

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

To the Registrar of Companies

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Company Number

01060116

Name of Company

ABX Logistics (UK) Ltd

I / ~~W~~
Steven Law
Cardinal House
46 St Nicholas Street
Ipswich
IP1 1TT

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


Signed



Date 08 October 2010

Ensors
Cardinal House
46 St Nicholas Street
Ipswich
IP1 1TT

Ref D0570/SL/RD

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Section 89(3)

Form 4.70 contd

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

Company No 01060116

Name of Company ABX Logistics (UK) Ltd

Presented by the Director

DECLARATION OF SOLVENCY

I, Gary Maurice Ridsdale of 10 Bromeswell Road, Ipswich, Suffolk IP4 3AS

being the sole director of

ABX Logistics (UK) Ltd

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

We append a statement of the company's assets and liabilities as at 8 October 2010 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

Ipswich, Suffolk

Date

08/10/10

Signatures

[Signature]

Before Me

Neil Saunders

Solicitor or Commissioner of Oaths

NEIL SAUNDERS
SOLICITOR
32, QUEEN STREET
IPSWICH
SUFFOLK IP1 1SS

ABX Logistics (UK) Ltd
Statement as at 8 October 2010 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
<hr/>		
Assets		
	Intercompany Debt	7,950,000 00
	Estimated realisable value of assets	7,950,000 00
Liabilities		
	Ordinary Shareholders	7,950,000 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		3,000 00
Estimated surplus after paying debts in full		<u>(3,000 00)</u>
Remarks		