

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

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

TUESDAY



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26/05/2009
COMPANIES HOUSE