

Rule 4.153 The Insolvency Act 1986

R.4.153(6)-CVLNotice of Constitution of
Liquidation Committee

Pursuant to Rule 4.153(6)-CVL of the Insolvency Rules 1986

To the Registrar of Companies

For official use

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Company Number

04741001

Name of Company

(a) Insert full name
of company

(a) Forge Tech Industries Limited

(b) Insert full
name(s) and
addresse(s)

I/We (b) Mark Hopkins and Alistair Grove
of PricewaterhouseCoopers LLP
Cornwall Court
19 Cornwall Street
Birmingham
B3 2DT

the liquidator(s) of the company:

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

14 February 2005

Signed

Date 14 February 2005
 Presenter's name,
address and
reference
(if any)

/CVL190B

For Official Use

Liquidation section

Post room

A22
COMPANIES HOUSE

AWUC12JT

0205
05/02/05

Certificate of Constitution of Liquidation Committee

Forge Tech Industries Limited

04741001

(a) Insert name and address of liquidator We, (a) Mark Hopkins and Alistair Grove, of PricewaterhouseCoopers LLP,
Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

liquidators 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)
Mr D J Weston for Withymoor Service Station Limited
Mr L Frith for Corus Engineering Steels
Ms J Shepherd for The Inland Revenue

(c) Delete as (c)
applicable

(d) Insert date

Dated 4 February 2005

Signed 

Mark Hopkins
Joint Liquidator