



IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

Petition No. 5447 of 1999

Mr Registrar Simmonds

In the Matter of Kontron Instruments Holding N.V.

and

In the Matter of The Insolvency Act 1986

UPON THE PETITION OF MIDLAND BANK PLC creditors of the above-named Company presented to this Court on 19th August 1999

AND UPON HEARING Counsel for the Petitioner and No one appearing on behalf of the said company

AND UPON READING THE EVIDENCE

IT IS ORDERED THAT Kontron Instruments Holding N.V. be wound-up by this court under the provisions of The Insolvency Act 1986

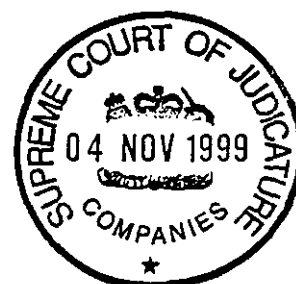
AND IT IS ORDERED THAT the costs of the Petitioner of the petition be paid out of the assets of the Company

Dated: 27th October 1999

Note: One of the Official Receivers attached to the Court is by virtue of this order liquidator of the Company

To:
LINKLATERS
ONE SILK STREET
LONDON
EC2Y 8HQ

Ref: TB/JLYP



IN THE HIGH COURT OF JUSTICE

No. 005447 of 1999

RE: KONTRON INSTRUMENTS HOLDING N.V.

(IN LIQUIDATION)

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

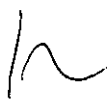
This is to certify that

MR SS JAMES
of KPMG
Aquis Ct
31 Fishpool St
St Albans
Hertfordshire
AL3 4RF

has been duly appointed as liquidator of the above-named company with effect from

24 NOV 1999

On behalf of the Secretary of State



Date

19 NOV 1999