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

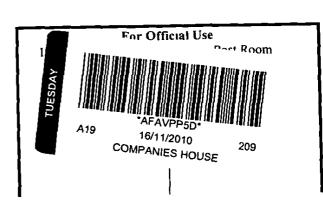
R.4.153(6)-(CVL)

the Insolvency Rules 1986 For Official Use To the Registrar of Companies Company Number 5059536 Name of Company Aardvark Recycling Limited Insert full name of company Vivienne Elizabeth Oliver We James Douglas Ernle Money Insert full name and 25 Moorgate 25 Moorgate address London London EC2R 6AY EC2R 6AY the liquidators of the company Attach a copy of the certificate of constitution of the liquidation committee dated 2 November 2010 OR B Give notice of a change in the membership of the liquidation committee and attach a copy of my report dated Date 15 (1 (0 Signed

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

Smith & Williamson Limited 25 Moorgate London

EC2R 6AY



Certificate of Constitution of Liquidation Committee

IN THE MATTER OF Aardvark Recycling Limited

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

I, James Douglas Ernle Money 25 Moorgate, London, EC2R 6AY

joint 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

Edward Tombs of London Community Resource Network, 28 Charles Square, London, N1 6HT

Worku Lakew of Tower Hamlets Community Recycling Consortium Ltd, 7 Epsom Street, London, E3 3LT

Jessica Tyrell of London Rebuilding Society, 9 Bonhill Street, London, EC2A 4PE

Leon Mekitarian of Vertal Ltd, 43 Willow Lane, Mitcham, GR4 4NA

Dated

Signed

Joint Liquidator

Name in

BLOCK LETTERS

JAMES DOUGLAS ERNLE MONEY