



Please do not
Write in this
binding margin



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

* delete if
inappropriate

† Please indicate
whether you are
a Solicitor of
the Supreme
Court (or in
Scotland 'a
Solicitor')
engaged in the
formation of the
company, or
a person named
as director or
secretary of the
company in the
statement
delivered under
section 21 of the
Companies Act
1976

‡ or Notary
Public or Justice
of the Peace or
Solicitor having
the powers
conferred on a
Commissioner
for Oaths

THE COMPANIES ACTS 1948 TO 1976

Form No. 41

Declaration of compliance with the requirements of the Companies Acts 1948 to 1976 on application for registration of a company

Pursuant to section 15(2) of the Companies Act 1948
as amended by the Companies Act 1976

41

Company number

1472714/1

Name of Company

AEROVAC SYSTEMS (KEIGHLEY) Limited *

I, NIGEL LEONARD BLOOD

of 84 Temple Chambers, Temple Avenue, London, EC4Y OHP

do solemnly and sincerely declare that I am a person named as Secretary of the Company
in the statement delivered under Section 21 of the Companies Act 1976
of AEROVAC SYSTEMS (KEIGHLEY) Limited *

and that all the requirements of the Companies Acts 1948 to 1976
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 Temple Chambers

Temple Avenue

London, EC4Y OHP

the 13th day of December

One thousand nine hundred and seventy-nine

before me [Signature] AN FORDRON

A Commissioner for Oaths ‡

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

The London Law Agency Ltd
Temple Chambers
Temple Avenue
London, EC4Y OHP

Telephone : 01-353 9471

Telex : 23553

For official use
General Section

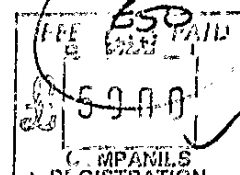
Post room

THE LONDON LAW AGENCY LIMITED

Company Registration Agents, Law Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVE., LONDON, EC4Y OHP Tel: 01-353 9471 (6 lines)

1472714/3

THE COMPANIES ACTS, 1948 to 1976



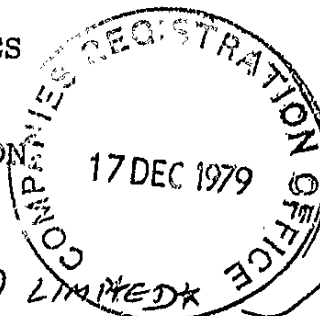
2.1.80

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

AEROVAC SYSTEMS (KEIGHLEY) LIMITED



1. The Name of the Company is "AEROVAC SYSTEMS (KEIGHLEY) 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 all or any of the businesses of suppliers, designers, manufacturers, assemblers, importers, exporters, repairers, installers, maintainers, hirers, letters on hire, distributors and agents for the sale of and dealers in fabricated vacuum bagging equipment and materials, engineering equipment, plant, machinery, appliances, components, accessories, tools, jigs, dies and fixtures of all kinds, general fabricators, laminators and electrical, electronics, motor, aeronautical, hydraulic, marine, computer and civil and general engineers, engineering consultants, production planners, prototype designers, draughtsmen, and technicians, designers, distributors, factors, manufacturers and merchants of, and dealers in mouldings, shapings, weldings, pressings, assemblies, repetition work and machined castings, metal foundries, converters and moulders, millwrights, metallurgists, boilermakers, smiths and fitters, wiredrawers, tube makers, tin-plate workers, sheet metal manufacturers, workers and dealers, tanners, galvanisers, platers, painters, sprayers, plastic workers and moulders garage and petrol filling station proprietors, haulage and transport contractors, railway, forwarding, passenger and freight agents, insurance and general commission agents and general merchants.



Presented by:
THE LONDON LAW AGENCY LTD
10, ABchurch Lane,
LONDON, E.C.4A 3DF
LONDON, E.C.4A 3DF

34 / 154/KEIG/JOS

(B) To carry on any other trade or business which may seem to the Company capable of being conveniently carried on in connection with the objects specified in Sub-Clause (A) hereof.

(C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.

(D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.

(E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.

(F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurances.

(G) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.

(H) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.

