

THE INSOLVENCY ACT 1986
 Members' Voluntary Winding Up
 Declaration of Solvency Embodying
 Statement of Assets and Liabilities
 Pursuant to section 89(3) of the Insolvency
 Act 1986

5.09131

To Registrar of Companies

For official use only

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Company Number

00575872

Name of company

(a) Insert full name
of company

ANGLO GREAT LAKES CORPORATION PUBLIC LIMITED COMPANY

(b) Insert full
name(s) and
address(es)

We Peter M Hoffman
 226c Washington Avenue
 Fort Lee NJ 07024

Jesse D Sabin
 21 Hearshstone Drive
 Brookfield CT 06804

John Gilroy
 3 Lyndenwood Drive
 Brookfield CT 06804

W Carlton Wood
 9 Carriage House Drive
 Danbury CT 06810

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

Peter M Hoffman
 Peter M Hoffman

Jesse D Sabin
 Jesse D Sabin

John Gilroy
 John Gilroy

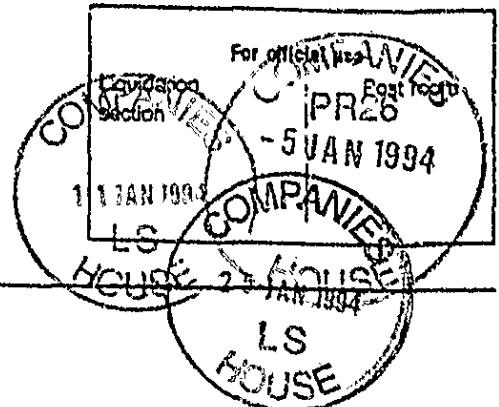
W. Carlton Wood
 W Carlton Wood

Signed

Date 17-12-93
HrPresenter's name,
address and
reference (if any)

PRICE WATERHOUSE
 NO 1 LONDON BRIDGE
 LONDON SE1 9QL

AVL/RYS/HK/CP/ANGLO



THE INSOLVENCY ACT 1985
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of Assets
and Liabilities

Company number 00575872
Name of company ANGLO GREAT LAKES CORPORATION PUBLIC LIMITED COMPANY
Prepared by PRICE WATERHOUSE, NO 1 LONDON BRIDGE, LONDON SE1 9QL

Declaration of Solvency

(a) Insert names We Peter M Hoffman Jesse D Sabin
2260 Washington Avenue 21 Heathstone Drive
Fort Lee NJ 07024 Brookfield CT 06804

John Gilroy W Carlton Wood
3 Lyndenwood Drive 9 Carriage House Drive
Brookfield CT 06804 Danbury CT 06810

and addresses

(b) Delete as being the majority of the directors of ANGLO GREAT LAKES CORPORATION PUBLIC LIMITED COMPANY do
applicable solemnly and sincerely declare that we have made a full inquiry into the affairs of this
(c) Insert name of company, and that, having done so, we have formed the opinion that this company will be able
company to pay its debts in full together with interest at the official rate within a period of
(d) Insert a period 12 months, from the commencement of the winding up.
of months not
exceeding 12

(e) Insert date We append a statement of the company's assets and liabilities as at 14 December 1993, 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 320 Briarcliff Road, Briarcliff Manor NY 10510
this 17th day of December 1993

LAURA ROSSI
Notary Public, State of New York
No. 5005162
Qualified in Westchester County
Commission Expires 11/30/99

Before me Laura Rossi Notary Public

Signed LAURA ROSSI

Peter M Hoffman
Peter M Hoffman

John Gilroy
John Gilroy

Jesse D Sabin
Jesse D Sabin

W. Carlton Wood
W Carlton Wood

