

Section 89(3)

The Insolvency Act 1986

Form 4 70

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

01086118

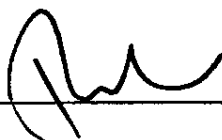
Name of Company

Westmin Talc (U K )

I / We  
Robert Stephen Palmer  
PO Box 698, 2nd Floor  
Titchfield House  
69/85 Tabernacle Street  
London EC2A 4RR

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

Signed



Date

  
31 October 2008

Gallaghers  
PO Box 698, 2nd Floor  
Titchfield House  
69/85 Tabernacle Street  
London EC2A 4RR

Ref WESTMIN/RSP

SATURDAY



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01/11/2008

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COMPANIES HOUSE

st Room

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

Form 4.70 contd

Company No 01086118

Name of Company Westmin Talc (U K )

Presented by Gallaghers

DECLARATION OF SOLVENCY

We Elizabeth Anne Hoble, Director of 21 Tradewinds Court, Asher Way, Wapping, London EW1 2JB

and Stephen Francis Mitchell, Director of 16 South Terrace, London SW7 2TD

2 and ~~Jeremy Stephen Thomas, Director of The Old Vicare, Church Lane, Lydden, Kent CT16 7JP~~

being all of the directors of

Westmin Talc (U K )

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 30 October 2008 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

Northhouse Place, London JWI

Date

30th October 2008

Signatures

E A Hoble  
S F Mitchell

Before Me

2 Andrew Nicholas Robinson  
Solicitor or Commissioner of Oaths

ANDREW NICHOLAS ROBINSON  
Solicitor Notary of London, England

Empowered to Administer Oaths.

Westmin Talc (U K )  
Statement as at 30 October 2008 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 USD
Assets		
	Book Debts	487,092 00
	Estimated realisable value of assets	487,092 00
Liabilities		
	Inland Revenue	62,949 00
	Ordinary Shareholders	4 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		7,181 29
Estimated surplus after paying debts in full		<u>416,957 71</u>

Remarks

The cost of the liquidation are to be met by BHP Billiton Western Mining  
Resources International Pty Ltd £4,532 50 @ \$1 5844 to the £

*Anthony  
Pintner*