

The Insolvency Act 1986

# [Amended] Certificate of constitution of creditors' committee

Name of Company <b>Frankis Solutions Limited</b>	Company number <b>03857953</b>
In the <b>High Court of Justice, Chancery Division</b> [full name of court]	Court case number <b>2860 of 2013</b>

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

I/We (a) William Matthew Humphries Tait and David Harry Gilbert of BDO LLP 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA

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)  
Ms K Gibson - Grondon Waste Management Limited, P O Box 132, Thames House, Oxford Road, Benson, Wallingford, Oxfordshire, OX10 6BY  
Mr C Harding - Mcardle Plant Hire Limited in administration, Hill House, Richmond Hill, Bournemouth BH2 6HR  
Mr J Loader - Oxleas Tree Care Limited, Unit 1A, Anchor Bay Industrial Estate, Manor Road, Erith, Kent, DA8 2QA  
Mr C Grubb - QBE Trade Credit, Plantation Place, 30 Fenchurch Street, London, EC3M 3BD  
Mr D Samaraweera - Samsett Surveys & Engineering Limited, 20 Coburg Gardens, Clayhall, Ilford, IG5 0PP

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

\* ~~This certificate amends the certificate issued by me/us on (c)~~

Signed



Joint/administrator(s)

Dated

3rd May 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 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/00185855/L3	Tel 01293 591 000
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



\*A2BV9T2P\*

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04/07/2013

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COMPANIES HOUSE

THURSDAY