

Rules 2.15
3.6
4.42
4.63

The Insolvency Act 1986

Form 4.22 (Scot)

R4.42

Notice of
Constitution/~~Continuance~~ of
Liquidation/~~Creditors'~~
Committee

Pursuant to Rules 2.15, 3.6, 4.42(5) and (6)
and 4.63(6) and (7) of the Insolvency
(Scotland) Rules 1986

For official use

To the Registrar of Companies

Company number

152521

Name of Company

(a) Insert name of
company

(a) STEPPIN' OUT RECORDS (UK) LIMITED

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

I/We (b) D. I. KAPPEL Mowbray House
58/70 Edgware Way
Edgware
Middx. HA8 8JP

* Delete as
appropriate

the *liquidator(s)/~~receiver(s)~~/administrator(s) of the above named
company:

A. attach *[the certificate]/~~[amended certificate]~~ of
*constitution/~~continuance~~ of the *liquidation/~~creditors'~~ committee
dated

(c) Insert date

(c) 12-3-98

OR

B. give notice of a change in the membership of the
*liquidation/~~creditors'~~ committee and attach a copy of *my/our
report dated

(c)

Signed

D. Kappel

Date 12.3.98

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

For Official use

Liquidation Section



SCT *S5G144SV* 233
COMPANIES HOUSE 25/03/98

COMPANIES HOUSE 16/03/99

Certificate of Constitution of
~~*Creditors~~/Liquidation Committee

*Delete as
appropriate

Pursuant to Rule 4.42, and that Rule as applied by Rules 2.15 and
3.6, of the Insolvency (Scotland) Rules 1986

a) Insert name of
the company

(a) STEPPIN' OUT RECORDS (UK) LIMITED

*b) Insert name

I, (b) D. I. KATTEL

*Liquidator/~~Receiver/Administrator~~ of the above named company
certify that a *Liquidation/~~Creditors~~ Committee has been duly
constituted and that the membership is as follows:—

c) Insert details of
members of
committee

(c) M. HENDERSON - 23 QUEEN ST. EDINBURGH EH2 1JX
I. WRIGHT - 23 QUEEN ST. " "
S. DOUGAL - GEORGE HSE. 53 GEORGE ST
SCARSDOWN SE1 1RQ

d) Insert date

*(This certificate amends the certificate issued by me on
(d) 20.3.88)

Date 20.3.88

Signed [Signature]

*Administrator/Receiver/Liquidator

Name in BLOCK LETTERS D. I. KATTEL