(I) To lend money to any company, firm or person and to give all kinds of indemnities and either with or without the Company receiving any consideration or advantage, direct or indirect, for giving any such guarantee, to guarantee either by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets present and future and uncalled capital of the Company or by both such methods, the performance of the obligations and the payment of the capital or principal (together with any premium) of and dividends or interest on any debenture stocks, shares or other securities of any company, firm or person and in particular (but without limiting the generality of the foregoing) any company which is for the time being the Company's Holding or Subsidiary Company as defined by Section 154 of the Companies Act, 1948, or otherwise associated with the Company in business and whether or not this Company receives directly or indirectly any consideration or advantage therefrom.

(J) To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is for the time being the Company's Holding or Subsidiary Company as defined by Section 154 of the Companies Act, 1948, or otherwise associated with the Company in business or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid, or of any such persons as aforesaid, and to make payments for or towards the insurance of any such persons as aforesaid, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object, and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

(K) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.

(L) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.

(M) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividend, repayment of capital voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.


(N) To accept, payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

(O) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.

(P) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities and guarantee the payment of dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.

(Q) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on.

(R) To sell, improve, manage, develop, turn to account, exchange, let on rent, royalty, share of profits or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.



(S) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.

(T) To subscribe or guarantee money for or organise or assist any national, local, charitable, benevolent, public, general or useful object, or for any exhibition or for any purpose which may be considered likely directly or indirectly to further the objects of the Company or the interests of its members.

(U) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(V) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.

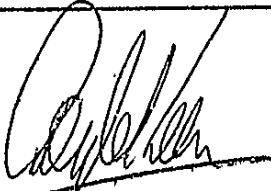

(W) To do all such things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that the objects of the Company as specified in each of the foregoing paragraphs of this clause (except only if and so far as otherwise expressly provided in any paragraphs) shall be separate and distinct objects of the Company and shall not be in anywise limited by reference to any other paragraph or the name of the Company.

4. The liability of the Members is limited.


5. The share capital of the Company is £10,000 divided into 10,000 shares of £1 each.

WE the several persons whose Names, Addresses, and Descriptions 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
 ROY C. KEEN, Temple Chambers, Temple Avenue, London EC4Y OHP. Company Director.	One ✓
 NIGEL L. BLOOD, Temple Chambers, Temple Avenue, London EC4Y OHP. Company Director.	One ✓

Dated the 1st day of December, 1979.

Witness to the above Signatures:-


J. JEREMY A. COWDRY,
Temple Chambers,
Temple Avenue,
London EC4Y OHP.

Company Director.

THE COMPANIES ACTS, 1948 to 1976

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

AEROVAC SYSTEMS (KEIGHLEY) LIMITED ✓

PRELIMINARY.

1. The Regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter referred to as "Table A") shall apply to the Company save in so far as they are excluded or varied hereby: that is to say, Clauses 24, 53, 75, 77, and 79 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied hereby, the following shall be the Regulations of the Company.

2. The Company is a Private Company and Clauses 2, 4 and 5 (but not Clauses 1 and 3) in Part II of Table A shall apply to the Company. ✓

SHARES.

3. The Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, and on such terms, and in such manner as they think fit.

4. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up Shares, and to all Shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.

GENERAL MEETINGS.

5. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum".

DIRECTORS.

6. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall not be more than seven but need not exceed one. If and so long as there is a sole Director, he may exercise all the powers and authorities vested in the Directors by these Articles or Table A.
7. The first Director or Directors of the Company shall be the person or persons named in the Statement delivered under Section 21 of the Companies Act 1976.
8. A Director shall not be required to hold any Share qualification but he shall be entitled to receive notice of and to attend and speak at any General Meeting of the Company; and Clause 134 in Part I of Table A shall be modified accordingly.
9. The Directors may exercise all the powers of the Company to borrow money, 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.
10. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

ALTERNATE DIRECTORS.

11. Any Director may appoint any person approved by the Board to be an Alternate Director and may at any time revoke any such appointment. An Alternate Director shall be entitled to receive notice of and to attend and vote at Meetings of Directors, but shall not be entitled to any remuneration from the Company. Any appointment or revocation made under this Article shall be in writing under the hand of the Director making the same.

TRANSFER OF SHARES.

