

2.26B

The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company

CP3i Limited

Company number

00554030

In the
Chancery Div Leeds District Registry

(full name of court)

Court case number
292/2005(a) Insert full
name(s) and
address(es) of the
administrator(s)We William Kenneth Dawson
Deloitte & Touche LLP
201 Deansgate
Manchester
M60 2ATIan Brown
Deloitte & Touche LLP
1 City Square
Leeds
LS1 2AL

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

- Mr R Stephenson, Digital Alternatives, Primrose House, Primrose Road, Clitheroe, Lancs, BB7 1DR
- Mr M Harsent, James McNaughton Paper Group Limited, Jaymac House, Churchmanor Way, Kent, PA8 1DR
- Ms P Shepherd, Grant Thornton, Heron House, Albert Square, Manchester, M60 8GT

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

Not Applicable

Signed

Dated


Joint Administrator
26 MAY 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 recordWilliam Kenneth Dawson
Deloitte & Touche LLP
201 Deansgate
Manchester
M60 2AT

Anneliese McKay

0161 832 3555

A32
COMPANIES HOUSE0284
01/06/05When 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