

CERTIFICATE OF CONSTITUTION OF CREDITORS' COMMITTEE (TO REGISTRAR)

455(1), 460(3)

Name of company

Company number

Court case number

*Name(s) and address(es)
of office holder(s)
completing the form*

*Type of office holder, i.e.
administrator, liquidator
appointed by the Court or
bankruptcy trustee*

1. I/we certify that a creditors' committee of the above company has been established and that the membership is as follows:

*Insert full name and
address of each member
of the committee*

Signed _____

Type of office holder _____

Date _____

Note: If the company is an authorised person, within the meaning of the Insolvency Act, a copy of this notice must be provided to the Financial Services Commission