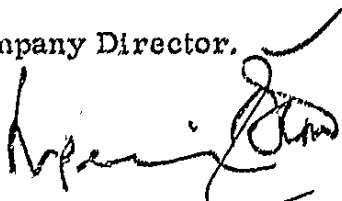
12. The Directors may, in their absolute discretion, and without assigning any reason therefor, decline to register any transfer of any Share, whether or not it is a fully paid Share.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS



ROY C. KEEN,
Temple Chambers,
Temple Avenue,
London EC4Y OHP.

Company Director.



NIGEL L. BLOOD,
Temple Chambers,
Temple Avenue,
London EC4Y OHP.

Company Director.

Dated the 1st day of December, 1979.

Witness to the above Signatures :-



J. JEREMY A. COWDRY,
Temple Chambers,
Temple Avenue,
London EC4Y OHP.

Company Director.

**Statement of first directors and
secretary and intended situation
of registered office**

Pursuant to sections 21 and 23(2) of the Companies Act 1976

1Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering*delete if
inappropriate

Company number

14727145

Name of Company

AEROVAC SYSTEMS (KEIGHLEY) Limited*

The intended situation of the registered office of the company
on incorporation is as stated below84 Temple Chambers,
Temple Avenue,
London, EC4Y 0HPIf the memorandum is delivered by an agent for the subscribers of
the memorandum, please mark 'X' in the box opposite and insert the
agent's name and address below☒The London Law Agency Limited
84 Temple Chambers, Temple Avenue, London, EC4Y 0HPIf the spaces provided on page 2 are insufficient and use has been made
of continuation sheets (see note 1) please enter in the box opposite
the number of continuation sheets which form part of this statement☐Presenter's
reference (if any)The London Law Agency Limited
84 Temple Chambers,
Temple Avenue,
London, EC4Y 0HP
Telephone: 01-353 9471
Telex: 23553for official use
General section

Post room

**The London Law Agency Limited**

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP

Company Registration Agents, Printers and Publishers
Tel: 01-353 9471 (10 lines)

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin



Important

The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948.

Name (note 2)	Roy Charles Keen	Business occupation	Company Director
Former name(s) (note 3)		Nationality	English
Address (note 4)	84 Temple Chambers, Temple Avenue, London, EC4Y 0HP	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
The London Law Agency Limited West's Printing Works Limited			
I hereby consent to act as director of the company named on page 1			
Signature		Date 1 DEC 1979	

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

Important

The particulars to be given are those referred to in section 21(2)(b) of the Companies Act 1976 and section 200(3) of the Companies Act 1948.

Name (notes 2 & 7)	Nigel Leonard Blood
Former name(s) (note 3)	
Address (notes 4 & 7)	84 Temple Chambers, Temple Avenue, London, EC4Y 0HP
I hereby consent to act as secretary of the company named on page 1	
Signature	Date 1 DEC 1979

Signed by or on behalf of the subscribers of the memorandum*

*as required by section 21(3) of the Companies Act 1976

Signature	[Subscriber]	Date
Signature	[Subscriber]	Date



CERTIFICATE OF INCORPORATION

No. 1472734

I hereby certify that

AEROVAC SYSTEMS (KEIGHLEY) LIMITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the
Company is Limited.

Given under my hand at Cardiff the

14TH JANUARY 1980

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies

Number of
Company } 01472715

Companies
(W.U.) 2

Oyez Publishing
Limited
Norwich House
11/13 Norwich Street
London EC4A 1AB
a subsidiary of
The Solicitors
Law Stationery Society
Limited

F661.8-80

★ ★ ★ ★

No. 93 (Rules 197, 198 and 201)

AFFIDAVIT VERIFYING STATEMENT OF LIQUIDATOR'S ACCOUNT

UNDER SECTION 342
of the Companies Act 1948

No registration
fee charged

Insert the
Name
of the
Company

AIRPORT METAL FINISHING LIMITED.
LIMITED

I, DOUGLAS PAUL GREN WALKER
of 12 GEORGE STREET READING BERKSHIRE

the Liquidator of the above-named Company, make oath and say :—

That *the Account hereunto annexed, marked " B ", contains a full and true account of my Receipts and Payments in the winding up of the above-named Company, from the 15 day of NOVEMBER 1985, to the 14 day of MAY 1986, inclusive, *and that I have not, nor has any other person by my order or for my use during such period, received or paid any moneys on account of the said Company, *other than and except the items mentioned and specified in the said Account.*

I further say that the particulars given in the annexed Form 92, marked " B ", with respect to the proceedings in and position of the liquidation, are true to the best of my knowledge and belief.

