

The Insolvency Act 1986
Notice of Constitution of
Liquidation Committee
Pursuant to Rule 4.153(6)-CVL
of the Insolvency Rules 1986

R.4.153(6)-CVL

To the Registrar of Companies

For official use

Company Number

05838610

Name of Company

(a) Insert full name of
company

(a) ENGINEERED ORZ - SITU SYSTEMS

Limited

(b) Insert full name(s) and
address(es)

I/We (b)

the liquidator(s) of the company

A attach a copy of the certificate (~~amended certificate~~) of constitution of the liquidation
committee dated

19/9/2014

OR

~~I give notice of a change in the membership of the liquidation committee and attach a copy of
my report dated~~

Signed

[Signature]

Dated

19/9/14

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

Fergusson & Co Ltd
Financial Recovery & Insolvency
Shackleton House, Falcon Court
Preston Farm, Stockton on Tees
TS18 3TS Tel 01642 669155

For Official Use

Liquidation Section

Post Room

WEDNESDAY



A3H3SN7V

A25

24/09/2014

#330

COMPANIES HOUSE

Certificate of Constitution of Liquidation Committee

ENGINEERED OFF-SITE SYSTEMS LIMITED - IN LIQUIDATION

I Malcolm Edward Fergusson
Fergusson & Co Ltd
Shackleton House
Falcon Court
Preston Farm Industrial Estate
Stockton on Tees
TS18 3TS

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

Insert details
of members of
committee

- Tata Steel UK Ltd represented by Ms L Hamstead
- Workwise Personnel Ltd represented by Mr D Broadbent
- Design & Security Services Ltd represented by Mr A Tennant

Dated

19 September 2014

Signed



Liquidator

Name in
BLOCK
LETTERS

MALCOLM EDWARD FERGUSSON