

The Insolvency Act 1986

**Certificate of
constitution of creditors' committee**

Name of Company

D A Green & Sons Limited

Company number

00537720

In the
High Court of Justice, Chancery Division,
Birmingham District Registry

Court case number

8472 of 2010

We
R K Grant, A C O'Keefe & S Wilson
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

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

Tarmac Building Products Limited, Millfields Road, Ettingshall, Wolverhampton WV4 6JP –
represented by Lucy Grady

A1 Agency Transport Services Limited, Edison Court, Spalding, Lincolnshire PE11 3FX –
represented by Richard Thacker

Don Scarfe Steel Erecting, 55 Mill Lane, Whaplode, Spalding, Lincolnshire PE12 6TS – represented
by Jamie Scarfe

Signed


Joint Administrator

Dated

6.1.11

FRIDAY



APJWTLI

A14

07/01/2011

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COMPANIES HOUSE