



No. of Company **877770**

Form No. 41

THE COMPANIES ACT, 1948

The Filing Fee
is 5/-

Declaration of Compliance

with the requirements of the Companies Act, 1948
on application for registration of a Company.

Pursuant to Section 15(2)

Name of Company :

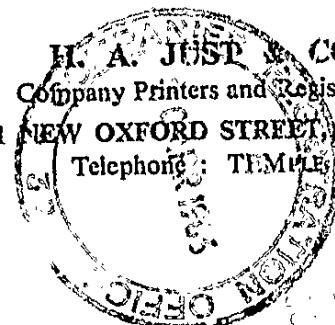
POST "THE" LONDON ASSURANCE

LIMITED

Presented by

.....
.....
.....

H. A. JUST & CO. LTD.,
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone: TEMPLE BAR 2261



I, Edwin William Seaman
of 20 Fitzroy Square London W.1

Delete words
not applicable

Do solemnly and sincerely declare that I am ~~[-a solicitor of the~~
~~Supreme Court engaged in the formation]~~ (a) [a person named in the
Articles of Association as a Director/Secretary]

9
of "FIBROSE" THERMAL INSULATIONS

..... Limited;
and That all the requirements of the Companies Act, 1948, in respect
of matters precedent to the registration of the said Company and
incidental thereto have been complied with, And I make this solemn
Declaration conscientiously believing the same to be true and by
virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at 6 Fitzroy Square
in Greater London

26
the 26th day of March
one thousand nine hundred and forty six
before me.

W. S. Gibson
(b) A Commissioner for Oaths.

W. S. GIBSON

- (a) or in Scotland 'a Solicitor engaged in the formation'
(b) or Notary Public or Justice of the Peace.

No. of Company.....

877770

2



"FROST THERMAL INSULATIONS

LIMITED

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891. (NOTE—The Stamp Duty on the nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41 Finance Act, 1933.)

This Statement is to be filed with the Memorandum of Association or other Document, when the Company is registered.

The NOMINAL CAPITAL of.....

"FROST THERMAL INSULATIONS

Limited,

£. 100, divided into 100 shares of £. each

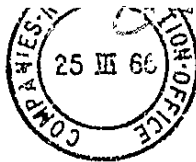
Signature

Description Director

Date 31st March 1966

Presented by

H. A. JUST & CO. LTD.,
Company Printers and Registration Agents
71 NEW OXFORD STREET, LONDON, W.C.1
Telephone : TELEPHONE BAR 2261



THE COMPANIES ACT 1948

877770 3

COMPANY LIMITED BY SHARES

Memorandum of Association

OF

"Frost" Thermal Insulations Limited

1. The name of the Company is :- "FROST" THERMAL INSULATIONS LIMITED".

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are :-

- (a) To carry on business as manufacturers, distributors, importers and exporters of and wholesale and retail dealers in office, domestic and industrial insulating materials and heating and ventilating appliances and equipment of all descriptions, and of and in all appliances, fittings, parts, materials and accessories appertaining to insulation and heating and ventilation generally.
- (b) To undertake the installation and maintenance of insulating materials of all kinds, heating, ventilating and refrigeration equipment in houses, shops, factories, offices, institutions or other buildings and to undertake and carry out research and development in the field of domestic and industrial heating and ventilation.



- (c) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (d) To purchase, sell, exchange, improve, mortgage, charge, rent, let on lease, hire, surrender, license, accept surrenders of, and otherwise acquire and deal with any freehold, leasehold or other property, chattels and effects, erect, pull down, repair, alter, develop or otherwise deal with any building or buildings and adapt the same for the purposes of the Company's business.
- (e) To purchase or otherwise acquire all or any part of the business or assets of any person, firm or company, carrying on or formed to carry on any business which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company, and to pay cash or to issue any shares, stocks, debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.
- (f) To apply for, purchase or otherwise acquire any patents, licences or concessions which may be capable of being dealt with by the Company, or be deemed to benefit the Company and to grant rights thereout.
- (g) To sell, let, license, develop or otherwise deal with the undertaking, or all or any part of the property or assets of the Company, upon such terms as the Company may approve, with power to accept shares, debentures or securities of, or interests in, any other company.
- (h) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in or upon such securities and subject to such conditions as may seem expedient.

