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		

Company Number 04487961

Insert full name of company

Name of Company Merchant Capital Limited

Insert full name and address

We Anthony Davidson 10 Orange Street Haymarket London

S B Ryman 10 Orange Street Haymarket London

the liquidators of the company

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

26/02/2013

Signed

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

51653 Merchant Capital Limited

Anthony Davidson Shipleys LLP 10 Orange Street Haymarket London WC2H 7DQ

For Official Use

Liquidation Section

Post Room



A36

27/02/2013 COMPANIES HOUSE

Rule 4.153 Form 4.47

Certificate of Constitution of Liquidation Committee

Merchant Captial Limited

We Anthony Davidson Shipleys LLP 10 Orange Street Haymarket London WC2H 7DQ S B Ryman 10 Orange Street Haymarket London

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

John Gracey, 16 Ambleside, Epping, Essex, CM16 4PT

Adrian Messina, 8 Park Mansions, Prince of Wales Drive, London, SW11 4HG

Specialist Financial Distribution Limited, c/o Simon Harryman, 3 Gwendoline Way, Shire Oak, Walsall, WS9 9RG

Dated

Signed

Liquidator

Name in BLOCK LETTERS

ANTHONY DAVIDSON