The Insolvency Act 1986

## Certificate of constitution of creditors' committee

2.26B

Name of Company

J.R.W BILLING PHARMACY LIMITED

Company number 05783091

In the HIGH COURT OF JUSTICE CHANCERY DIVISION

[full name of court]

Court case number 8561 OF 2008

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

We, David John Oprey and Kenneth William Touhey of Chantrey Vellacott DFK, 16/17 Boundary Road, Hove, East Sussex, BN4 3AN.

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

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

Muk Patel of Colorama Pharmaceuticals Limited, 23 Wadsworth Road, Greenford, Middlesex, UB6 7JD

\* Delete as applicable (c) Insert date of previous certificate David Golledge of **Whyatt Pakeman Partners**, Colkin House, 16 Oakfield Road, Bristol, BS8 2AP.

lan Mills of **AAH Pharmaceuticals Limited,** Sapphire Court, Walsgrave Triangle, Coventry, CV2 2TX.

Michael Ward of **M Ward Contracting Services Ltd,** 66 Ashton Road, Ashton Gate, Bristol. BS3 2EQ.

John Dalby of Gregg Latchams WRH, 7 Queen Square, Bristol, BS1 4JE

Signed

Joint/Administrator(s)

Dated

12/2/0

19

## **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.



A31 13/02/2009 COMPANIES HOUSE

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

Chantrey Vellacott DFK, 16/17 Boundary Road, Hove, East Sussex, BN3 4AN

Companies House, Crown Way, Cardiff, CF14 3UZ

DX Number

DX 33050 Cardiff

Tel 01273 421200

DX Exchange

FRIDAY