SWORN at READING

this 5th day of MARCH 1987
Before me,

C Branson
A Solicitor
(~~or Notary Public or Justice of the Peace~~)



*Note.—If no Receipts or Payments, strike out the words in italics.

This Affidavit is not required in duplicate, but it must in every case be accompanied by a Statement on Form 92 in duplicate.

COMPANIES (W.U.) 1

No. 92 (Rules 197, 198 and 201)

No registration
fee payable.

[Re AIRPORT METAL FINISHING LIMITED.]

No. of
Company

01472715

This is the Exhibit marked B referred to in the affidavit
of D.P.G. WALKER M.I.P.A.

sworn before me this 14 day of MARCH 1987

Chamson

A Solicitor.

Statement of Receipts and Payments and General Directions as to Statement

NAME OF COMPANY

AIRPORT METAL FINISHING

LIMITED

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the Company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance in Bank, Book Debts and Calls Collected, Property Sold, &c.; and the account of disbursements should contain all payments for costs and charges, or to creditors or contributories. Where property has been realised, the gross proceeds of sale must be entered under realisations, and the necessary payments incidental to sales must be entered as disbursements. These accounts should not contain payments into the Insolvency Services Account (except unclaimed dividends, see paragraph 4) or payments into or out of Bank, or temporary investments by the liquidator, or the proceeds of such investments when realised, which should be shown separately:—

Form and contents
of Statement.

(a) by means of the Bank Pass Book

(b) by a separate detailed statement of moneys invested by the liquidator, and investments realised.

Interest allowed or charged by the Bank, Bank commission, &c., and profit or loss upon the realisation of temporary investments, should, however, be inserted in the accounts of realisations or disbursements, as the case may be. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet, and the totals carried forward from one account to another without any intermediate balance, so that the gross totals shall represent the total amounts received and paid by the liquidator respectively.

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in the statement.

Trading Account

(3) When dividends or instalments of compositions are paid to creditors, or a return of surplus assets is made to contributories, the total amount of each dividend, or instalment of composition, or return to contributories, actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor, and the amount of dividend or instalment payable to each creditor, and of surplus assets payable to each contributory, distinguishing in each list the dividends or instalments of composition and shares of surplus assets actually paid, and those remaining unclaimed.

Dividends, &c.

(4) When unclaimed dividends, instalments of compositions or returns of surplus assets are paid into the Insolvency Services Account the total amount so paid in should be entered in the statement of disbursements as one sum.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolution of the Committee of Inspection, or of the creditors, or of the Company in General Meeting, or by order of Court, as the case may require.

LIQUIDATOR'S STATEMENT OF ACCOUNT

pursuant to section 342 of the Companies Act 1948

Name of Company

AIRPORT METAL FINISHING

LIMITED

Nature of proceedings (whether a members' or creditors' voluntary winding up or a winding up under the supervision of the Court)

CREDITORS VOLUNTARY WINDING UP

Date of Commencement of winding up

5/11/84

Date to which Statement is brought down

14/05/86

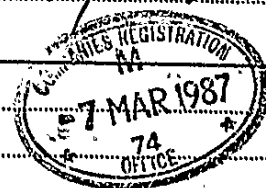
Name and Address of Liquidator

D.P.G. WALKER M.I.P.A.

112 GEORGE STREET READING BERKSHIRE

This Statement is required in duplicate

[P.T.O.]



LIQUIDATOR'S STATEMENT OF ACCOUNT

REALISATIONS

DATE	Of whom received	Nature of Assets realised	AMOUNT £	
		Brought forward ...	13941	79
NIL				
		Carried forward	13941	79

*NOTE—No balance should be shown on this Account, but only the total Realisations and

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

pursuant to Section 342 of the Companies Act 1948.

DISBURSEMENTS

[illegible]

Disbursements, which should be carried forward to the next Account.

[P.T.O.]

