

The Insolvency Act 1986

[Amended] Certificate of constitution of creditors' committee

Name of Company LTI 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 the administrator(s)

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

(b) Insert full names and addresses of each member of the committee

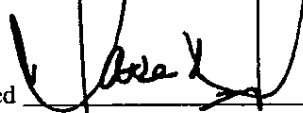
certify that the creditors' committee of the above company has been duly constituted and that the membership is as follows

- (b) LLOYDS UDT LTD - REPRESENTED BY MARK ORTON
- Vm MOTORI SPA - REPRESENTED BY JANE ALLISON SCHORAH
- THE BOARD OF THE PENSION PROTECTION FUND - REPRESENTED BY RICHARD FAUIER
- SHANGHAI MARLE AUTOMOBILE COMPANY LIMITED - REPRESENTED BY RAN ZHANG

* Delete as applicable

(c) Insert date of previous certificate

* [This certificate amends the certificate issued by me / us on (c) _____]

Signed 
Joint Administrator(s)

Dated 19.12.12.

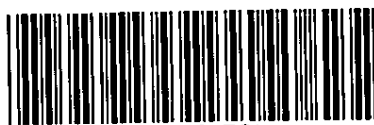
Contact Details:

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.

Michelle Gilks	
PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP	
	Tel
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

SATURDAY



A58 22/12/2012 #12
COMPANIES HOUSE