- (i) To lend money to such persons, upon such terms and with or without security and subject to such conditions as may seem desirable.
- (j) To guarantee the payment of any debentures, debenture stock, bonds, mortgages, charges, obligations, interest, dividends, securities, moneys or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds and to enter into partnership or any joint purse arrangement with any person, persons, firm or company, having for its objects similar objects to those of this Company or any of them.
- (k) To borrow or raise money in such manner as the Company shall think fit, and in particular, by the issue of debentures or debenture stock, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to re-issue any Debentures at any time paid off.
- (l) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, debentures, warrants, and other negotiable documents.
- (m) To purchase, subscribe for, or otherwise acquire and hold shares, stocks or other interests in, or obligations of any other company or corporation.
- (n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- (o) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.

- (p) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (q) To establish and support and aid in the establishment and support of funds or trusts calculated to benefit employees or ex-employees of the Company (including any Director holding a salaried office or employment in the Company) or the dependents or connections of such persons and to grant pensions and allowances to any such persons.
- (r) To remunerate the Directors of the Company in any manner the Company may think fit and to pay or provide pensions for or make payments to or for the benefit of Directors and ex-Directors of the Company or their dependents or connections.
- (s) To distribute any property of the Company in specie among the members.
- (t) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

It is declared that the foregoing sub-clauses shall be construed independently of each other and none of the objects therein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clause.

4. The liability of the members is limited.

5. The Share Capital of the Company is £100 divided into 100 Shares of £1 each, with power to increase or to divide the shares in the capital for the time being, into different classes having such rights, privileges and advantages as to voting and otherwise, as the Articles of Association may from time to time prescribe.

✓

WE, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<i>Edwin William Seamer</i> <i>20 Fitzroy Square</i> <i>London W.1.</i> <i>Certified Accountant</i> ✓	<i>one.</i>
<i>Norman Lander</i> <i>20 Fitzroy Square</i> <i>London W.1</i> ✓ <i>Certified Accountant</i>	<i>One</i>

DATED this *26th* day of *March* 19*66*.

WITNESS to the above signatures :-

J. P. V. Faith

3 Bush Court

Southgate N.14

877770/4

THE COMPANIES ACT, 1948



COMPANY LIMITED BY SHARES

REGISTERED

26 APR 1966

Articles of Association

OF

Ed "Frost" Thermal Insulations Limited

PRELIMINARY.

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act, 1948 (including the Regulations referred to in Clause 1 thereof) shall apply to this Company. ✓

2. The following clauses of Part I of the said Table "A" shall not apply to this Company videlicet :- 24, 53, 58, 75, 79, 84(2), 84(4), 89, 90, 91 and 92.

PRIVATE COMPANY.

3. The Company is a Private Company within the meaning of the Act. ✓

SHARES.

4. The Directors may allot or otherwise dispose of the shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine, but so that, except as provided by the Statutes, no shares shall be issued at a discount.

LIEN.

5. The lien conferred by Clause 11 of Part I of Table "A" shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

TRANSFER OF SHARES.

6. Clause 3 of Part II of Table "A" shall not apply to any transfer to a person who is already a member of the Company.

7. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may, subject to Clause 3 of Part II of Table "A", dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

PROCEEDINGS AT GENERAL MEETINGS.

8. At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.

DIRECTORS.

9. The number of Directors shall not be less than two nor more than five. The first Director shall be Edwin William Seamer. ✓

10. A person may be appointed a Director notwithstanding that he shall have attained the age of 70 years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

11. Subject to the provisions of Section 199 of the Act, a Director may contract with and participate in the profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS.

12. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt liability or obligation of the Company or of any third party.

ALTERNATE DIRECTOR.

13. Any Director being or being about to go abroad may by notice in writing to the Company appoint some other person to be his alternate or substitute Director during his absence, such alternate Director having in all respects the same rights and powers as the Appointor. Any person who has been so appointed may be, in like manner, removed by the person who appointed him.

RESOLUTIONS.

14. (i) Notwithstanding anything to the contrary in these Articles or Table "A" a resolution shall be deemed to be passed only if all those present and entitled to vote at the meeting at which the resolution is proposed vote unanimously in favour thereof.

