

The Insolvency Act 1986

[Amended] Certificate of constitution of creditors' committee

2.26B

Name of Company Monarch Realisations 2 Limited (formerly McCarthy & Stone (Developments) Limited)	Company Number 00770529
In the High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 13447 of 2009

(a) Insert full name(s) and address(es) of the administrator(s)

I/ We (a) Russell Downs, Mark Shires and Ian Green of PricewaterhouseCoopers LLP, Plumtree Court, London EC4 4HT

(b) Insert full names and addresses of each member of the committee

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

(b) HSBC BANK PLC, LEVEL 8, CANADA SQUARE, LONDON E14 5HP
NORINCHUKIN BANK, 4TH FLOOR, 155 BROADWAY, LONDON EC2M 2YX
PARREAL BANK AG, 38 LOMBARD STREET, LONDON EC3N 9DU

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

Signed

Joint/Administrator(s)

Dated

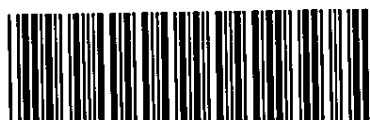
24/03/10

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.

Stephen Wicks	
Plumtree Court	
London EC4A 4HT	Tel 020 7213 3832
DX Number	DX Exchange

When you have completed and signed this form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ. DX 33050 Cardiff



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26/03/2010

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COMPANIES HOUSE

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