

2.26B

The Insolvency Act 1986

**Certificate of
constitution of creditors' committee**

Name of Company

Amos Danby & Sons (Shopfitting)
Limited

Company number

03402414

In the
Bristol District Registry

(full name of court)

Court case number
7 AA of 2005(a) Insert full
name(s) and
address(es) of the
administrator(s)I/We (a) Antony Robert Fanshawe
Fanshawe Lofts
41 Castle Way
Southampton
SO14 2BWStephen John Adshead
Fanshawe Lofts
41 Castle Way
Southampton
SO14 2BW

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) Scriven Electrical Contractors Limited represented by David Kibbler,
Unit 11, Brandon Way Industrial Estate, Brandon Way, West Bromwich, B70 9PW
Collards Floors and Walls Limited represented by Maureen Jane
Unit 11, Whitehall Trading Estate, Cooksley Road, Redfield, Bristol, BS5 9DF
Amos Danby & Sons Limited represented by Edward John Allen
Empress House, 129-155 Empress Road, Southampton, SO14 0JW
Arlec (Fabrications) Limited represented by David Etheridge
Rolfe Street, Smethwick, West Midlands, B66 2AA*Delete as
applicable* ~~[This certificate amends the certificate issued by me / us on (c)]~~(c) Insert date of
previous certificate

Signed

Joint / Administrator(s)

Dated

26/5/2005

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 recordAntony Robert Fanshawe
Fanshawe Lofts
41 Castle Way
Southampton
SO14 2BWTel : 02380 233522
Fax : 02380 382734DX 55954
Southampton 6When 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