

Rules 2.15
3.6
4.42
4.63

The Insolvency Act 1986

Form 4.22 (Scot)

R4.42

Notice of
Constitution/Continuance of
Liquidation/Creditors'
Committee

Pursuant to Rules 2.15, 3.6, 4.42(5) and (6)
and 4.63(6) and (7) of the Insolvency
(Scotland) Rules 1986

For official use

To the Registrar of Companies

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Company number

SC 53572

Name of Company

(a) Insert name of
company

(a) WH Mackay & Sons Limited

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

I/We (b) Alan David John Amore and Rodney Gavin Owen
KPMG
37 Albyn Place
ABERDEEN
AB10 1JB

* Delete as
appropriate

the *liquidator(s)/receiver(s)/administrator(s) of the above named
company:

A. attach *[the certificate]/[amended certificate] of
*constitution/continuance of the *liquidation/creditors' committee
dated

(c) Insert date

(c) 12 July 1995

OR

B. give notice of a change in the membership of the
*liquidation/creditors' committee and attach a copy of *my/our
report dated

(c)

Signed

Alan D. J. Amore
Rodney G. Owen

Date 4 November 1996

Presenter's name,
address and
reference (if any)
PRINTED AND SUPPLIED BY

Oswalds

OSWALDS OF
EDINBURGH LIMITED
24 CASTLE STREET
EDINBURGH EH2 3HT
TELEPHONE 031 225 7308
TELEX 72428

For Official use

Liquidation Section

Post Room



SCT *SOUHZQGW* 89
COMPANIES HOUSE 03/11/96

JWU22(Scot)

**Certificate of Constitution of
*Creditors'/Liquidation Committee**

* Delete as
appropriate

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

(a) Insert name of
the company

(a) WH Mackay & Sons Limited

(b) Insert name

We ~~the~~ (b) ALAN DAVID JOHN AMOORE AND RODNEY GAVIN OWEN

***Liquidator/Receiver/Administrator of the above named company
certify that a *Liquidation/Creditors' Committee has been duly
constituted and that the membership is as follows:—**

(c) Insert details of
members of
committee

(c) Isleburn Limited Represented by T Phillips Esq
Lincoln Electric (UK) Limited Represented by M Brown Esq
Murray International Metals Represented by M Scollay Esq

(d) Insert date

***[This certificate amends the certificate issued by me on
(d) _____]**

Date 12 July 1995

Signed

Alan D. J. Amore (Print Name)
*Administrator/Receiver/Liquidator

Name in ~~Block~~ BLOCK LETTERS ALAN DAVID JOHN AMOORE