

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

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Name of Company

Company Number

00300293

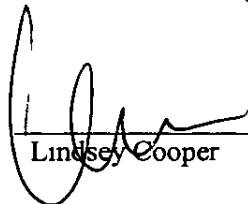
FUCHS (UK) PLC

We,
Lindsey Cooper
Brazennose House
Lincoln Square
Manchester M2 5BL

Adrian Allen
2 Whitehall Quay
Leeds LS1 4HG

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

Signed


Lindsey Cooper

Adrian Allen

Dated

25608

Ref LJC\SXT\VXS\RFUCHSUK

Baker Tilly Restructuring and Recovery LLP
Brazennose House, Lincoln Square, Manchester M2 5BL

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



AH6PM12B

A17

02/07/2008

124

COMPANIES HOUSE

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

Company Number 00300293

Name of Company Fuchs (UK) PLC

Presented by

Declaration of Solvency

,

Richard John Halhead
Chevin Quarry Lodge, Firestone Hill, Hazelwood, Belper, Derbyshire, DE56 4AE

Ralph Rheinboldt
Ahornstrasse 25, Heddesheim, 68542, Germany

Robert William Wood
Birchwood Bank, Alfreton Road, Coxbench, Derbyshire, DE21 5BB

being all the/the majority of the directors of Fuchs (UK) PLC 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

append a statement of the company's assets and liabilities as 17 June 2008, being the latest practicable date before the making of this declaration

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

Declared at 64a BRIDGE STREET
MANCHESTER
This 18th day of JUNE 2008



Before me,



Solicitor or Commissioner of Oaths

Rita L. L.


Form 4.70 contd.

Statement as at 17 June 2008 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realize or to rank for payment to nearest £
Assets:			
	Balance at bank		0
	Cash in hand		0
	Trade debtors		0
	Stock/Inventory		0
	Work in progress		0
	Freehold land and property		0
	Leased assets		0
	Plant and machinery		0
	Furniture, fittings, utensils etc		0
	Other Assets		19,005,000
	Contingent Assets		0
	Estimated realisable value of assets	£	19,005,000
Liabilities:			
	Secured on specific assets, viz		0
	Mortgage on freehold land, Debenture over Plant and machinery		
	Secured by floating charge(s)		0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		0
	Unsecured creditors (amounts estimated to rank for payment)		0
	Trade accounts	£ 0	£ 0
	Other liabilities	0	0
	Contingent liabilities	0	0
Estimated surplus after paying debts in full £			19,005,000

Remarks