

The Insolvency Act 1986

**Certificate of constitution of creditors' committee**

Name of Company Altius Support Services Limited
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Company number 07418174
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In the High Court  (full name of court)
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Court case number 9421 of 2012
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(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 5EF

Stephen 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

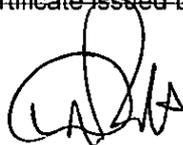
**Laurence Smith**, Flexford Mill, South Sway Lane, Lymington, Hampshire, SO41 6DP

\*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



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