

2.26B

The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company A1 Grand Prix Operations Limited	Company number 03915200
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In the High Court of Justice (full name of court)	Court case number 14056
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(a) Insert full name(s) and address(es) of the administrator(s)

I/We Timothy Bramston
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

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) David Marsden, Charles Russell LLP, Buryfields House, Bury Fields, Guildford Surrey, GU2 4AZ

Jason Best, C/O Bird & Bird Solicitors LLP, 15 Fetter Lane, London, EC4A 1JP

Duncan Aldred, CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Paul Walters, URT Composites, Unit G5/6 Beeding Close, Southern Cross Estate, Bognor Regis, West Sussex, PO22 9TS

Dr Paul Trafford, 7 Victoria Circus, Downhill, Glasgow, G12 9LB

(c) Insert date of previous certificate

Signed

Dated

Joint / Administrator(s)
30th October 2009

Contact Details:

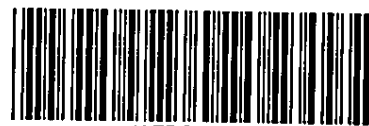
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

The contact information that you give will be visible to searchers of the public record

Timothy Bramston
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

DX Number

THURSDAY



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