

The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company BlueStream Aviation Limited	Company number 04094188
In the High Court of Justice, Chancery Division	Court case number 11304/09

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

We: Andy Hosking and Nick Wood of Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU
certify that the creditors' committee of the above company has been duly constituted and that the
membership is as follows:

(b) Marc Adams 8 Shene Close, North Holmwood,
Dorking, Surrey, RH5 4TT.
Kevin Vollmer, Beech Hanger Lodge, Underwood Road,
Caterham, Surrey, CR3 6BB
Daniel Wilfong, 3 Station Road, Braystead, Kent,
TN16 2NT.

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

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

Signed [Signature]
Joint Administrator
Dated 5 May 2009

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

Grant Thornton UK LLP	
30 Finsbury Square	
London EC2P 2YU	London EC2P 2YU
DX Number	DX Number

If 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

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