

The Insolvency Act 1986

[Amended] Certificate of constitution of creditors' committee

Name of Company Cameron Black Limited	Company number 03742759
In the High Court of Justice, Chancery Division [full name of court]	Court case number 174 of 2014

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

I/We (a) William Matthew Humphries Tait of BDO LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA and Martha H Thompson of BDO LLP, Baker Street, London W1U 7EU

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

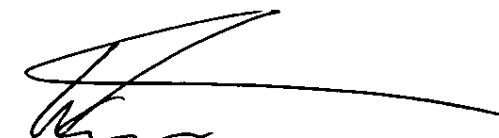
(b) Insert full names and
addresses of each member of
the committee

(b)
Mr G Chadwick - Craft Interior Limited, Wokingham Business Centre, The Court House, Erfstadt Court, Denmark Street, Wokingham RG40 2YF
Mr N Hussey - Coolspace ACR Limited, 3 Courtyard, Campus Way, Gillingham, Kent ME8 0NZ
Dr A Raphael - RCI & Associate Mechanical & Electrical Engineer, 509 Fulham Road, London SW6 1HH
Mr R Bundock - Raytell Electrical Co Limited, 9 Hampden Way, London N14 5DJ

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

* [This certificate amends the certificate issued by me us on (c) 6th April 2014

Signed



Joint/administrator(s)

Dated

10th Jan 2014

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.

BDO LLP, 2 City Place, Beehive Ring Road,	
Gatwick, West Sussex, RH6 0PA	
Our Ref 9564/SL/00239171/L3	Tel 01293 591 000
DX Number	DX Exchange



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12/07/2014

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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