

Rule 2.51

Form 2.26B

The Insolvency Act 1986

Certificate of constitution of creditors' committee

2.26B

Name of Company:
Clearwater Collection Limited

Company number:
3739393

In the:
Leeds High Court of Justice

[full name of court]

Court case number:
1446 of 2008

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

We, (a) G.M. Krasner of Begbies Traynor, Glendevon House, Hawthorn Park, Coal Road, Leeds LS14 1PQ
and D.F.Wilson of c/o Begbies Traynor, Glendevon House, Hawthorn Park, Coal Road Leeds, LS14 1PQ

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
* Delete as applicable

(b) 1. Composite Materials Ltd

c/o: Steven Jones of BDO Stoy Hayward
Leeds, LS11 5RU

2. HM Revenue & Customs

Debt Management, Durrington Bridge House, Barrington Road, Worthing, BN12 4SE

3. Madeline Sharpe of Display Logic

Unit A3, Ladyship Mills, Old Lane, Halifax, HX3 5QN

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

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

Signed:

Joint Administrator(s)

Dated:

17-02-09

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

Begbies Traynor	
Glendevon House, Hawthorn Park, Coal Road, Leeds LS14 1PQ	
	Tel: 0113 2375560
Fax Number: 0113 2375561	DX Number:



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04/03/2009

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COMPANIES HOUSE

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

WEDNESDAY