

The Insolvency Act 1986

**[Amended] Certificate of
constitution of creditors' committee**

Name of Company Thierry's Wine Services Limited	Company number 03711806
In the High Court of Justice [full name of court]	Court case number 8372 of 2012

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

I Nedim Ailyan of Abbott Fielding Limited, 142/148 Main Road, Sidcup, Kent DA14 6NZ

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) Robert Sear of Thrings, Solicitors, 1 Pall Mall East, London, SW1Y 5AU
Claire Lyon of Aubrey David, Solicitors, 40 Manchester Street, London W1U 7LL
Ana Kanellos Furlong, Solicitor, 28 Lansdowne Gardens, London SW8 2EQ

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

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

Signed _____
Administrator

Dated 12 March 2013