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

ANALYSIS OF BALANCE

		£	
Total Realisations		13941	79
„ Disbursements		4020	77
Balance ...		9921	02
The Balance is made up as follows:			
1. Cash in hands of Liquidator			
	£		
2. Total payments into Bank, including balance at date of commencement of winding up (as per Bank Book) ...	13941.79		
Total withdrawals from Bank ...	1397.02		
Balance at Bank		144	77
3. Amount in Insolvency Services Account		9776	25
*4. Amounts invested by Liquidator			
Less Amounts realised from same	NIL		
Balance		NIL	
Total Balance as shown above		9921	02

NOTE.—Full details of stocks purchased for investment and realisation thereof should be given in a separate statement.

*The investment or deposit of money by the liquidator does not withdraw it from the operation of section 343 of the Companies Act 1948, and any such investments representing money held for six months or upwards must be realised and paid into the Insolvency Services Account, except in the case of investments in Government securities, the transfer of which to the control of the Department of Trade will be accepted as a sufficient compliance with the terms of the section.

NOTE—The Liquidator should also state—

(1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up	Assets (after deducting amounts charged to secured creditors and debenture holders)£ 6322
	Liabilities—Secured creditors ...£ NIL
	Debenture holders ...£ NIL
	Unsecured creditors £ 105306

(2) The total amount of the capital paid up at the date of the commencement of the winding up	Paid up in cash ...£ 100
	Issued as paid up otherwise than for cash ...£ NIL

(3) The general description and estimated value of outstanding assets (if any)	BOOK DEBTS
--	------------

(4) The causes which delay the termination of the winding up	INVESTIGATION RE ASSETS AND DEPARTMENT OF PREFERENTIAL CLAIMS
--	---

(5) The period within which the winding up may probably be completed	UNABLE TO STATE AT PRESENT
--	----------------------------

Number of
Company } 01472715

Companies
(W.U.) 2

Oyez Publishing
Limited
Norwich House
11/13 Norwich Street
London EC4A 1AH
a subsidiary of
The Solicitors
Law Stationery Society
Limited

F051.8-80

No. 93 (Rules 197, 198 and 201)

AFFIDAVIT VERIFYING STATEMENT OF LIQUIDATOR'S ACCOUNT

UNDER SECTION 342
of the Companies Act 1948

No registration
fee charged

Insert the
Name
of the
Company

AIRPORT METAL FINISHING LIMITED.
LIMITED

I, DOUGLAS PAUL GLEN WALKER
of 42 GEORGE STREET READING BERKSHIRE

the Liquidator of the above-named Company, make oath and say:—

That **the Account hereunto annexed, marked "B", contains a full and true account of my Receipts and Payments in the winding up of the above-named Company, from the 15 day of MAY 1986, to the 14 day of NOVEMBER 1986, inclusive, *and that I have not, nor has any other person by my order or for my use during such period, received or paid any moneys on account of the said Company, *other than and except the items mentioned and specified in the said Account.*

I further say that the particulars given in the annexed Form 92, marked "B", with respect to the proceedings in and position of the liquidation, are true to the best of my knowledge and belief.

SWORN at READING

1 this 5 day of APRIL 1987

Before me,

A Solicitor

(or Notary Public or Justice of the Peace)



*Note.—If no Receipts or Payments, strike out the words in italics.
This Affidavit is not required in duplicate, but it must in every case be accompanied by a Statement on Form 92 in duplicate.

No. 92 (Rules 197, 198 and 201)No registration
fee payable.

(Re) AIRPORT METAL FINISHING LIMITED.

No. of
Company } 01472715This is the Exhibit marked B referred to in the affidavit
of D.P.G. WALKER M.I.P.A.

sworn before me this 5 day of MARCH 1987

A Solicitor.

Statement of Receipts and Payments and General Directions as to Statements

NAME OF COMPANY

AIRPORT METAL FINISHING

LIMITED

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the Company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding-up resolution and subsequently realised, including balance in Bank, Book Debts and Calls Collected, Property Sold, &c.; and the account of disbursements should contain all payments for costs and charges, or to creditors or contributories. Where property has been realised, the gross proceeds of sale must be entered under realisations, and the necessary payments incidental to sales must be entered as disbursements. These accounts should not contain payments into the Insolvency Services Account (except unclaimed dividends, see paragraph 4) or payments into or out of Bank, or temporary investments by the liquidator, or the proceeds of such investments when realised, which should be shown separately:—

Form and contents
of Statement.

(a) by means of the Bank Pass Book

(b) by a separate detailed statement of moneys invested by the liquidator, and investments realised.