(ii) This Article shall apply to :-

- (a) Ordinary Resolutions of the Company in General Meeting.
- (b) Special Resolutions of the Company in General Meeting.
- (c) Extraordinary Resolutions of the Company in General Meeting.
- (d) Resolutions of a class of shareholders pursuant to Clause 4 in Part I of Table "A".
- (e) Resolutions of the Directors.

INDEMNITY.

15. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A", every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Edwin William Seaman
20 Fitzroy Square
London W. 1.
Certified Accountant. ✓

Norman London
20 Fitzroy Square,
London. W. 1. ✓
Certified Accountant

DATED this 26th day of March 1966.

WITNESS to the above signatures :-

E.P.R. Faith
3 Bush Court
Southgate N14
Secretary

DUPLICATE FOR THE FILE.

No. 877770



Certificate of Incorporation

I hereby Certify that

"4. FERNET-BRANCA S.P.A. (INCORP.)

is this day incorporated under the Companies Act 1948 and that the Company is limited

Given under my hand at London this TWENTY-NINTH DAY OF APRIL
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whitfield

Assistant Registrar of Companies.

Certificate
received by

Date

26 APR 1966

No. of Company:

877770



THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

"FROST" THERMAL INSULATIONS LIMITED

REGISTERED

20 DEC 1966

Passed the 5th day of December 1966

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 56, Grove Road, Walthamstow, London, E.17. on 5th December 1966, the following SPECIAL RESOLUTION was duly passed:-

INCREASE OF CAPITAL

"That the Share Capital of the Company be and is hereby increased to £1,000 by the addition of 900 Ordinary Shares of £1. each, such shares to rank pari passu with the existing shares of the Company".

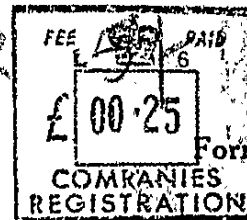
R. Drew

Chairman.



No. of Company.....

87777



Form No. 10

THE COMPANIES ACT, 1948

Notice of Increase in Nominal Capital

Pursuant to Section 63

Name of Company :

REGISTERED

20 DEC 1966

"FROST" THERMAL INSULATIONS

LIMITED

NOTE.—This notice and a printed copy of the Resolution authorising the increase must be filed within 15 days after the passing of the Resolution. If default is made the Company and every officer in default is liable to a default fine (sec. 63 (3) of the Act).

Presented by

H. A. JUST & CO. LTD.

Company Printers and Registration Agents

15, Portugal Street, Lincoln's Inn, W.C.2

Telephone : HOLBORN 9781

To THE REGISTRAR OF COMPANIES.

"FROST" THERMAL INSULATIONS.....LIMITED,

hereby gives you notice, pursuant to Section 63 of the Companies Act, 1948, that

by a*.....Special.....Resolution of the Company dated the

.....5th.....day of.....December.....1966.....the Nominal Capital

of the Company has been increased by the addition thereto of the sum of

£.900.....beyond the Registered Capital of £.100.....

The additional Capital is divided as follows :—

Number of Shares.	Class of Shares.	Nominal amount of each Share
900	Ordinary	£1.

The Conditions (e.g. voting rights, dividends, etc.) subject to which the new shares have been, or are to be, issued are as follows :—

to rank ~~para~~ passu with the existing shares of the Company

If any of the new shares are Preference Shares state whether they are redeemable or not.

Signature.....*R. J. New*.....

State whether Director }Director
or Secretary }

X Dated the.....16th.....day of.....December.....1966.....

*"Ordinary," "Extraordinary," or "Special".

NO. OF COMPANY.....877770

COMPANY HAVING A SHARE CAPITAL.

Statement of Increase of Nominal Capital

Pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1952.)

NAME OF
COMPANY.....

"FROST" THERMAL INSULATIONS

REGISTERED

20 DEC 1966

LIMITED.

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

CAT. No. CA.26.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S1223(x)L

Presented for registration by

RECEIVED
19 DEC 1966

STATIONERS & COMPANY
LONDON E.C.4



Inland
Revenue
Duty Stamp
to be
impressed
here.

