

The Insolvency Act 1986

[Amended] Certificate of constitution of creditors' committee

2.26B

Name of Company Daniel Lynch Limited	Company number 01337025
In the High Court of Justice, Chancery Division, Birmingham District Registry <small>[full name of court]</small>	Court case number 3190 of 2004

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

I, (a) Gerald Irwin, of Irwin & Company, Station House, Midland Drive, Sutton
Coldfield, West Midlands B72 1TU,

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) 1) Mr Julian Ballinger representing Builders Supply Stores (Coventry) Limited, of
Archways House, 45 Spon End, Coventry CV1 3HG, and
2) Mr Brian Crawford representing Castledine Services Limited, of William House, 207
Torrington Avenue, Coventry CV4 9GY, and
3) Mr Richard Sanders representing T Stratton & Sons Limited, of Unit 1, Ashmore
House Industrial Estate, School Road, Bulkington, Bedworth CV12 9JB

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

* [This certificate amends the certificate issued by me on 30 June 2005 (c)]

Signed _____
Administrator

Dated _____

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

Irwin & Company, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU	
Tel 0121 321 1700 / Fax 0121 321 1701	
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