

The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company Sendo Limited	Company number 03718220
In the High Court of Justice, Chancery Division, Companies Court	Court case number 4070 of 2005

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

We Simon J Appell and Alastair P Beveridge of Kroll Limited, 10 Fleet Place, London, EC4M 7RB

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


Mr J Walsh of NDK Europe Limited, Tolworth Tower, Ewell Road, Surbiton, Surrey, KT6 7EL

Ken Beveridge of RFI Global Services Limited, Ashwood House, Ashwood Way, Basingstoke, Hants, RG22 4XD

Mark Whiteman of Eqho Communications Limited, 7 Midshires Business Park, Smeaton Close, Aylesbury, Bucks, HP19 8HL

Stephen Hair of White & Case on behalf of Celestica Limited, 5 Old Broad Street, London, EC2N 1DW

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

Signed 
Joint Administrator

Dated _____

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

	Tel
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

