

The Insolvency Act 1986

**Certificate of constitution of creditors'
committee****2.26B**

Name of Company ALTAIR FINANCIAL SERVICES INTERNATIONAL PLC	Company number 05528312
In the High Court of Justice [full name of court]	11468 of 2009

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

I/We (a) M C Healy & N A Bennett of Leonard CurtisOne Great Cumberland Place, Marble Arch, London W1H 7LW

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) Matthew Wood 11 Grosvenor Crescent, London SW1X 7EE representing Combined Management Services LtdOscar Horwich 44 Southampton Buildings London WC2A 1AP representing Memery Crystal LLPMichael Van Klink 16 Wansford Close Brentford Essex CM14 4PU representing Himself

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

* (c)

Signed

Joint Administrator

Dated

1 July 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

Leonard Curtis	
One Great Cumberland Place, Marble Arch, London	
W1H 7LW	Tel 020 7535 7000
DX Number	DX Exchange



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03/07/2009

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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