

The Insolvency Act 1986

~~[Amended]~~ Certificate of constitution of creditors' committee

Name of Company
Colonial Capital Limited

Company number
07849082

In the
High Court of Justice, Chancery Division, Companies Court
[full name of court]

Court case number
007795 of 2016

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

I / We (a) Paul James Pittman
Pnce Bailey LLP
7th Floor Dashwood House
69 Old Broad Street
London
EC2M 1QS

Paul Anthony Hickey
Pnce Bailey LLP
7th Floor Dashwood House
69 Old Broad Street
London
EC2M 1QS

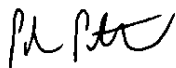
(b) Insert full names and
addresses of each member of
the committee

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

(b) Graham Rowan, 19 & 20 Station Point, 121 Sandycroft Road, Richmond, Surrey, TW9 2AD
Eamon Lynch, 64 O'Connell Street, Limerick
Michael Dangoor, 44 Springfield Road, London, NW8 0QN

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

~~* [This certificate amends the certificate issued by me / us on (e)]~~
~~Insert date here~~

Signed 
Joint/Administrator(s)

Dated 22/2/17

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.

Paul James Pittman
Pnce Bailey LLP
7th Floor Dashwood House
69 Old Broad Street
London
EC2M 1QS
DX Number

0207 065 2660
DX Exchange



A15 27/02/2017 #374
COMPANIES HOUSE

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