

The Insolvency Act 1986

**Amended Certificate of  
constitution of creditors' committee**

Name of Company

Max Petroleum Plc

Company number

05419021

In the  
High Court of Justice, Chancery Division,  
Companies Court

(full name of court)

Court case number  
002787 of 2016(a) Insert full  
name(s) and  
address(es) of the  
administrator(s)We (a) Henry Anthony Shinnars  
Smith & Williamson LLP  
25 Moorgate  
London  
EC2R 6AYColin Hardman  
Smith & Williamson LLP  
25 Moorgate  
London  
EC2R 6AYcertify 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) Kenneth Hopkins represented by Justin Murray of Puxon Murray  
Kevin Clark represented by Andrew Large  
Malcolm Butler  
AGR Energy Holdings Limited represented by Dennis Ivanov\*Delete as  
applicable(c) Insert date of  
previous certificate

This certificate amends the certificate issued by us on (c) 21 September 2016

Signed

Joint / Administrator(s)

Dated



25/10/16

**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  
formThe contact information that you give  
will be visible to searchers of the  
public recordHenry Anthony Shinnars  
Smith & Williamson LLP  
25 Moorgate  
London  
EC2R 6AY

DX Number 119507 Finsbury Square EC2

020 7131 4000  
DX ExchangeWhen 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**

THURSDAY



\*A51HON0A\*

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27/10/2016

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COMPANIES HOUSE