THIS STATEMENT IS TO BE FILED WITHIN 15 DAYS AFTER THE PASSING OF THE RESOLUTION BY WHICH THE REGISTERED CAPITAL IS INCREASED, AND IF NOT SO FILED INTEREST ON THE DUTY AT THE RATE OF 5 PER CENT. PER ANNUM FROM THE PASSING OF THE RESOLUTION IS ALSO PAYABLE (S. 5, REVENUE ACT, 1903).

The Nominal Capital

OF

"FROST" THERMAL INSULATIONS

LIMITED,

has by a Resolution of the Company dated the 5th day
of December, 1966, been increased by the addition thereto of
the sum of Nine hundred Pounds,
divided into Nine hundred Shares
of One pound each,
beyond the Registered Capital of One hundred pounds

R. Drew
*Signature

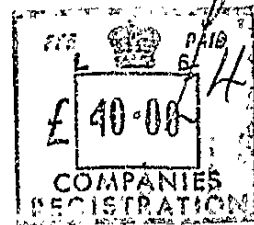
Director
Description

Date 16th Dec. 1966

*This Statement must be signed by an officer of the Company.

This margin is reserved for binding, and must not be written across.

N/c. No 166509/1 ✓



No. of Company: 877770 ✓

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

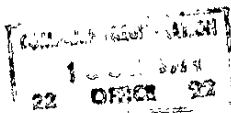
"FROST" THERMAL INSULATIONS LIMITED ✓

Passed on 10th September 1974

At an Extraordinary General Meeting of the above-named Company,
duly convened and held at 12 Hamlet Court Road, Westcliff on Sea, Essex
on 10 September 1974, the following SPECIAL RESOLUTION was duly passed:- ✓

- " That the name of the Company be changed from
"Frost" Thermal Insulations Limited to
"FROST" ASBESTOS REMOVAL LIMITED "

Chairman - A. A. W. Razee.



26/9/74



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 877770 / 29

I hereby certify that

"FROST" THERMAL INSULATIONS LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

"FROST" ASBESTOS REMOVAL LIMITED

Given under my hand at London this 30th September 1974

N Taylor
N. TAYLOR

The Registrar of Companies



Department of Trade

Companies Registration Office

Companies House Crown Way Maundy Cardiff CF4 3UZ

Telephone Cardiff (0222) 388588 ext

2101

"FROST" ASBESTOS REMOVAL LTD
12 HAMLET COURT RD,
WESTCLIFF-ON-SEA,
ESSEX

Please reply to The Registrar
Your reference

Gaz List 6944

DEF 6 877770

Date 11 FEB 1977

The Companies Act 1948

"FROST" ASBESTOS REMOVAL LTD

In pursuance of section 353(3) of the Companies Act 1948 the Registrar of Companies hereby gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

Dated this 11 day of FEBRUARY 1977

By Roberts

(C G Roberts)
for Registrar

DEF 6

No. of Company 87770

SUMMARY

Form No. 109

THE COMPANIES ACTS 1948 to 1967

*Insert full name of Company.

STATEMENT as to the Affairs of* Pos. Asbestos

Pitavan LIMITED
Submitted in pursuance of Sections 372 (1) (b) and 373 (2) of the Companies Act 1948

IN THE MATTER OF A DEBENTURE (SERIES OF DEBENTURES)

REGISTERED FEBRUARY 1978

STATEMENT as at the 10 day of April 1979
the date of the appointment of the Receiver.

We, Alan Alfred William Pozor
of Little Clough, St Erasmus, Donkirk, Essex
a director of Pos. Asbestos Pitavan
Limited
and William Alfred George Pozor
of 12, Marina Close, St Erasmus, Essex

the secretary thereof do solemnly and sincerely declare that the statement made overleaf and the several lists hereunto annexed marked Lists A B C E & F are to the best of our knowledge and belief a full, true and complete statement as to the affairs of the above-named company on the 10 day of April 1979 the date of the appointment of the Receiver.

Declare at 42 High Street

Donkirk, Essex

this 16th day of Feb 1979

Before me,

Robert R
A Commissioner for Oaths.

The Commissioner is particularly requested, before accepting the Declaration, to ascertain that the full name, address and description of each Declarant are stated, and to initial all crossings-out or other alterations on the printed form. A deficiency in the Declaration in any of the above respects will entail its refusal, and will necessitate its being re-declared.

