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Rule 4.176

The Insolvency Act 1986

Form 4.52

Liquidator's Certificate of Continuance of Liquidation Committee

Insert name of company

Bioomsbury International Limited

Insert name

I/We, Matthew David Smith, Nicholas Guy Edwards and Louise Mary Brittain, Joint Liquidators of the above-named company certify the continuance of the committee established under Section 26 of the insolvency Act 1986

The membership of the committee are as follows

(a) John Cow of Lloyds Banking Group, Citymark, 4th Floor, 150 Fountainbridge, Edinburgh EH3 9PE

(b) David Bromley of Javelin Wholesale Limited, 4th Floor, 20 Old Balley, London EC4M 7AN

(c) Robin Raafat of Bank Mandiri (Europe) Ltd, 6 Thomas More Square, Thomas More Street, London E1W 1YW

(d) Ian Goodwin of Europe Arab Bank Pic, 13-15 Moorgate, London EC2R 6AD

Dated

Signed

Name

Joint Liquidator

MATTHEW DAVID SMITH

TUESDAY.

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QIQ

02/04/2013 COMPANIES HOUSE

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