

Section 89(3)

The Insolvency Act 1986

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

S89(3)

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

01589656

Name of Company

(a) Insert full name of company

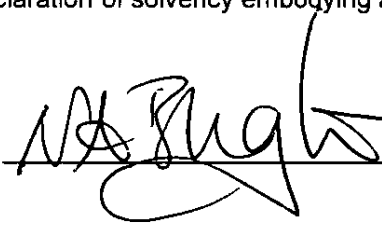
(a) Azedcrest Limited

b) Insert full name(s) and address(es)

WWe Elizabeth Anne Bingham and Samantha Jane Keen
Ernst & Young LLP
1 More London Place, London, SE1 2AF

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

Signed



Date

16/04/14

Presenter's name, address and reference (if any)

Mel Shiels
Ernst & Young LLP
1 More London Place,
London,
SE1 2AF
Ref ML7E/MS/MC/EAB

For Official Use

SATURDAY



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19/04/2014

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COMPANIES HOUSE

Section 89(3)

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

(a) Insert full name of company Company number 01589656
Name of company Azedcrest Limited
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF


Declaration of Solvency

(b) Insert full name(s) and address(es)

I/We IAN LOMAS
THE GREAT BARN
MANOR ROAD
SANDFORD ST MARTIN
CHIIPPING NORTON
OXFORDSHIRE
OX7 7AG

GORDON FERGUSON
110 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5ER


Signed


Signed

(c) Insert a period of months not exceeding 12

being all of the directors of (b) Azedcrest 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

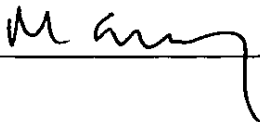
We append a statement of the company's assets and liabilities as at (d) 31 March 2014, being the latest practicable date before the making of this declaration

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 33 Old Broad Street, London, EC2N 1HZ

On 1 April 2014

Before me, Michael Sweeney, Maclay Murray & Spens LLP



Solicitor or ~~Commissioner of Oaths~~

Statement as at 31 March 2014 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		
	Intercompany receivables		50
	Trade receivables		
	Loans and advances		
	Investment in Group Undertaking		
	Unpaid Calls		
	Available for sale investments		
	Prepayments and accrued income		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Patents, trade marks		
	Investments other than marketable securities		
	Other property		
	Estimated realisable value of assets	£	50
Liabilities:			£
	Secured loan (fixed charge), viz		
	Secured loan (floating charge)		
	Estimated cost of liquidation & other expenses including interest accruing until payment of debts in full		
	Unsecured creditors (amounts estimated to rank for payment)		
		£	£
	Trade payables		
	Corporation tax payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 50

Remarks

The cost of the liquidation is to be paid by another group company