


The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company Speymill Contracts Limited	Company number 03024385
In the High Court of Justice, Chancery Division, London [full name of court]	Court case number 9411 of 2012

We, Mark Supperstone, Cameron Gunn and Simon Harris of ReSolve Partners LLP, One America Square, Crosswall, London, EC3N 2LB certify that the creditors' committee of the above company has been duly constituted and that the membership is as follows

- Speymill Plc of 4th Floor, Viking House, Nelson Street, Douglas, Isle of Man, IM1 2AH, represented by Neil Holmes
- EIS Electrical Installations Limited – In Liquidation c/o BHG Chartered Accountants, 77 Shrivenham Hundred Business Park of Majors Road, Watchfield, Swindon, SN6 8TY, represented by Janet Whiteside
- Woodmace Civil Engineering Limited of Unit 3, Coy Pond Business Park, Ingworth Road, Poole, Dorset, BH12 1JY, represented by Matthew Headland
- Michael E Prewett of Service House, Unit 3, Mellyn Mair Business Centre, Wentloog Avenue, Cardiff, CF3 2EX, represented by Michael Prewett
- GLA Roofing Limited of 11 De Grey Square, De Grey Road, Colchester, C04 5YQ, represented by Lesley Addy

Signed 
Joint Administrator

Dated 14/2/13

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.

ReSolve Partners LLP	
Rebecca Withington	
	Tel 020 7702 9775
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

