

The Insolvency Act 1986

# Certificate of constitution of creditors' committee

Name of Company William Sinclair Horticulture Limited
--

Company number 00007633
----------------------------

In the High Court of Justice Chancery Division Manchester District Registry [full name of court]
--

Court case number 2829 of 2015
-----------------------------------

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

~~W~~e (a) William James Wright  
KPMG LLP  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

Mark Jeremy Orton  
KPMG LLP  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

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)  
Steve Ely - Canute Haulage Group Limited, 7A Juliette Way, Purfleet, Essex, RM15 4YD  
Pat Watson - A W Jenkinson Forest Products, Clifton Moor, Clifton, Penrith, Cumbria, CA10 2EY  
Gary Shankland (representing Cartwright Bros (Haulage) Ltd), c/o Begbies Traynor, 40 Bank Street, London, E14 5NR

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

Signed



Joint Administrator

Dated

30 October 2015

### 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.

Amy Rose KPMG LLP One Snowhill Snow Hill Queensway Birmingham B4 6GH	Tel 0115 935 3582
---	-------------------

SATURDAY



A24 \*A4J62701\* #13  
31/10/2015  
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