

Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

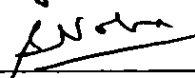
Pursuant to section 89(3) of the Insolvency Act 1986

For official use

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To the Registrar of Companies**Company Number**

00608030

NAME OF COMPANY⁽¹⁾ Crystalate Holdings Limited(1) Insert full name
of Company(2) Insert full names
and address(es)**We⁽²⁾**Wendy Jill Sharp of Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB
Sameet Vohra of Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB**attach a declaration of solvency embodying a statement of assets and
liabilities.****Signed****Date** 26/10/12**Signed****Date** 26/10/12(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

For official use

Liquidation section

Post room

SATURDAY



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10/11/2012

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COMPANIES HOUSE

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4 70 cont'd

Company Number 00608030

Name of Company Crystalate Holdings Limited

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

Declaration of Solvency

We

(a) Insert names
and addresses

Wendy Jill Sharp of Clive House, 12-18 Queens Road, Weybridge,
Surrey KT13 9XB
Sameet Vohra of Clive House, 12-18 Queens Road, Weybridge,
Surrey KT13 9XB

(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12

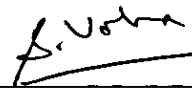
being (b) a majority of the directors of (c) Crystalate Holdings Limited do
solemnly and sincerely declare that we have made a full inquiry into the
affairs of this Company, and that, having done so, we have formed the
opinion that this Company will be able to pay its debts in full together with
interest at the official rate within a period of 12 months, from the
commencement of the winding-up

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 26
October 2012, being the latest practicable date before the making of this
declaration

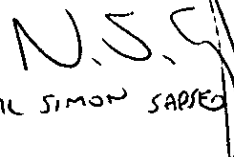
We make this solemn declaration, conscientiously believing it to be true, and
by virtue of the provisions of the Statutory Declarations Act 1835


Wendy Jill Sharp


Sameet Vohra

Declared at WEYBRIDGE IN THE COUNTY OF SURREY
this 26th day of October 2012

Before me,


NEIL SIMON SAREE

Solicitor or Commissioner of Oaths

GUILLAUMES LLP
50 CHURCH STREET
WEYBRIDGE SURREY
KT13 8DS TEL: 01932 840111

Company Name: Crystalate Holdings Limited

Registered No: 00608030
Form 4 70 (cont.)

Statement as at 26 October 2012 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 <div> <div>Balance at bank</div> <div>Cash in hand</div> <div>Marketable securities</div> <div>Bills receivable</div> <div>Inter-company debtor with TT electronics plc</div> <div>Investment in Vishay Intertechnology, Inc</div> <div>Trade debtors</div> <div>Loans and advances</div> <div>Unpaid calls</div> <div>Stock in trade</div> <div>Work in progress</div> <div>Freehold property</div> <div>Leasehold property</div> <div>Plant and machinery</div> <div>Furniture, fittings, utensils etc</div> <div>Patents, trade marks etc</div> <div>Investments other than marketable securities</div> <div>Other property, viz</div> <div>Estimated realisable value of assets £</div> </div>	<div>£</div> <div>9,500</div> <div>11,007,219</div> <div>11,016,719</div>	
Liabilities <div> <div>Secured on specific assets, viz</div> <div>Secured by floating charge(s)</div> <div>Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full</div> <div>Unsecured creditors (amounts estimated to rank for payment)</div> <div> <div>Inter-company creditor</div> <div>Bills payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> <div>Contingent liabilities</div> </div> </div>	<div>£</div> <div>£</div> <div>£</div> <div>£</div> <div>£</div>	
<div>Estimated surplus after paying debts in full</div>	<div>£</div> <div>11,016,719</div>	
<div>Remarks</div>		

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