

The Insolvency Act 1986
Certificate of constitution of creditors' committee

Name of Company The Clarkson Hill Group Plc	Company number 04310108
In the High Court of Justice, Chancery Division, Companies Court	For court use only 10205/2010

(a) Insert full name(s) and
address(es) of administrators

We (a) Anthony Murphy and Robert Horton of Bridge Business Recovery, 3rd Floor,
39-45 Shaftesbury Avenue

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)

- 1 Mr Edward Keith Ingram, from Station Financial Services Limited, of Amberwood
Farm Cottage, 20 Cranemoor Avenue, Highcliffe, Chistchurch, Dorset BH23 5AN
- 2 Mr Malcolm M'Clelland, from First Class Financial Limited, of 132 Eastwood Road,
Leigh on Sea, Essex SS9 3AD
- 3 Mr David John Dunworth of 40 Boleyn Gradens, West Wickham, Kent BR4 9NQ
- 4 Mr Michael James Cahill of 24 Sanderling Way, Porthcawl, Mid Glamorgan
CG36 3TD
- 5 Mr Christopher David Fautley, from Charles Derby Wealth Management, of
Nurstead Court, Nurstead Church Lane, Kent DA13 9AD

Signed


Robert Horton
Joint Administrator

Dated 25 February 2011

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 searches of
the public record

Bridge Business Recovery LLP
3rd Floor
39-45 Shaftesbury Avenue
London
W1D 6LA

Tel 020 7025 6130

When you have completed and signed this form please send it to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF14 3UZ
Cardiff

DX 33050



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02/03/2011

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COMPANIES HOUSE

WEDNESDAY