

Notice of Constitution of  
Liquidation Committee

R4.153(6)

Pursuant to Rule 4 153(6) – CVL of the  
Insolvency Act 1986

(CVL)

To the Registrar of Companies

For office use

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Company Number  
07610726

Name of Company

Cabair International (UK) Limited

We, Rebecca Jane Dacre  
Of BRI  
Business Recovery and Insolvency  
Suite 1C, Oak House, Woodlands  
Business Park, Linford Wood West,  
Milton Keynes, MK14 6EY

And Peter John Windatt  
BRI  
Business Recovery and Insolvency  
Suite 1C, Oak House, Woodlands  
Business Park, Linford Wood West,  
Milton Keynes, MK14 6EY

the Joint Liquidators of the above named Company attach a copy of the Certificate of constitution of the  
Liquidation Committee dated

10th APRIL, 2012

Signed

*R J Dacre*

Dated 10.4.12

R J Dacre  
BRI Business Recovery and Insolvency  
Suite 1C, Oak House, Woodlands Business  
Park, Linford Wood West, Milton Keynes,  
MK14 6EY

For Insolvency Section	Official use Post room
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THURSDAY



A44 12/04/2012 #241  
COMPANIES HOUSE

**(AMENDED) CERTIFICATE OF CONSTITUTION OF LIQUIDATION COMMITTEE****Cabair International (UK) Limited  
(IN LIQUIDATION)**

We, Rebecca Jane Dacre

and Peter John Windatt

Of BRI Business Recovery and Insolvency  
Suite 1C, Oak House, Woodlands  
Business Park, Linford Wood West,  
Milton Keynes, MK14 6EYBRI Business Recovery and Insolvency  
Suite 1C, Oak House, Woodlands Business  
Park, Linford Wood West, Milton Keynes,  
MK14 6EY

The Joint Liquidators of the above named Company certify that a Liquidation Committee has been duly constituted and that the Membership is as follows

Alan Barcock representing Sam Bryant of Bridge House, Bromham, Bedfordshire, MK43 8LS

Ian Sibbald, representing Cranfield University of Cranfield, Bedfordshire, MK43 0AL

Malcolm Hill representing Aviation Rentals Limited of Hangar 237 Aviation Park East, Bournemouth International Airport, Matchams Lane Christchurch, Dorset, BH23 6NE

Signed

Joint Liquidator

Dated

10.4.12

FORM OF AGREEMENT OF MEMBER OF LIQUIDATION COMMITTEE TO ACT AND  
APPOINTMENT OF AUTHORISED REPRESENTATIVE

CABAIR INTERNATIONAL (UK) LIMITED  
(IN CREDITORS' VOLUNTARY LIQUIDATION)

I/We, PHILIP ASPWALL  
Of CRAWFIELD UNIVERSITY  
CRAWFIELD  
BEDFORD  
MK43 0AL

do hereby consent to act as a Member of the Liquidation Committee and appoint the following as our authorised representative on the Committee and to act generally on our behalf

Name of representative	<u>IAN STOBALD</u>
Address	<u>FINANCE DEPARTMENT</u> <u>CRAWFIELD UNIVERSITY</u> <u>CRAWFIELD</u> <u>BEDFORD</u> <u>MK43 0AL</u>

Signed Philip Aspwall

Name PHILIP ASPWALL  
(block capitals)

Position with Creditor GROUP DIRECTOR FINANCE + RESOURCES

Dated 4.4.12

FORM OF AGREEMENT OF MEMBER OF LIQUIDATION COMMITTEE TO ACT AND  
APPOINTMENT OF AUTHORISED REPRESENTATIVE

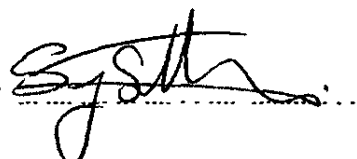
CABAIR INTERNATIONAL (UK) LIMITED  
(IN CREDITORS' VOLUNTARY LIQUIDATION)

I/WE, STEPHEN J SKILTON.  
OF AVIATION RENTALS LIMITED  
HANGAR 237  
AVIATION PARK EAST  
BOURNMOUTH AIRPORT  
MATCHAMS LANE  
CHRISTCHURCH  
BH23 6WZ

do hereby consent to act as a Member of the Liquidation Committee and appoint the following as our  
authorised representative on the Committee and to act generally on our behalf:

Name of representative	MALCOLM HILL
Address	6A BOTLEY ROAD PARK GATE SOUTHAMPTON SO31 1AZ

Signed



Name STEPHEN J SKILTON  
(block capitals)

Position with Creditor Director

Dated 2/4/12


FORM OF AGREEMENT OF MEMBER OF LIQUIDATION COMMITTEE TO ACT AND  
APPOINTMENT OF AUTHORISED REPRESENTATIVE

CABAIR INTERNATIONAL (UK) LIMITED  
(IN CREDITORS' VOLUNTARY LIQUIDATION)

I/We, SAMUEL BRYANT  
of BRIDGE HOUSE  
BROMHAM  
BEDFORD  
MK43 8LS

do hereby consent to act as a Member of the Liquidation Committee and appoint the following as our  
authorised representative on the Committee and to act generally on our behalf

Name of representative	ALAN BARCOCK
Address	32 Broomham Road Biddenham Bedford MK40 4AF

Signed. 

Name SAMUEL BRYANT  
(block capitals)

Position with Creditor N/A

Dated 1/4/12