

Notice of Constitution of Liquidation
Committee

R4.42

Pursuant to Rules 2.15, 3.6, 4.42(5) and (6)
and 4.63(6) and (7) of the Insolvency (Scotland) Rules 1986

To the Registrar of Companies

For official use

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Company number

102526

Name of Company

Reservoir Research Limited

I/We David K Hunter
of Forrester House
 7/9 Weir Street
 Paisley

the Liquidator of the above-named company:

attach the certificate of constitution of the liquidation committee dated

11 June 1999

OR

~~B. give notice of a change in the membership of the liquidation committee and attach
a copy of my/our report dated:~~

~~11 June 1999~~

Signed



Date 11 June 1999

David K Hunter
Campbell Dallas
Forrester House
7/9 Weir Street
Paisley
PA3 4DW



Certificate of Constitution of Liquidation Committee

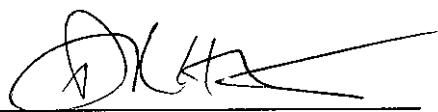
Pursuant to Rule 4.42 and that Rule as applied to Rules 2.15
and 3.6 of the Insolvency (Scotland) Rules 1986

Reservoir Research Limited

I, David K Hunter, Liquidator of the above company certify that a Liquidation Committee has
been duly constituted and that the membership is as follows:-

James Haigh, 2/2 417 Dumbarton Road, Glasgow
James G M Arnott, 200 Bulloch Crescent, Denny, FK6 5AW
Robert J Jones, 6 Teviotdale Place, Stockbridge, EH3 5HY
Kevin Johnston, 1/1 37 Beechwood Drive, Broomhill, Glasgow G11 7ET
Duncan Macintyre, Corrieglen House, 101 Glasgow Rd, Blanefield G63 9AJ

Signed



Date 14 June 1999

Name DAVID K HUNTER