NOTE.—The several lists annexed are not exhibits to the Declaration.

Pursuant to the provisions of Section 372 (1) (c) (i) of the Companies Act 1948 the Receiver must within two months after the receipt of this Statement send a copy to the Registrar of Companies for registration.

STATEMENT as to the affairs of FIRST 7532505

on the 10th APRIL 1979, the

estimated realisable values and liabilities expected to rank.

ASSETS NOT SPECIFICALLY FLEDGED (as per List "A")

	Estimated Realisable Values £
Balance at Bank	-
Cash in Hand	-
Marketable Securities	-
Bills Receivable	-
Trade Debtors	-
Loans and Advances	7500
Unpaid Calls	-
Stock in Trade	10000
Work in Progress	15000
Freehold Property	-
Leasehold Property	-
Plant and Machinery	14000
Furniture, Fittings, Utensils, etc.	15000
Patents, Trade Marks, etc.	-
Investments other than marketable securities	-
Other property, viz.:— <u>VEHICLES</u>	3000
<u>EXPENSE REFUND</u>	6000

ASSETS SPECIFICALLY PLEDGED
(as per List "B")

	(a) Estimated Realisable Values £	(b) Due to Secured Creditors £	(c) Deficiency ranking as Unsecured (see next page) £	Surplus carried to last column £
Freehold Property	-	-	-	-
<u>Motor VEHICLES</u>	46200	24509	-	24691
<u>PLANT</u>	6000	9073	3073	-
<u>TRADE DEBTORS</u>	206929	107395	-	99034
	£259129	£138477	£3073	£123725

Estimated surplus from Assets specifically pledged 123725

ESTIMATED TOTAL ASSETS AVAILABLE FOR PREFERENTIAL CREDITORS, DEBENTURE-HOLDERS
SECURED BY A FLOATING CHARGE, AND UNSECURED CREDITORS* (carried forward to
next page) 182028

SUMMARY OF GROSS ASSETS

	(d) £
Gross realisable value of assets specifically pledged	259129
Other Assets	58300
GROSS ASSETS	£317429

Particulars

Limited

date of the Appointment of the Receiver, showing assets at

ESTIMATED TOTAL ASSETS AVAILABLE FOR PREFERENTIAL CREDITORS, DEBENTURE-HOLDERS SECURED BY A FLOATING CHARGE, AND UNSECURED CREDITORS* (brought forward from preceding page)						£
						182025
LIABILITIES						
(to be deducted from surplus or added to deficiency as the case may be)						
SECURED CREDITORS (as per List "B") to extent to which claims are estimated to be covered by Assets specifically pledged (item (a) or (b) on preceding page, whichever is the less)						
[Insert in "Gross Liabilities" column only.]						
PREFERENTIAL CREDITORS (as per List "C")						157468
ESTIMATED BALANCE of assets available for Debenture-holders secured by a floating charge, and Unsecured Creditors*						24557
DEBENTURE-HOLDERS secured by a floating charge (as per List "D")						
ESTIMATED SURPLUS/DEFICIENCY as regards Debenture-holders*						24557
UNSECURED CREDITORS (as per List "E"):						
Estimated unsecured balance of claims of Creditors partly secured on specific assets, brought from preceding page (c)...						3073
Trade Accounts						171619
Bills Payable						
Outstanding Expenses						13431
Contingent Liabilities (state nature):						
						183123
ESTIMATED SENDER DEFICIENCY AS REGARDS CREDITORS* being difference between:						
GROSS ASSETS brought from preceding page (d) and						247429
GROSS LIABILITIES as per column (e)						480995
ISSUED AND CALLED-UP CAPITAL						
... preference shares of ... each						
... called-up						
1000 ordinary shares of one pound each						
Five called-up						1000
						1000
ESTIMATED SENDER DEFICIENCY AS REGARDS MEMBERS* (as per List "F")						164566

*These figures must be read subject to the following notes:—

(1) (f) There is no unpaid capital liable to be called up or

(g) The nominal amount of unpaid capital liable to be called up is £ estimated to produce £ which is/is not charged in favour of Debenture-holders.

