

Certificate of constitution of liquidation committee

In the matter of Fine Art Wallcoverings Limited

and

in the matter of the Insolvency Act 1986

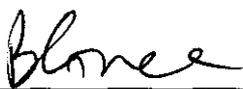
Insert name and
address of
liquidator

I, Brian Green of KPMG Corporate Recovery Edward VII Quay, Navigation Way, Ashton-on-Ribble Preston PR2 2YF United Kingdom, joint liquidator of the above-named company, certify that a liquidation committee has been duly constituted and that the membership is as follows:

Insert details of
members of
committee

Michael Wykes representing Coates Lorilleux Limited;
Don Cornes representing Don Cornes Builders;
Jennifer Marshall representing International Wallcoverings Limited;
David Gillmor representing The First National Bank of Chicago;
Judy Wolf-Weiker representing Metropolitan Life Insurance Company.

Signed



Joint Liquidator

Dated 22 February 2000