

The Insolvency Act 1986

[Amended] Certificate of constitution of creditors' committee

Name of Company
Equity for Growth Securities Limited

Company number
05410446

In the High Court of Justice

[full name of court]

Court case number
14110 of 2009

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

~~I/~~ We (a) Christopher Laughton and Steven Leslie Smith of Mercer & Hole, 76 Shoe Lane, London, EC4A 3JB., certify that the creditors' committee of the above company has been duly constituted and that the membership is as follows:

- (b) 1. Mr Wayne Birnbaum of Kenneth Peters, representing Derbyshire County Council, P.O. Box 2, County Hall, Matlock, Derbyshire, DE4 3AH
2. Mr Richard Briggs, Flat 2, 60 Slaidburn Street, Chelsea, London, SW10 0JW
3. Mr George Brooksbank, 22 Victorian Heights, Thackeray Road, London, SW8 3TE
4.
5.

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

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

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

Signed

Joint Administrator

Dated

13/8/2009

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

Mercer & Hole, 76 Shoe Lane, London, EC4A 3JB

Tel 020 7353 1597

DX Number

DX Exchange



A22

ADW1WCE6
14/08/2009
COMPANIES HOUSE

154

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

FRIDAY