

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company number

24190

Name of company

Insert full name of
Company

ThyssenKrupp Body Stampings Limited

Insert full names and
Addresses

I

Mark Jeremy Orton

One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date.

22/6/12

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

Mark Jeremy Orton
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH
United Kingdom

For Official Use

Insolvency section

Post room



A21

A1BXODMG
27/06/2012
COMPANIES HOUSE

#376

WEDNESDAY

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

Company number 24190

Name of company ThyssenKrupp Body Stampings Limited

Presented by Mark Jeremy Orton and Jeremy Simon Spratt, KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

Declaration of Solvency

We Malcolm Whetton of Block 2, Durham Way North, Aycliffe Business Park, Newton Aycliffe, County Durham, England, DL5 6HW
and Simon Flunder of Manfield Lodge, Manfield, Darlington, County Durham, DL2 2RH

being **all the directors** of ThyssenKrupp Body Stampings Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

we append a statement of the company's assets and liabilities as at 30TH SEPTEMBER 2011,
being the latest practicable date before the making of this declaration.

we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Signature(s) of person(s) making declaration

Malcolm Whetton

M. Whetton

Simon Flunder

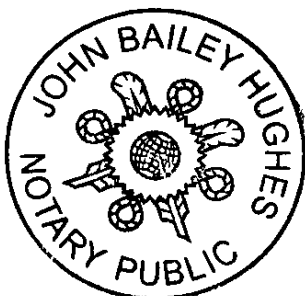
S. Flunder

Declared at C/O ThyssenKrupp UK Plc, Block 2, Durham Way North, Aycliffe Business Park, Newton Aycliffe, County Durham, England, DL5 6HW

this 19th day of JUNE 2012

Before me,

JOHN BAILEY HUGHES



Solicitor or ~~Commissioner~~ of Oaths
& NOTARY PUBLIC

Statement as at ...~~30 September 2011~~ ^{30 September 2012} showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Assets:	
Inter-company debtors	131,522
Liabilities	£0
Estimated Surplus after paying Debts in full	£ 131,522
Remarks	