

**Certificate of Constitution
of Creditors' Committee**

R3.17(4)

Pursuant to Rule 3.17(4) of the
Insolvency Rules 1986

To the Registrar of Companies

For official use

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Company number

1429556

Name of Company

Holmes Halls Tanners Limited

I Angus M Martin
of Deloitte & Touche
 10-12 East Parade
 Leeds LS1 2AJ

Supervisor of the above company voluntary arrangement certify that a creditors'
committee has been duly constituted and that the membership is as follows:

Alec Jarrett Ltd, High Street, Oldland Common, Bristol BS30 9TN

Anglo Beef Processors Limited, Northampton Road, Blisworth,
Northampton NN7 3DR

Bradford Hide Company Ltd, Dryden Street, Bradford, West Yorkshire BD1 5ND

Signed

Date 10 August 2001

Angus M Martin
Deloitte & Touche
10-12 East Parade
Leeds
LS1 2AJ

For Official Use
Insolvency Sect Post Room



A45
COMPANIES HOUSE

0667
17/08/01