

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 EC4A 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 EC4A 3DP
NORINCHUKIN BANK, 4TH FLOOR, 155 BUNDOO STREET, LONDON EC2M 7YX
PARRELL BANK AG, 38 COMBARO STREET, LONDON EC3N 7DJ

* Delete as applicable

(c) Insert date of previous certificate

Signed

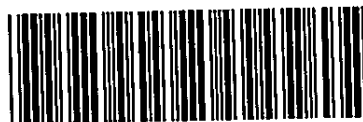
Joint/Administrator(s)

Dated

24/03/10

Contact Details:

COMPANIES HOUSE



A3H138BK

A10

23/09/2014

#37

AQI9HIMC

A29

26/03/2010

289

COMPANIES HOUSE

Stephen Wicks

Plumtree Court

London EC4A 4HT

Tel 020 7213 3832

DX Number

DX Exchange

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