

The Insolvency Act 1986**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities****S.89(3)****Pursuant to section 89(3) of the Insolvency Act 1986**

To the Registrar of Companies

For official use

| | | |
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| | | |
|--|--|--|

Company number

212433

Insert full name of
Company

Name of company

Hiram Walker (1992) Limited

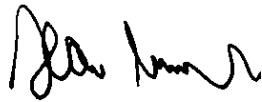
Insert full names and
Addresses

I

Blair Carnegie Nimmo
Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

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

Signed: _____



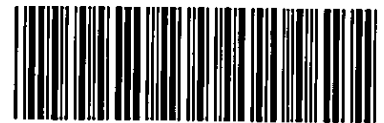
Date: 11.05.2009

Presenter's name, address
and reference (if any)Blair Carnegie Nimmo
Saltire Court, 20 Castle Terrace
Edinburgh EH1 2EG
United Kingdom**For Official Use**

Insolvency section

Post room

THURSDAY



AN3C19UG

A46

14/05/2009

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COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 212433
Name of company Hiram Walker (1992) Limited

Presented by Blair Carnegie Nimmo, KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

Declaration of Solvency

I/We Stuart Macnab of 6 Station Rise, Lochwinnoch, Renfresshire, PA12 4NA
and Herve Denis Michel Fetter of 6 Spears Mews, London, SW5 9NA

being **all the directors** of Hiram Walker (1992) 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.

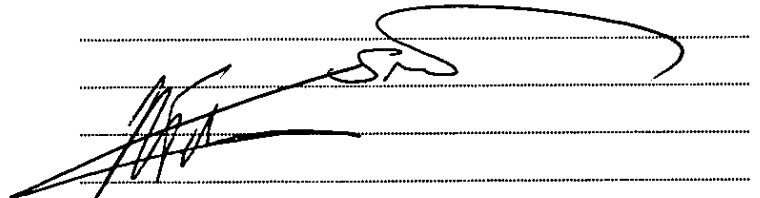
we append a statement of the company's assets and liabilities as at **30 June 2007**, being the latest practicable date before the making of this declaration.

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

Stuart Macnab


Herve Denis Michel Fetter



Declared at 111-113 Renfrew Road, Paisley, PA3 4DY

this 5th day of May 2009

Before me,

 AILTA MARY ROBERTSON MAPLEBECK
NOTARY PUBLIC

Solicitor or Commissioner of Oaths

Statement as at 30 June 2007 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: | | |
| | Balance at Bank | |
| | Bank Interest Receivable | |
| | Cash in Hand | |
| | Marketable Securities | |
| | Intercompany debtors | 1,770,500 |
| | Trade Debtors | |
| | Loans and Advances | |
| | Deferred taxation | |
| | Stock in Trade | |
| | Work in progress | |
| | Freehold Property | |
| | Leasehold Property | |
| | Plant and Machinery | |
| | Furniture, Fittings, Utensils etc | |
| | Patents, Trade Marks etc | |
| | Investments in subsidiary undertakings | |
| | Other Property, viz | |
| | Estimated Realisable Value of Assets | 1,770,500 |
| Liabilities | | |
| | Secured on specific assets, viz | £ |
| | Secured by a Floating Charge(s) | |
| | Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full | |
| Unsecured creditors (amounts estimated to rank for payment) | | |
| | £ | £ |
| | Trade accounts | |
| | Bills payable | |
| | Accrued expenses | |
| | Other liabilities | |
| | Tax Payable | |
| | Contingent liabilities | |
| Estimated Surplus after paying Debts in full | | £ 1,770,500 |
| Remarks | | |