

The Insolvency Act 1986
Notice of Constitution of
Liquidation Committee

R.4.153(6)-(CVL)

Pursuant to Rule 4.153(6)-CVL
of the Insolvency Rules 1986

For official use

--	--	--

To the Registrar of Companies

Company Number

OC326381

Name of Company

(a) Insert full name of
company

(a) 2 New Square LLP

(b) insert full name(s)
and address(es)

We (b)

Shay Bannon
BDO LLP
55 Baker Street
London
W1U 7EU

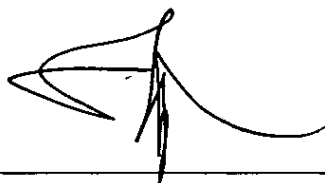
Andrew Howard Beckingham
BDO LLP
55 Baker Street
London
W1U 7EU

the Joint Liquidators of the company

A attach a copy of the certificate (amended certificate) of constitution of the liquidation committee dated

26 September 2011

Signed



Date 26 September 2011

Presenter's name, address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

BR/JJB/JB/2 New Sq

For official use
Liquidation Section

Post room

WEDNESDAY



A27 28/09/2011 358
COMPANIES HOUSE

Certificate of Constitution [Amended Certificate] of Liquidation Committee

IN THE MATTER OF

2 New Square LLP (formerly Dawsons LLP)

and

IN THE MATTER OF THE INSOLVENCY ACT, 1986

I, Shay Bannon of BDO LLP, 55 Baker Street, London, W1U 7EU, Joint Liquidator of the above-named company certify that a liquidation committee has been duly constituted and that the membership is as follows

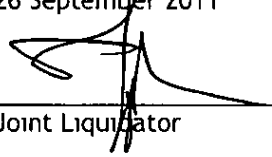
Mr O Gayle representing Barclay Bank PLC

Mr T Bramston representing ING Lease (UK) Limited

Mr S Birchmore representing Resolute Support Services Limited

Dated: 26 September 2011

Signed


Joint Liquidator

Name

Shay Bannon