(2) The estimates are subject to costs of the Receivership and to any surplus or

Strike out (f) or (g)

No. of Company.....877770

46

Form 57

THE COMPANIES ACTS 1948 to 1967

(No Registration
Fee payable.)

Receiver or Manager's Abstract of Receipts and Payments.

Pursuant to Sections 372 (2) and 374 (1) of the Companies Act, 1948.

Name of Company.....FROST ASBESTOS REMOVAL.....Limited.

Name and Address of Receiver or Manager. { MAURICE CHARLES WITHALL,
FAIRFAX HOUSE, FULWOOD PLACE, LONDON, WC1V 6DW

Date and description of security containing the powers under which Receiver or Manager is appointed. { BARCLAYS BANK LIMITED
FIXED AND FLOATING CHARGE DATED 3 FEBRUARY 1978

Period covered by the Abstract. { From 10 APRIL 1979
To 10 APRIL 1980

Presented by.....MAURICE CHARLES WITHALL
THORNTON BAKER, FAIRFAX HOUSE, FULWOOD PLACE, LONDON, WC1V 6DW
Presentor's Reference.....MCW/LH/JR/RJW/F8451

Printed and published by
Waterlow (London) Limited
Law Stationers and Company Registration Agents
Holywell House, Worship Street, London EC2A 2EN

ABSTRACT.

PAYMENTS.

RECEIPTS.

RECEIPTS.		PAYMENTS.	
Brought forward		Brought forward	
Book Debts	£ 99039	Insurance	£ 211
Cash	13	Wages and Expenses	6292
Sale of Assets	22658	Post Office - re-direction of mail	3
Refund of Duty	105	Bank Charges	2
Repayment of director's loan	700	Insurance Motor Premium	122
Sundries	64	Receiver's liability for telephone and telex	186
		Agents' fees	4473
		Preparation of Statement of Affairs	375
		Removal and Storage charges	66
		Receiver's Disbursements	1222
		Receiver's Fees on account	7500
		Barclays Bank Limited - part payment of Debenture	65000
		Release of Trust retention (less 2½% discount)	487
		Sundries	132
		VAT	1523
Carried forward	£ 22581	Carried forward	£ 87598
	59		31

Dated the day of 19

Signature

NOTE.—The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance, so that the gross totals shall represent the total amounts received and paid by the Receiver or Manager since the date of appointment.

This margin to be reserved for binding.

THE COMPANIES ACTS 1948 TO 1976

Receiver or manager's abstract of receipts and payments

Pursuant to sections 372(2)
and 374(1) of the Companies Act 1948

57

Please do not write in
this binding margin ↓

Please complete legibly,
preferably in black type,
or bold block lettering.

* delete if
inappropriate

‡ delete as appropriate

To the Registrar of Companies

For official use

Company number

47

877 770

Name of company

FROST ASBESTOS REMOVAL

Limited *

[1] ~~MAURICE~~ MAURICE CHARLES WITHALL
THORNTON BAKER FAIRFAX HOUSE, FULWOOD PLACE, LONDON WC1V 6DW
of

appointed [receiver] [manager]‡ of the above-named company under the powers
contained in ** a fixed and floating charge on Barclays Bank Ltd

** Enter description and
date of instrument
containing the powers
under which receiver
or manager is appointed

dated 3 February 19 81
present overleaf [my] [our]‡ abstract of receipts and payments for the period from
11 April 1980 to 10 April 1981

number of continuation sheets (if any) attached ☐

Signed

M C WITHALL

Date

23

APRIL 1981

Presentor's name, address and
reference (if any)

MCW/LH/JR/TAF/F8451

Maurice Charles Withall
Thornton Baker
Fairfax House
Fulwood Place
London WC1V 6DW

For official use
Liquidation section

Post room



[illegible]

Note:
The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the receiver or manager since the date of appointment

and payments
be added up
each sheet
carried
one abstract
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balance so
totals shall
total amounts
aid by the
anager since
pointment

Please complete legibly,
preferably in black type,
or bold block lettering.

page 3

[illegible]

The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the receiver or manager since the date of appointment

THE COMPANIES ACTS 1948 TO 1980

Receiver or manager's abstract of receipts and payments

Pursuant to sections 372(2) and 374(1) of the Companies Act 1948

57

Please do not
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To the Registrar of Companies

