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

For official use

To the Registrar of Companies

Company Number 00386944

Name of Company

Lear Corporation (Nottingham) Limited

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C K Rayment 125 Colmore Row Birmingham B3 3SD

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

Signed

15 February 2007

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

BDO Stoy Hayward LLP 125 Colmore Row Birmingham B3 3SD

012576/BMG/bmg/E1

For official use

General Section

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Section 89(3)

The Insolvency Act 1986

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

Company number: 00386944

Name of company: Lear Corporation (Nottingham) Ltd

Presented by: Paul Roger Jefferson

## **Declaration of Solvency**

(a) insert names and addresses

We (a) Robert Chalders Hooper of 23 Ter Rue Labeloyne. 78400 Chatou, France and Paul Roger Jefferson of 53 Eagle Wharf, Apartment 3, 131 Grosvenor Road, London SWV 3JS, United Kingdom

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

being (b) all the directors of (c) Lear Corporation (Nottingham) Ltd 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 (d) 12 months, from the commencement of the winding up.

(c) Insert date

We append a statement of the company's assets and liabilities as at (e) 18 January 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.

COUN HILLAR SOLICITOR, ST BERWIND

Declared by Paul Roger Jefferson and Robert Chalders Hooper

Declared by Paul Roger Jefferson and Robert Chalders Hooper

64 AVZ VLEBOU, 75016 PARIS

this 15th day of February 2007

Col. My

Before me,

COLIA MILLAN

SJ BSRUW

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Solicitor or Commissioner of Oaths

## Statement as at 18 January 2007 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimate to realise or to
	rank for payment to
	nearest £000
Assets:	£
Balance at Bank	
Cash in Hand	
Marketable Securities	Nil
Bills Receivable	e) Nil
Trade Debtors	40,081
Loans and Advances	Nil Nil
Unpaid Calls	s] Nil
Stock in Trade	Nil
Work in Progress	s) Nil
Freehold Property	/ Nil
Leasehold Property	7 Nil
Plant and Machinery	I .
Furniture, Fittings, Utensils etc	
Patents, Trade Marks etc	,
Investments other than Marketable Securities	L .
Other Property, viz	l
Estimated Realisable Value of Assets of 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 ful Unsecured creditors (amounts estimated to rank for payment  £ £ Trade accounts Nil Nil Nil Accrued expenses Nil Other liabilities Nil Nil Nil Nil	(3)
Contingent liabilities Nil Nil Nil	
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Remarks: