

The Insolvency Act 1986

# Certificate of constitution of creditors' committee

Name of Company

Caterham Sports Limited

Company number

07042086

In the  
High Court of Justice

(full name of court)

Court case number  
7424 of 2014(a) Insert full  
name(s) and  
address(es) of the  
administrator(s)I/We (a) Finbarr Thomas O'Connell  
Smith & Williamson LLP  
25 Moorgate  
London  
EC2R 6AYHenry Anthony Shinnars  
Smith & Williamson LLP  
25 Moorgate  
London  
EC2R 6AYAnthony Cliff Spicer  
Smith & Williamson LLP  
25 Moorgate  
London  
EC2R 6AY

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)  
Ian Barry Dearing, Steele & Son, Stanley House, Clitheroe, BB7 1AD

Anthony Indaimo, Withers LLP, 16 Old Bailey, London, EC4M 7EG

Christopher Harding, PricewaterhouseCoopers LLP, One Reading Central, 23 Forbury Road,  
Reading, RG1 3JHAlistair Rew, Redbull Racing, Building 1, Bradbourne Drive, Tilbrook, Milton Keynes, Bucks, MK7  
8BJ

Ruban Ghandinesen, Caterham Cars Limited, 12 Kennet Road, Dartford, Kent, DA1 4QN

Signed

Joint / Administrator(s)

Dated

22/12/14

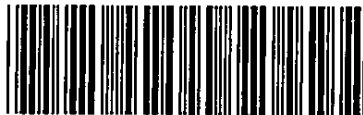
## Contact Details:

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 put

Finbarr Thomas O'Connell  
Smith & Williamson LLP  
25 Moorgate  
London  
EC2R 6AY

DX Number 119507 Finsbury Square EC2

020 7131 4000  
DX Exchange

A16

24/12/2014

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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