986

Certificate of Constitution of Liquidation Committee**Reid and Taylor Limited (In Liquidation)**

(a) insert name and address of liquidator

I, ^(a) Kerry Bailey of BDO LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3AT

Joint liquidator of the above-named company certify that a liquidation committee has been duly constituted and that the membership is as follows -

(b) insert details of members of committee

(b)

Knoll Yarns Limited, 1 Wells Road, Ilkley, west Yorkshire LS29 9JB

Marling and Evans Limited, Upper Mills, Slaithwaite, Huddersfield, HD7 5HA

SEBSED Limited, WRDC Business Centre, 6-8 Queen Street, Newton Stewart, Dumfries & Galloway, DG8 6JL

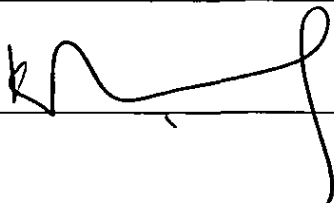
Weavetec, Unit 31, Upper Mills, Slaithwaite, Huddersfield, HD7 5HA

Z Hinchliffe representing Z Hinchliffe and Sons Limited, Hartcliffe Mills, Denby Dale, Huddersfield, HD8 8QL

(c) delete as applicable

^(c) [This certificate amends the certificate issued by me on

(d) insert date

^(d) 30 September 2013]Dated 12.12.13Signed  Joint Liquidator

Name in BLOCK LETTERS

KERRY BAILEY