Form 4.70

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)

To the Registrar of Companies

For Official Use

Company Number

01068953

Name of Company

ABB Lummus Global Limited

We

Lindsey J Cooper 3 Hardman Street Manchester M3 3HF Russell S Cash 3 Hardman Street Manchester M3 3HF

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

Signed

Dated:

dsey Cooper

5/2/09

Russell S Cash

A35

Baker Tilly Restructuring and Recovery LLP

3 Hardman Street Manchester M3 3HF





11/02/2009 COMPANIES HOUSE 277

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

Company Number

01068953

Name of Company

ABB Lummus Global Limited

Presented by:

**Declaration of Solvency** 

đ

William McLaughlin

Foxbrook House, Shellow Way, Gawsworth, Macclesfield, Cheshire SK11 9RS

John Sinclair

DVI.

Greystones, Main Street, Kirk Ireton, Derbyshire, DE6 3LD

being all /the majority of the directors of ABB Lummus Global Limited 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.

append a statement of the Company's assets and liabilities as at 5 February 2009, being the latest practicable date before the making of this declaration.

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

Declared at Daves busy, Warnyton, Chashire

This fifth day of February 2009

Before me, D.H. Swall Johnton & My Pelli

Solicitor or Commissioner of Oaths

D. H. SANDIFORD NOTARY PUBLIC PROSPECT HOUSE, COLUMBUS QUAY LIVERPOOL L3 4DB ENGLAND

## Statement as at 5 February 2009 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities		<del></del>	Estimated to realize	
			or to rank for	
			payment to nearest £	
Assets:		1		
	Balance at bank		0	
		Cash in hand		0
		Trade debtors Stock/Inventory		0
		Ω		
		0		
		0		
	:	0		
Plant and machinery				0
Furniture, fittings, utensils etc				0
Other Assets				0
Contingent Assets  Estimated realisable value of assets £				0
				_
Estima	ted realisable vall	ie of assets £		0
		0		
Liabilities:		g		
Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery				ე წ
				)
Secured by floating charge(s)				ġ
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full				;
				8
				ð
				0
Unsecured creditors (amounts estimated to rank for payment)			q	
	£	£		0
Trade accounts	0	0		٠,
}				ij
Other liabilities	0	0		3
		_		()
Contingent liabilities	0	0		Ŋ
			<del> </del>	<u> </u>
Estimated surplus after paying debts in full				,; 0
£				,,,

n	em	_	-1		
к	em	а	rk	cc	۰

The Joint Liquidators'	fees in the sum of	£2,750 pl	us VAT	and disbursemer	ıts will b	e dischar	ged by AE	βE
Limited.				$\alpha \rightarrow -\infty$		/	2	

This is "while A" referred to in the Startutary Dubrahim of william Mclaughlin and John Sindai declared before me dag af Februar 2009. DH South Solice & Note Poblic

D. H. SANDIFORD **NOTARY PUBLIC** PROSPECT HOUSE, COLUMBUS QUAY

LIVERPOOL L3 4DB ENGLAND