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 06446361

Name of Company

Insert full name of company

LONDON WELSH RUGBY FOOTBALL CLUB LIMITED

Insert full name and

address

We John Dean Cullen FCCA FABRP MIPA Menzies LLP 2 Sovereign Quay Havannah Street

Cardiff CF10 5SF Bethan Louise Evans FCCA MABRP MIPA

Menzies LLP 2 Sovereign Quay Havannah Street Cardiff CF10 5SF

the Joint Liquidators of the company

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

2511117

OR

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

25 January 2017

Signed

Date

25/1/R

Presenter's name,

address and reference (if any)

32993

London Welsh Rugby Football Club

Limited

John Dean Cullen FCCA FABRP

MIPA
Menzies LLP
2 Sovereign Quay
Havannah Street

Cardiff CF10 5SF *A5YWDGV5*
A12 26/01/2017 #77
COMPANIES HOUSE

Software Supplied by Turnkey Computer Technology Limited, Glasgow

Certificate of Constitution [Amended Certificate] of Liquidation Committee

London Welsh Rugby Football Club Limited

I/We John Dean Cullen FCCA FABRP MIPA Menzies Business Recovery 2 Sovereign Quay

2 Sovereign Quay Havannah Street Cardiff

Cardiff CF10 5SF Bethan Louise Evans FCCA MABRP

MIPA

2 Sovereign Quay Havannah Street

Cardiff CF10 5SF

Liquidator(s) 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

STEPHEN M. LEWIS

MICHAEL TALBOT, DIRECTOR OF OLD DEER SPORTS GROUND LTD

NICHOLAD THURLOW, REPRESENTING KELVIN BRYON

BLE DOYN G. L PHILLIPS

Dated

Signed

Joint Liquidator

Name in

BLOCK LETTERS

JOHN DEAN CULLEN FCCA FABRP MIPA