

The Insolvency Act 1986

Certificate of constitution of creditors' committee

2.26B

Name of Company LDV Limited	Company Number 02774680
In the High Court of Justice, Chancery Division, Birmingham District Registry (full name of court)	Court case number 3275 of 2005

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

We Mr Mark David Charles Hopkins, Mr Robert Jonathan Hunt and Mr Anthony Victor Lomas of
PricewaterhouseCoopers LLP, 19 Cornwall Court, Cornwall Street, Birmingham, B3 2DT

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

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

(b) **Julia Kiddie, Atradius**

Simon Evans, Mark Davis Engineering

Stephen Dabbs, Ford Motor Company Ltd

* ~~This certificate amends the certificate issued by me / us on (c)~~

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

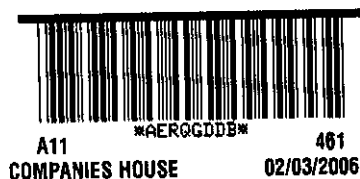
Signed 
Joint/Administrator(s)

Dated 23 February 2006

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

Brendan Hall	
PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP	
	Tel 0113 289 4404
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