

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

To the Registrar of Companies

For official use

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Company Number

00382553

Name of Company

(a) Insert full name of company

(a) COVT (Realisations) Limited

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

/We (b) David Matthew Hammond, Anthony Steven Barrell, Michael John Andrew Jervis and Ian David Green
of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP

the liquidator(s) of the company. COVT (Realisations) Limited

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

30 May 2016

OR

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

23 August 2016

Signed

Date

24/8/16.

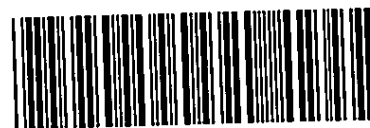
Presenter's name, address and reference (if any)

/CVL190B

For Official Use

Liquidation section | Post room

TUESDAY



A5EHBWQ1

A16

30/08/2016

#70

COMPANIES HOUSE

The Insolvency Act 1986

Report by liquidator of any change in membership of Liquidation Committee

Pursuant to Rule 4.153(8) of the Insolvency Rules 1986

COVT (Realisations) Limited
Company number - 00382553
High Court of Justice Court no 8128 of 2012

To the Registrar of Companies

(a) Insert full name and address of liquidator

I, (a) David Matthew Hammond of PricewaterhouseCoopers LLP, One Kingsway, Cardiff, CF10 3PW, Anthony Steven Barrell of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT, Michael John Andrew Jervis and Ian David Green of PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT

(b) Insert date the liquidator(s) of the above named company report that the membership of the liquidation committee has altered since the last certificate dated (b) 5 July 2013

(c) Insert details of changes in membership (c)membership is as follows

Lloyds UDT Limited - Represented by Mark Orton
Shanghai Maple Automobile Company Limited - Represented by Peter Johansen
Manganese Bronze Group Pension Scheme - Represented by Warwick Jones



A16 *A5EHBWQ9* 30/08/2016 #71 COMPANIES HOUSE
A19 *A58COQY3* 03/06/2016 #86 COMPANIES HOUSE

Signed [Signature] Dated 30/5/16

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