

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

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Company number

00059353
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Name of company

Insert full name of  
company

Henry Brook & Company Limited
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Insert full names and  
addresses

We	William Paxton	&	Neil Matthews
	Robson Laidler		Ernst & Young
	Fernwood House		Citygate
	Fernwood Road		St James's Boulevard
	Jesmond		Newcastle upon Tyne
	Newcastle upon Tyne		NE1 4JD
	NE2 1TJ		

the joint liquidators of the above-named company, attach a copy of the (amended)  
certificate of constitution of the liquidation committee dated:

17 <sup>th</sup> March 2003
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Signed



Dated

17/3/03

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

For official use

Insolvency section

Post room



A36  
COMPANIES HOUSE

0536  
20/03/03

**CERTIFICATE OF CONSTITUTION OF LIQUIDATION COMMITTEE**

**HENRY BROOK & COMPANY LIMITED**

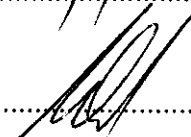
I, W Paxton, Joint Liquidator of the above named company certify that a liquidation committee has been duly constituted and that the membership is as follows:-

K Dawson representing Hylton Protective Coatings Limited

G Raistrick representing D K Steel Erection Limited

D King representing Austin Truemanns Steel Limited

Dated ..... 17/3/03 .....

Signed .....  .....

WILLIAM PAXTON  
Joint Liquidator