

The Insolvency Act 1986  
Notice of Constitution  
of Liquidation Committee  
Pursuant to Rule 4 153 (6) - CVL of  
the Insolvency Rules 1986

To the Registrar of Companies

# R.4.153(6)-(CVL)

For official use

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Company Number

1726334

Name of Company

(a) Insert full name of  
company

(a) Bridgewater Paper Company Limited (In Creditors Voluntary Liquidation)

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

I/We, (b) Patrick Joseph Brazzill  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF  
and  
Alan Robert Bloom and Roy Bailey  
Ernst & Young LLP  
1 More london Place  
London  
SE1 2AF

the Liquidator(s) of the company

A Attach a copy of the certificate of constitution of the liquidation committee dated

1 April 2011

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

*PJ Brazzill*

Date

1 April 2011

PJ Brazzill  
Joint Liquidator

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

Anne Dyson  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

For Official Use



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21/04/2011

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COMPANIES HOUSE

## Certificate of Constitution [Amended Certificate] of Liquidation Committee

Bridgewater Paper Company Limited

(a) Insert name(s) and address(es) of liquidator(s)

I / We, (a) Patrick Joseph Brazzill  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF  
  
Alan Robert Bloom and Roy Bailey  
Ernst & Young LLP  
1 More london Place  
London  
SE1 2AF

Liquidator(s) 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) Npower Cogen Limited  
Windmill Hill Business Park  
Whitehill Way  
Swindon  
SN5 6PB  
  
The Board of The Pension Protection Fund  
Knollys House  
17 Addiscombe Road  
Croydon  
Surrey  
CR0 6SR  
  
AbiBow Canada Inc  
1155 Metcalfe Street  
Montreal  
Quebec  
Canada  
H3B 5H2  
Canada

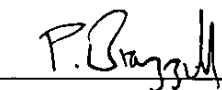
(c) Delete as applicable

(c) ~~This certificate amends the certificate issued by us on (d)~~ \_\_\_\_\_

(d) Insert Date

Dated 1 April 2011

Signed



Joint Liquidator

Name in BLOCK LETTERS

PJ BRAZZILL