The Insolvency Act 1986
Notice of Constitution
of Liquidation Committee
Pursuant to Rules 4.153 (6) - CVL of
the Insolvency Rules 1986

To the Registrar of Companies

For official use

Company Number

855108

Name of Company

- (a) Insert full name of company
- (a) Quebecor World plc
- (b) Insert full name(s) and address(es

We, (b) lan Best

Ernst & Young LLP One Bridewell Street Bristol BS1 2AA

David Kenneth Duggins Ernst & Young LLP One Bridewell Street Bristol BS1 2AA

the Liquidators of the company:

A Attach a copy of the certificate of constitution of the liquidation committee dated

3 December 2008

OR

B give notice of a change in the membership of the liquidation committee and attach a copy of my report dated

Signed

I Best Joint Liquidator

Presenter's name, address and reference (if any):

David Maddalena Ernst & Young LLP One Bridewell Street Bristol BS1 2AA For Official Use

Liquidation Section Post Room

\*A2BDO5KD\*
A24 11/12/2008 378

COMPANIES HOUSE

3 December 2008

Date

## Certificate of Constitution [Amended Certificate] of Liquidation Committee

Quebecor World plc

(a) Insert names and We, (a) addresses of liquidators

We, (a) Ian Best

Ernst & Young LLP One Bridewell Street

Bristol BS1 2AA

David Kenneth Duggins Ernst & Young LLP One Bridewell Street Bristol

BS1 2AA

liquidators of the above named company certify that a liquidation committee has been duly constituted and that the membership is as follows:-

(b) Insert details of members of committee Sylvann Levert representing Quebecor World SA
Michael Wykes representing MAN Roland Great Britain Ltd
Richard Favier representing The Pension Protection Fund
Phillip Reynolds representing Himself

(Where self appears, insert name of sole trader)

This certificate amends the certificate issued by us on

Dated 3 December 2008

Signed

(b)

Joint Liquidator

Name in BLOCK LETTERS

IBEST