

Section 89(3)

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

Company number 00754126

Name of company A.B.J. (HOLDINGS) LIMITEDPresented by Elwell Watchorn & Saxton LLP, 2 Axon, Commerce Road, Peterborough, PE2 6LR**Declaration of Solvency**

(a) Insert names and address(es)

I, (a) Mr JOHN WILLIAMSON of Thatch, Baildon Close, Wollaton Park, Nottingham NG8 1BS

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

being (b) a director of (c) **A.B.J. (HOLDINGS) LIMITED** do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at (e) the 7th December 2009, being the date of this declaration.

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

Declared at

1331 Meen na Gysth Lenti.

this 7 December 2009

Before me,

[Signature]
Richard Harris
Systr.

Solicitor or ~~Commissioner of Oaths~~

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 COMPANIES HOUSE

**Statement as at 7 December 2009 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:		£
	CASH AT BANK	9,139,378
	Estimated total realisable value of assets £	9,139,378
Liabilities:		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
	CORPORATION TAX	125,428
	CREDITORS	3,450
	LIQUIDATION FEES	3,500
	LIQUIDATION EXPENSES	1,000
	ACCOUNTANCY & TAX FEES	5,000
	GENERAL PROVISION	1,000
		139,378
		9,000,000
	Estimated surplus to members	

Remarks: Shareholdings

John Williamson and Lesley Jane Williamson	25,001
Sheila Wood	25,001
Kay Hall	12,500
Gail Lonsdale	12,499
John Wood	12,500
Sarah Wood	12,499
TOTAL	100,000

7th Dec 09 J. Williamson