

The Insolvency Act 1986

**Amended Certificate of
constitution of creditors' committee****2.26B**

Name of Company Boothville Roofing Limited - In Administration	Company number 03165997
In the High Court of Justice, London <small>[full name of court]</small>	Court case number 8945 of 2011

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

We (a) Stephen Blandford Ryman and Anthony Peter Davidson of Shipleys LLP, 10 Orange Street,
Haymarket, London, WC2H 7DQ

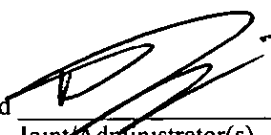
(b) Insert full names and
addresses of each member of
the committee

certify that the creditors' committee of the above company has been duly constituted and that the
membership is as follows

(b) Roger Sparkes (BDO LLP representing Icopal Limited) 55 Baker Street, London, W1U 7EH
Richard Law (Richard Law Consulting Limited representing HCL Safety Limited) 1&2 Mercia Village,
Torwood Close, Westwood Business Park, Coventry, West Midlands, CV4 8HX
Tony Pez (The Knightsbridge Roofing Consultancy Limited) The Lilacs, Cambridge Road, Quendon
Essex, CB11 3XJ

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

This certificate amends the certificate issued on (c) 28 August 2012

Signed 
Joint Administrator(s)
Dated 19/10/2012

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

Stephen Ryman	
Shipleys LLP, 10 Orange Street, Haymarket, London, WC2H 7DQ	
Tel 020 7766 8560	
DX Number	DX Exchange

SATURDAY



A12 20/10/2012 #71
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