

Rule
4.176

Form F9.4

The Insolvency Act 1986

Notice of Constitution of Creditors or Liquidation Committee

Please complete in
typescript, or in bold
black capitals

To the Registrar of Companies

Company number

00153553

Company name in full

Balls Brothers Limited

(a) Insert full name
and address

We M N Cropper
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

S C E Mackellar
Zolfo Cooper
2nd Floor Palm Grove House
PO Box 4571 Tortolla
British Virgin Islands
VG1110

C P Holder
Zolfo Cooper
10 Fleet Place
London
EC4M 7RB

*Delete as
appropriate

enclose a copy of my certificate stating that the liquidation committee of
the above company has been duly constituted

Signature

Date

4 - 7 - 12

Presenter's details:

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

S C E Mackellar
c/o Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

DX

Tel +44 (0) 161 838 4500

When completed and signed please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ
DX 33050 Cardiff

THURSDAY



A10

A1CIAGWJ
05/07/2012
COMPANIES HOUSE

#195

Rule 4.176

Liquidator's Certificate of Continuance of Liquidation Committee

Balls Brothers Limited – in Liquidation

I, Stuart Mackellar

Joint Liquidator of the above named company certify the continuance of the committee established under paragraph 57 of Schedule B1 to the Insolvency Act 1986

The membership of the committee is as follows -

Gareth Allen, Debono Limited, Unit 19, London Industrial Park, Eastbury Road, Beckton E6 6LP

Mike Kay, MacIntyre Hudson Limited, Moulsham Court, 39 Moulsham Street, Chelmsford CM2 0MY

Gary Buckle, The Prudential Assurance Company Limited, c/o Prupin, City Place House, 55 Basinghall Street, London EC2V 5DY

no contributories were elected to be members of the committee

*This certificate amends the certificate issued by me on 21 December 2011

Dated 20.6.12

Signed *Stuart Mackellar*

Liquidator

Name in BLOCK LETTERS STUART MACKELLAR

