The Insolvency Act 1986

## [Amended] Certificate of constitution of creditors' committee

Name of Company

**Swets Information Services Limited** 

Company number 00165100

In the High Court of Justice, Bristol District Registry

Court case number 598 of 2014

[full name of court]

(a) Insert full name(s) and address(es) of the administrator(s) We (a) Matthew Richard Meadley Wild and David Ronald Taylor

3rd Floor, One London Square, Cross Lanes, Guildford GUI 1UN

certify that the creditors' committee of the above company has been duly constituted and that the membership is as follows

(b) Insert full names and addresses of each member of the committee (b) John Pennic, Bond Dickinson LLP,

112 Quayside, Newcastle NEI 3DX

Heidi Clayton, N H M

Cromwell Road, London, SW7 5BD

Jaqueline Devonshire, LUPC

Shropshire House, 179 Tottenham Court Park, London W1T 7NZ

Andrew Davies LUPC

Shropshire House, 179 Tottenham Court Park, London W1T 7NZ

John Welch, UK SBS

North Star House, North Star Avenue, Swindon SN2 1FF

\* Delete as applicable (c) Insert date of previous certificate

\* [This certificate amends the certificate issued by me /us en (c) 17 December 2014

Signed

Joint/Administrator(s)

Dated 03 February 2015

## Contact 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.

Alison Young  3rd Floor, One London Square, Cross Lanes, Guildford GU1 1UN	
DX Number	DX Exchange

When you have completed and signed this form please send it to the Registrar of Companies at

05/02/2015 COMPANIES HOUSE #52

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff