

Rule 4.153 The Insolvency Act 1986

# R.4.153(6)-CVL

## Notice of Constitution of Liquidation Committee

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

For official use

To the Registrar of Companies

--	--	--

Company Number

00803368
----------

Name of Company

(a) Insert full name of company

(a) Dorlux Beds Limited

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

I/We (b) Roger Marsh and Ian Green  
PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP

the liquidator(s) of the company:

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

28 September 2006

OR

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

N/A

Signed

Date

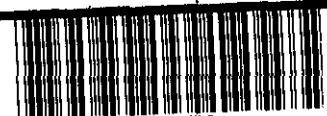
28 September 2006

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


/CVL190B

For Official Use

Liquidation section	Post room
---------------------	-----------



A31 COMPANIES HOUSE

\*A08E1JEO\*

283 05/10/2006

## Certificate of Constitution of Liquidation Committee

(a) Insert name and address of liquidator I, (a) Roger Marsh of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds LS1 4JP

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

(b) See attached

(c) Delete as applicable

(d) Insert date 28 September 2006

Dated

28 September 2006

Signed

Roger Marsh

Liquidator

Name in BLOCK LETTERS

## Consent to act as member of liquidation committee

(a) Delete depending upon whether meeting of creditors or contributories

At a meeting (a) of the creditors of the above-named company held on (b) 28 September 2006 at 11:00am

(b) Insert date

28.9.06

(c) State full name and address of the creditor, or contributory

the meeting resolved to accept the following (a) creditor as a member of the liquidation committee (c)

MORCAN MC CARTHY  
22, CROMWELL PLACE  
CLAN LIZON  
SURREY GU6 7LF.

and the said (a) creditor so consents to act.

Dated

28.9.06

Signed



Name in BLOCK LETTERS

MORCAN MC CARTHY.  
Authorised to represent the creditor/contributory.

## Consent to act as member of liquidation committee

(a) Delete depending upon whether meeting of creditors or contributories

At a meeting (a) of the creditors of the above-named company held on (b) 28 September 2006 at 11:00am

(b) Insert date

(c) State full name and address of the creditor, or contributory

the meeting resolved to accept the following (a) creditor as a member of the liquidation committee (c)

Ashley A Lewis, and/or Vincent W Farrelly  
representing Bridgeway Estates Ltd.

and the said (a) creditor so consents to act.

Dated

28/9/06

Signed



Name in BLOCK LETTERS

Authorised to represent the creditor/contributory.

Ashley A Lewis

## Consent to act as member of liquidation committee

(a) Delete depending upon whether meeting of creditors or contributories

At a meeting (a) of the creditors of the above-named company held on (b) 28 September 2006 at 11:00am

(b) Insert date

(c) State full name and address of the creditor, or contributory

the meeting resolved to accept the following (a) creditor as a member of the liquidation committee (c)

STEPHEN SWALWELL  
JOHN COTTON GROUP LTD  
NUWBROOK MILLS  
MIRFIELD  
WEST YORKSHIRE WF14 0EH  
and the said (a) creditor so consents to act.

Dated 28/9/06

Signed



Name in BLOCK LETTERS

Authorised to represent the creditor/contributory.

STEPHEN SWALWELL.