For official use

Company number

[418]

87770

877770

*delete if
inappropriate

Name of company

FROST ASBESTOS REMOVAL

Limited*

†delete as
appropriate

[1] [WA]† MAURICE CHARLES WITHALL

of THORNTON BAKER,

FAIRFAX HOUSE,

FULWOOD PLACE,

LONDON WC1V 6DW

‡Enter description
and date of
instrument
containing the
powers under
which receiver
or manager is
appointed

appointed [receiver] [manager]† of the above-named company under the powers contained in†

A FIXED AND FLOATING CHARGE ON BARCLAYS BANK PLC

dated 3 FEBRUARY 1981

present overleaf [my] [our]† abstract of receipts and payments for the period from

11 APRIL 1981

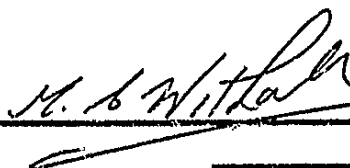
to

10 APRIL 1982

number of continuation sheets (if any) attached

☐

Signed



Date 20. 4. 1982

Presentor's name, address and
reference (if any):MAURICE CHARLES WITHALL,
THORNTON BAKER,
FAIRFAX HOUSE,
FULWOOD PLACE,
LONDON WC1V 6DWFor official use
Liquidation section

Post room



Please complete legibly, preferably in black type, or bold block lettering

Note
The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the receiver or manager since the date of appointment

Brought forward	£	p
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Page 2

ABSTRACT (continued)**Receipts**

Brought forward

£

p

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write in this
binding margin



Please complete,
legibly, preferably
in black type, or
bold block lettering

Note

The receipts and
payments must
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shall represent
the total amounts
received and paid
by the receiver
or manager
since the date of
appointment

Carried forward

Order for
Winding-up
by the Court.

29th day of ... April ... 1982

IN THE

COUNTY COURT

IN THE MATTER OF Frost Asbestos Removal Ltd

AND

IN THE MATTER OF THE COMPANIES ACT, 1948

(a) "The above-
named Company"
for "—of—&c,
"a Creditor (or
Contributory) of
the above-named
Company."

UPON the Petition of (a) .. Powerchem Services Ltd

on the 7th day of January 1982 preferred unto the Court, and

upon hearing

..... Mr. Morrison Solicitor

for the Petitioner and

for and upon reading the

said Petition, an affidavit of .. Richard Temison Walker

filed the 16th day of February 1982 verifying the said Petition,

an affidavit of Stella Kirkham

filed the 8th day of March 1982 the

London Gazette of the 6th day of April 1982 the

..... Southend Evening Echo newspaper of the 2nd

day of April 1982, (b)

each containing an advertisement of the said Petition (c)

..... THIS COURT DOTH ORDER that the

said .. Frost Asbestos Removal Company, Limited, be wound

up by this Court under the provisions of the Companies Act, 1948, and

that G. B. Sellers the Official Receiver attached

to this Court (d) be constituted Provisional Liquidator of the affairs of the Company.

And it is ordered that the costs of Powerchem Services Ltd. of the said Petition be taxed

and paid out of the assets of the said company

NOTE

It will be the duty of such of the persons as are liable to make out or to concur in making out a statement of Affairs as the Official Receiver may require to attend on the Official Receiver at such time and place as the Official Receiver may appoint and to give him all the information he may require.

THE COMPANIES ACTS 1948 TO 1981

Receiver or manager's abstract of receipts and payments

Pursuant to sections 372(2) and 374(1) of the Companies Act 1948

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

49

877770

Name of company

FROST ASBESTOS REMOVAL

Limited*

*delete if
inappropriate†delete as
appropriate

[I] [We]† MAURICE CHARLES WITHALL

of FAIRFAX HOUSE

FULWOOD PLACE

LONDON WC1V 6DW

†Enter description
and date of
instrument
containing the
powers under
which receiver
or manager is
appointedappointed [receiver] [manager]† of the above-named company under the powers contained in†
A DEBENTURE IN FAVOUR OF BARCLAYS BANK LIMITED

dated 3 FEBRUARY 19 78

present overleaf [my] [our]† abstract of receipts and payments for the period from

11 APRIL 1982

to 10 APRIL 1983

number of continuation sheets (if any) attached

Signed

M.C. WITHALL. Date 19. APRIL 1983.

