

The Insolvency Act 1986

Certificate of constitution of creditors' committee

2.26B

| | |
|--|-----------------------------------|
| Name of Company Wrekin Construction Company Limited (In Administration) | Company number 00664676 |
| In the High Court of Justice Chancery Division, Birmingham District Registry | Court case number 8184 of 2009 |

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

I / We (a) Ian Best and Tom Lukic

Ernst & Young LLP, 1 Colmore Square, Birmingham, B4 6HQ

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) Fusion Provida Ltd of Smeckley Wood Close, Chesterfield Trading Estate, Chesterfield, S41 9PZ represented by David A Smount

Roger Bullivant Ltd of Walton Road, Drakelow, Burton on Trent, Staffordshire, DE15 9UA represented by Mike Harris

Network Construction Services Limited of Ercall House, Pearson Road, Central Park, Telford, TF2 9TX represented by Sandy Palmer

Hyder Consulting Limited of HCL House, St Mellons Business Park, St Mellons, Cardiff CF3 0EY represented by Michael J Clarke

HCC International Insurance Company plc represented by Richard Law of PriceWaterhouseCoopers LLP, Plumtree Court, London, EC4A 4HT

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

~~This certificate amends the certificate issued by me / us on 27/4/09~~

Signed



Joint Administrator(s)

Dated

22.5.09.

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

| | |
|---|--------------------|
| Paul Brindley | |
| Ernst & Young LLP, 1 Colmore Square, Birmingham, B4 6HQ | |
| | Tel: 0121 535 2966 |
| DX Number: | DX Exchange: |

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



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26/05/2009

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COMPANIES HOUSE

TUESDAY