

The Insolvency Act 1986

**Certificate of constitution of creditors' committee**

Name of Company

Rowecord Engineering Limited

Company number


00923182

In the  
High Court of Justice, Cardiff District Registry,  
Chancery Division  
(full name of court)Court case number  
130 of 2013(a) Insert full  
name(s) and  
address(es) of the  
administrator(s)We (a) Alistair Wardell  
Grant Thornton UK LLP  
11/13 Penhill Road  
Cardiff  
South Glamorgan  
CF11 9UPNigel Morrison  
Grant Thornton UK LLP  
Hartwell House  
55 - 61 Victoria Street  
Bristol  
BS1 6FT

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)  
Matthew Headland, Dutton International Ltd, 34 Kings St, Lanchashire, LA1 1RE  
Shaun Tanner, Speedy Asset Services Ltd, Chase House, 16 The Parks, WA12 0JQ  
Terry Carr, Rowecord Total Access Ltd, The Grange, Margam, SA13 2SP  
David Hadley, Andrew Scott Ltd, The Grange, Margam, SA14 2SP  
Matthew Moody, MII Engineering Ltd, Unit 20 Pant Glas Ind Estate, CF83 8DR\*Delete as  
applicable(c) Insert date of  
previous certificate

Signed

  
Joint Administrator

Dated

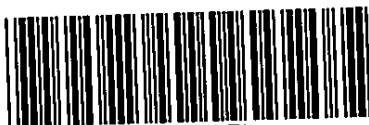
4 July 2013

**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  
formThe contact information that you give  
will be visible to searchers of the  
public registerAlistair Wardell  
Grant Thornton UK LLP  
11/13 Penhill Road  
Cardiff  
South Glamorgan  
CF11 9UP

DX Number

02920 235591  
DX Exchange

SATURDAY



A21

\*A2C1HLBE\*

13/07/2013

#366

COMPANIES HOUSE

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