

The Insolvency Act 1986

Notice by administrator of a change in committee membership

2.27B

| | |
|--|-----------------------------------|
| Name of Company COVT (Realisations) Limited | Company Number 00382553 |
| In the High Court of Justice, Chancery Division, Companies Court <small>(full name of court)</small> | Court case number 8128 of 2012 |

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

(b) Insert full name and address of all new appointees to the committee

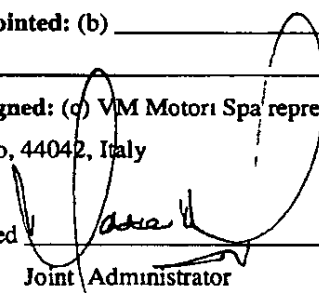
(c) Insert full name and address of each person who has resigned or has been removed from the committee

We (a) David Matthew Hammond of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT, Anthony Steven Barrell of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT, Ian David Green of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP and Michael John Andrew Jervis of PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT

certify that the creditors' committee of the above company has altered as follows

Appointed: (b) _____

Resigned: (c) VM Motori Spa represented by Jane Allison Schorah Via Ferrarese, 29, 44042 Cento (Fe), Cento, 44042, Italy

Signed  _____
Joint Administrator

Dated 05.07.13.

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.

| | |
|--|-------------------|
| Sarah Corbett | |
| PricewaterhouseCoopers LLP, 33 Wellington Street, Leeds, LS1 4JP | |
| | Tel 0113 289 4014 |
| DX Number | DX Exchange |

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

THURSDAY



A03 11/07/2013 #82
COMPANIES HOUSE