Interest allowed or charged by the Bank, Bank commission, &c., and profit or loss upon the realisation of temporary investments, should, however, be inserted in the accounts of realisations or disbursements, as the case may be. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet, and the totals carried forward from one account to another without any intermediate balance, so that the gross totals shall represent the total amounts received and paid by the liquidator respectively.

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in the statement.

Trading Account

(3) When dividends or instalments of compositions are paid to creditors, or a return of surplus assets is made to contributories, the total amount of each dividend, or instalment of composition, or return to contributories, actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor, and the amount of dividend or composition payable to each creditor, and of surplus assets payable to each contributory, distinguishing in each list the dividends or instalments of composition and shares of surplus assets actually paid and those remaining unclaimed.

Dividends, &c.

(4) When unclaimed dividends, instalments of compositions or returns of surplus assets are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolution of the Committee of Inspection, or of the creditors, or of the Company in General Meeting, or by order of Court, as the case may require.

LIQUIDATOR'S STATEMENT OF ACCOUNT

pursuant to section 342 of the Companies Act 1948

Name of Company

AIRPORT METAL FINISHING

LIMITED

Nature of proceedings (whether a members' or creditors' voluntary winding up or a winding up under the supervision of the Court)

CREDITORS VOLUNTARY WINDING UP

Date of Commencement of winding up

15/11/84

Date to which Statement is brought down

14/11/86

Name and Address of Liquidator

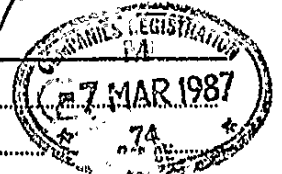
D.P.G. WALKER M.I.P.A.

42 GEORGE STREET READING

BERKSHIRE

This Statement is required in duplicate

[P.T.O.]



LIQUIDATOR'S STATEMENT OF ACCOUNT

REALISATIONS

Date	Of whom received	Nature of Assets realised	AMOUNT £	
		Brought forward ...	13941	79
24/7/86	HENETTS	Room 253T	489	01
Carried forward			14430	80

*NOTE—No balance should be shown on this Account, but only the total Realisations and

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

pursuant to Section 342 of the Companies Act 1948.

DISBURSEMENTS				
DATE	To whom Paid	Nature of Disbursements	AMOUNT £	
18/7/86	HEWETTES	Brought forward ... SOLICITORS COSTS	4020 224	77 25
Carried forward ...			4245	02

Disbursements, which should be carried forward to the next Account.

[P.T.O.]

ANALYSIS OF BALANCE

						£	
Total Realisations	14430	80
„ Disbursements	4245	02
Balance						10185	78
The Balance is made up as follows:							
1. Cash in hands of Liquidator		
						£	
2. Total payments into Bank, including balance at date of commencement of winding up (as per Bank Book)	14430.80	
Total withdrawals from Bank	14021.27	
Balance at Bank	409	53
3. Amount in Insolvency Services Account	9776	25
*4. Amounts invested by Liquidator		
Less Amounts realised from same	NIL	
Balance	NIL	
Total Balance as shown above						10185	78

NOTE.—Full details of stocks purchased for investment and realisation thereof should be given in a separate statement.

*The investment or deposit of money by the liquidator does not withdraw it from the operation of section 343 of the Companies Act 1948, and any such investments representing money held for six months or upwards must be realised and paid into the Insolvency Services Account, except in the case of investments in Government securities, the transfer of which to the control of the Department of Trade will be accepted as a sufficient compliance with the terms of the section.

NOTE—The Liquidator should also state—

(1) The amount of the estimated assets and liabilities at the date of the commencement of the winding up	Assets (after deducting amounts charged to secured creditors and debenture holders) ... £ 6322 Liabilities—Secured creditors ... £ NIL Debenture holders ... £ NIL Unsecured creditors £ 10 5306
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(2) The total amount of the capital paid up at the date of the commencement of the winding up	Paid up in cash ... £ 100 Issued as paid up otherwise than for cash ... £ NIL
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(3) The general description and estimated value of outstanding assets (if any)	NONE
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(4) The causes which delay the termination of the winding up	FORGOTTEN OF PREFERENTIAL CLAIMS
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(5) The period within which the winding up may probably be completed	UNABLE TO STATE AT PRESENT
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