

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**

01247237

NAME OF COMPANY**(1) HEH INVESTMENTS LIMITED**(1) Insert full name
of Company(2) Insert full names
and address(es)**I/We⁽²⁾**Stephen Lloyd Kynaston of Harlescott Lane, Shrewsbury, Shropshire SY1 3AS
Andrew Stuart Morriss of Harlescott Lane, Shrewsbury, Shropshire SY1 3AS**attach a declaration of solvency embodying a statement of assets and
liabilities****Signed****Date**

15/12/2010

Signed**Date**

15 DEC 10

(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

For official use

Liquidation section

Post room

THURSDAY



A25

AU4TUQDY

30/12/2010

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COMPANIES HOUSE

The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number 01247237

Name of Company HEH INVESTMENTS LIMITED

Presented by PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham B3
2DT

Declaration of Solvency

We

(a) Insert names and addresses Stephen Lloyd Kynaston of Harlescott Lane, Shrewsbury, Shropshire SY1 3AS

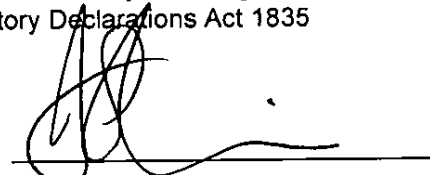
Andrew Stuart Morriss of Harlescott Lane, Shrewsbury, Shropshire SY1 3AS

(b) Delete as applicable being (b) all the directors of (c) HEH INVESTMENTS 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

(d) Insert a period of months not exceeding 12
(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 10 November 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

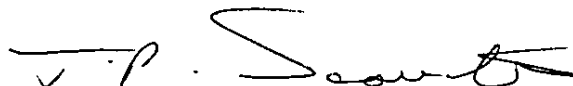

Stephen Lloyd Kynaston


Andrew Stuart Morriss

Declared at ~~Harlescott Lane~~ HARLESCOTT LANE, SHREWSBURY SY1 3AS

this 15th day of DECEMBER 2010

Before me,



Solicitor or Commissioner of Oaths

James Patrick Scarratt
Notary Public
Shrewsbury U.K
SY6 6NX

Company Name: HEH INVESTMENTS LIMITED

Registered No: 01247237
Form 4.70 (cont.)

**Statement as at 10 November 2010 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:		£
Balance at bank		
Cash in hand		
Marketable securities		
Bills receivable		
Inter-company debtor		5,710,690
Trade debtors		
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trade marks etc		
Investments other than marketable securities		
Other property, viz		
Estimated realisable value of assets £		5,710,690
Liabilities		£
Secured on specific assets, viz		
Secured by floating charge(s)		
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
Inter-company creditor	(1,367)	
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full		£ 5,709,323
Remarks		