Rule 4.153

CVSF035 **FORM 4.48**

Insolvency Act 1986

Notice of Constitution of Liquidation Committee

Pursuant to Rule 4.153(6)-CVL of the **Insolvency Rules 1986**

To the Registrar of Companies

R4.153(6

Company number

771097

Name of Company

Whaley Engineering Limited

I/We

I Brown

of

Gainsborough House 34-40 Grey Street Newcastle upon Tyne

NE₁6AE

the liquidator(s) of the company attach a copy of the certificate/amended certificate of constitution of the liquidation committee dated:

3 March 1999

 \mathbf{OR} give notice of a change in the membership of the liquidation committee and attach a copy of the report dated:

Signed

Date 3 March 1999

I Brown Deloitte & Touche Gainsborough House 34-40 Grey Street Newcastle upon Tyne NEI 6AE

Software supplied by Turnkey Computer Technology Ltd., Glasgow

For Official Use Insolvency

A07JFEG9 OMPANIES HOUSE 08/03/99

CVSF034 (G1) FORM 4.47

Certificate of Constitution/ Amended Certificate of Liquidation Committee

WHALEY ENGINEERING LIMITED (IN LIQUIDATION)

I/We I Brown

Of Gainsborough House

34-40 Grey Street Newcastle upon Tyne

liquidator(s) of the above-named company certify that a liquidation committee has been duly constituted and that the membership is as follows

Styles Engineering 35 Grey Towers Drive, Nunthorpe, Middlesbrough, TS7 0LT M Redfren Draughting ServicesCromwell House, 128 Whitby St. South, Hartlepool, TS24 7LP

Robert Muckle Solicitors

Norham House, New Bridge Street, Newcastle upon Tyne

Dated 3 March 1999

Signed

Liquidator(s)

Name(s) in block letters: I BROWN