



# Certificate of Constitution of Liquidation Committee

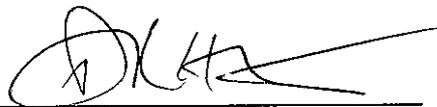
Pursuant to Rule 4.42 and that Rule as applied to Rules 2.15  
and 3.6 of the Insolvency (Scotland) Rules 1986

## 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