

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

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Company Number

00033840

Name of Company

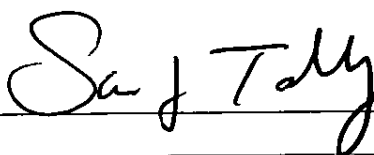
Howdon Limited

~~L/We~~

Samuel Jonathan Talby
16 Queen Square
Bristol
BS1 4NT

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

Signed



Date 24 February 2011

Bishop Fleming
16 Queen Square
Bristol
BS1 4NT

Ref HO6016/SCE/LB

For Official Use

Insolvency :

TUESDAY



A0FRTS9A

A29

08/03/2011

37

COMPANIES HOUSE

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 00033840

Name of Company Howdon Limited

Presented by S J Talby, Bishop Fleming, 16 Queen Square, Bristol, BS1 4NT

DECLARATION OF SOLVENCY

I Simon Andrew O'Hara of 165 Fleet Street, London, EC4A 2AE

being the sole director of

Howdon Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 17 February 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.

Declared at 3 WATERHOUSE SQ LONDON EC1N 2AN

Date 24.02.2011

Signatures Simon O'Hara

Before Me  DANIELLE KLEPPING
Solicitor or Commissioner of Oaths

Howdon Limited

Statement as at 17 February 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities	Estimated to Realise or to rank for payment £
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Assets

Owed by Group Undertakings	1,995,000 00
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Estimated realisable value of assets	1,995,000 00
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Liabilities

Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
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Estimated surplus after paying debts in full	<u>1,995,000 00</u>
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Remarks

Liquidator's fees fixed at £1,800 plus disbursements plus VAT
to be met by Cookson Group plc