

The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company Learning and Skills Network	Company Number 05728105
In the High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 9613 of 2011

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

We (a) David Peter Hurst, Ian Christopher Oakley Smith and Karen Lesley Dukes of
PricewaterhouseCoopers LLP 7 More London Riverside, London, SE1 2RT

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

certify that the creditors' committee of the above company has been duly constituted and that the
membership is as follows (b)

- PINNA Ltd represented by Jack Rowlands
- Savills plc represented by William Neale
- Somerset Local Government Pension Scheme represented by Stephen Morton
- Jorgen Clausen
- Gillian O'Toole

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

Signed



Joint/Administrator(s)

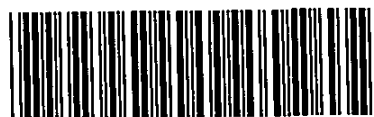
Dated

13/1/12

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

Amy Chismon	
7 More London Riverside, London, SE1 2RT	
	Tel 020 7212 6815
DX Number	DX Exchange



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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