

The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company

Altius Support Services Limited

Company number

07418174

In the
High Court

(full name of court)

Court case number
9421 of 2012(a) Insert full
name(s) and
address(es) of the
administrator(s)I/We (a) William Antony Batty
Antony Batty & Co
3 Field Court
Grays Inn
London
WC1R 5EFStephen John Evans
Antony Batty & Co
3 Field Court
Grays Inn
London
WC1R 5EF

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) Richard Wood For **Cregg Investments LLP**, Flexford Mill, South Sway Lane,
Lymington, Hampshire, SO41 6DP**Penny Smith**, Flexford Mill, South Sway Lane, Lymington, Hampshire, SO41 6DP**Laurence Smith**, Flexford Mill, South Sway Lane, Lymington, Hampshire, SO41 6DP*Delete as
applicable*~~[This certificate amends the certificate issued by me / us on (c)]~~(c) Insert date of
previous certificate

Signed

Joint / Administrator(s)

Dated

14.2.13

SATURDAY

A09 *A22C21HM* 16/02/2013 #314
COMPANIES HOUSE