

The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company

Sterling Tax Strategies Limited

Company number

07086727

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

(full name of court)

Court case number
8800 of 2013(a) Insert full
name(s) and
address(es) of the
administrator(s)

We (a) Finbarr Thomas O'Connell
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

Henry Anthony Shinnars
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

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) David Gilfillan, Heathlands, 50 Woodham Road, Woking, Surrey
Steven Wells, 6 Paddocks Way, Chertsey, Surrey
Alka Patel, 2 Lakenheath, Oakwood, London

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

Signed

Joint / Administrator(s)

Dated

14/2/14

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

Finbarr Thomas O'Connell
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

DX Number 119507 Finsbury Square EC2

020 7131 4000
DX Exchange

TUESDAY



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18/02/2014

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COMPANIES HOUSE

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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