Presenter's name, address and
reference (if any):M C WITHALL
FAIRFAX HOUSE
FULWOOD PLACE
LONDON
WC1V 6DWFor official use
Liquidation section

Post room



Receipts					
	Brought forward	£	p		
		207851	93		
H M CUSTOMS AND EXCISE - VAT REFUND		181	65		
	Carried forward	208033	58		
Payments					
	Brought forward	£	p		
		206235	77		
AGENTS FEE		168	42		
DISBURSEMENTS		34	50		
	Carried forward	206438	69		

Note

The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the receiver or manager since the date of appointment

THE COMPANIES ACTS 1948 TO 1981

Receiver or manager's abstract of receipts and payments

Pursuant to sections 372(2) and 374(1) of the Companies Act 1948

Please do not
write in this
binding marginPlease complete
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bold block lettering

To the Registrar of Companies

For official use Company number

[50]

877770

Name of company

*delete if
inappropriate

FROST ASBESTOS REMOVAL

Limited*

†delete as
appropriate

[1] [Wx]† MAURICE CHARLES WITHALL

of FAIRFAX HOUSE

FULWOOD PLACE

LONDON WC1V 6DW

(Enter description
and date of
instrument
containing the
powers under
which receiver
or manager is
appointed)appointed [receiver] [manager]† of the above-named company under the powers contained in†
A DEBENTURE IN FAVOUR OF BARCLAYS BANK LIMITED

dated 3 February 1978

present overleaf [my] [our]† abstract of receipts and payments for the period from
10 April 1983 to 23 June 1983

number of continuation sheets (if any) attached

Signed

M C WITHALL

Date 23 June 1983

Presenter's name, address and
reference (if any):M C WITHALL
FAIRFAX HOUSE
FULWOOD PLACE
LONDON
WC1V 6DWFor official use
Liquidation section

Post room



Receipts



**Please print legibly,
in black bold block**

The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the receiver or manager since the date of appointment

Page 3

□ □ □ □

FROM DEPARTMENT OF TRADE AND INDUSTRY
INSOLVENCY SERVICE 1.D
COMPANIES LIQUIDATION
2 BUNHILL ROW, LONDON EC1Y 8LL

877770
1/47

TO REGISTRAR OF COMPANIES
LIQUIDATION SECTION ROOM 102
COMPANIES REGISTRATION OFFICE
CARDIFF

FRUIT ASBESTOS REMOVAL LIMITED

COURT SOUTHERN NO 2 of 1982

In pursuance of sub-section 1 of section 251 of the
Companies Act, 1948 the Department have, by an order
dated 30.9.85 granted the release of
C.B. SELLERS as Liquidator of the
Company

Signed A. Chetani

Dated 4.10.85



L.A.34.



Department of Trade and Industry
COMPANIES REGISTRATION OFFICE
Companies House Crown Way
CARDIFF CF4 3UZ

Tel: Cardiff (0222) 388588 Ext. 2018

"FROST" ASBESTOS REMOVAL
LIMITED
COTTIS HOUSE
BRADLEY WAY
ROCHFORD
ESSEX

Please address any reply to the Registrar

quoting reference DEF6 877770

Gazette Date ³ JUNE 1986

COMPANIES ACT 1985

"FROST" ASBESTOS REMOVAL
LIMITED

In pursuance of section 652 of the Companies Act 1985 the Registrar of Companies gives NOTICE that at the expiration of three months from the date of this Notice the name of your company will, unless cause is shown to the contrary, be struck off the register and the company will be dissolved.

A D FELLOWS
for Registrar

DISSOLVED

877770 "FROST" ASBESTOS REMOVAL LIMITED

This Company was struck off the Register under Section 652(5)
of the Companies Act 1985 and dissolved by notice in the
London Gazette dated 9 SEPTEMBER 1986



(A D FELLOWS)
for Registrar

DEF 1 SENT	00/00/00
DEF 2 SENT	00/00/00
DEF 3 SENT	00/00/00
FIRST GAZ	03/06/86

660