

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

02032921

Name of Company

(a) Insert full name of company

(a) Airfoil Technologies International UK Limited

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

I/We Robert Hunter Kelly and Charles Graham John King
Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5QR

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

Signed

Date _____

13/12/12

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

Geraldine Huang
Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5QR

RHK/CGJK/TO/GH

For Official Use

1 - Jackson Canton Diet Room

SATURDAY



A10B05J5

A58

22/12/2012

#33

COMPANIES HOUSE

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 | 02032921 |
| | Name of company | Airfoil Technologies International UK Limited |
| | Presented by | Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR |

| | | | |
|---|----|---|--|
| (b) Insert full name(s) and address(es) | We | Charles Hughes 1 Bentley Wood Way Network 65 Business Park Hapton Burnley BB11 5TG | Robert McEwan 5550 Myerdale Drive, Cincinnati Ohio 45242 |
|---|----|---|--|

(c) Insert a period of months not exceeding 12

being all of the directors of (b) Airfoil Technologies International UK 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) 13 December 2012, 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

this being 13 day of December 2012

Before me,

Solicitor or Commissioner of Oaths
NORMAN PUBLIC

1) E. R. K. LANZART
NOTARY PUBLIC

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 | 02032921 |
| | Name of company | Airfoil Technologies International UK Limited |
| | Presented by | Ernst & Young LLP, 1 Bldgewater Place, Water Lane, Leeds, LS11 5QR |

Declaration of Solvency

| | | | |
|---|----|---|--|
| (b) Insert full name(s) and address(es) | We | Charles Hughes 1 Bentley Wood Way Network 65 Business Park Hapton Burnley BB11 5TG | Robert McEwan 5550 Myerdale Drive, Cincinnati Ohio 45242 |
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(d) Insert date We append a statement of the company's assets and liabilities as at (d) 13 December 2012, 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 Robert McEwen
this being 13 day of December 2012

Before me,

Solicitor or Commissioner of Oaths



REBECCA L. FARRIS
NOTARY PUBLIC
STATE OF OHIO
 My Commission
 Expires
 February 10, 2017

Statement as at 13 December 2012 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 | | |
| Intercompany debtors | 772,364 | |
| 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 | 772,364 | |
| 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) | £ | £ |
| Trade accounts | | |
| Bills payable | | |
| Accrued expenses | | |
| Other liabilities | | |
| Contingent liabilities | | |
| Estimated surplus after paying debts in full | £ | 772,364 |
| Remarks | | |