

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)

For official use

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To the Registrar of Companies

Company Number

1365634

Name of Company

(a) Insert full name
of company

(a) Gowy Fabrications

Limited

(b) Insert full
name(s) and
address(es)

William Paxton of Thomas Paxton of 42-44 Mosley Street, Newcastle Upon Tyne, NE1 1DF

the liquidator(s) of the company:

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

15 March 2000

OR

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


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Signed

Date 15 March 2000

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

Thomas Paxton
 42-44 Mosley Street,
 Newcastle Upon Tyne,
 NE1 1DF

For Official Use	
Liquidation Section	Post Room
	
A11 COMPANIES HOUSE	
A3Y0H0VB 0518 17/03/00	

IN THE MATTER of
Gowy Fabrications Limited

Form 4.47

AND

IN THE MATTER of The Insolvency Act 1986

(1) Insert name and address of liquidator. **William Paxton of Thomas Paxton, 42-44 Mosley Street
Newcastle Upon Tyne, NE1 1DF**

liquidator of the above-named company certify that a liquidation committee
has been duly constituted and that the membership is as follows:-

(2) Insert details of
membership of
committee.

**J Sugden of Auker Rhodes representing Beaver Resource Limited
M Smyth representing the Inland Revenue
B Murray representing H M Customs & Excise**

(3) Delete as
applicable.
(4) Insert date.

[This certificate amends the certificate issued by me
on 19]

Dated: **15 March 2000**

Signed
(Joint Liquidator)

Names in BLOCK LETTERS: **WILLIAM PAXTON**