

Rule 4.153 The Insolvency Act 1986

R.4.153(6)-CVLNotice of Constitution of
Liquidation Committee

Pursuant to Rule 4.153(6)-CVL of the Insolvency Rules 1986

To the Registrar of Companies

For official use

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Company Number

00313318

Name of Company

(a) Insert full name
of company

The Burn Fireclay Company Limited

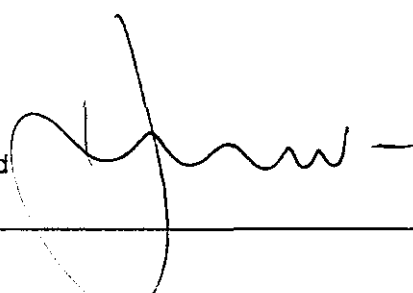
(b) Insert full
name(s) and
addresse(s)
 I/We D N Wilson and
 of 89 Sandyford Road
 Newcastle upon Tyne
 NE99 1PL

 G I Rankin
 209 West George Street
 Glasgow
 G2 2LW

the liquidator(s) of the company:

 A attach a copy of the certificate (~~amended certificate~~) of constitution of the liquidation
 committee dated 20 December 1999

Signed



Date

21/12/99

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

P. Housby

P. Housby

OXFORD

WARRICK ROAD THE 10

For Official Use

Liquidation section

Post room


 A24
 COMPANIES HOUSE

AQQDH9MJB

 0634
 24/12/99

Certificate of Constitution of Liquidation Committee

The Burn Fireclay Company Limited

(a) Insert name and address of liquidator I, D N Wilson, 89 Sandyford Road, Newcastle upon Tyne, NE99 1PL

liquidator 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
Mr David Gray
Mr Callum Stuart, representing McKinnon & Clarke
Mr Malcolm Porter, representing Greenway Orcol Ltd

(c) Delete as applicable

(d) Insert date

Dated: 20 December 1999

Signed

D N WILSON

Liquidator

Name in BLOCK LETTERS