

Rule 2.51

Form 2.26B

The Insolvency Act 1986

# Certificate of constitution of creditors' committee

2.26B

Name of Company: Advanced Technologies Group Limited	Company number: 3176068
In the: High court of justice [full name of court]	Court case number: 4958 of 2005

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

I / We, (a) Timothy John Edward Dolder of Begbies Traynor (South) LLP, 32 Cornhill, London, EC3V 3BT, Paul Michael Davis of, Begbies Traynor (South) LLP, 32 Cornhill, London, EC3V 3BT and Nigel Hamilton Smith of Vantis Business Recovery, Torrington House, 47 Holywell Hill, St Albans, Hertfordshire, AL1 1HD

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) M Durham, 2 Daws Lea, Daws Hill Lane, High Wycombe, Bucks, HP11 1QF  
M Stewart, World Skycat Limited, Wytham Abbey, Wytham, Oxford, OX2 8QB

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

S Lascelles, 1 Ivinghoe Way, Edlesbrough, LU6 2EL

J Walker, 4 Telfords Yard, London, E1W 2BQ

J Munk, Aerospace Construction Technical Services Limited, Taggs Boatyard, 44 Summer Road, Thames Ditton, KT7 0QQ

\* Delete as applicable

Signed: \_\_\_\_\_

Joint/Administrator(s)

Dated: \_\_\_\_\_

2/10/05

## 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

Begbies Traynor (South) LLP	
32 Cornhill, London, EC3V 3BT,	
	Tel: 020 7398 3800
Fax Number: 020 7398 3799 (Fax)	DX Number:



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