Section 89(3)

The Insolvency Act 1986 Member's Voluntary Winding Up **Declaration of Solvency Embodying** a Statement of Assets & Liabilities

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

S.89(3)

For Official Use

Form 4.70

To the Registrar of Companies

Company number

02159319

(1) Insert full name of Company

NAME OF COMPANY

(1) FUCHS SYSTEMS UK LIMITED

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

I/We (2) [to be completed by Liquidator] Halen PHILLIPS

PHILLIPS -CO 21-23 STATION ROW GERRARDS CROSS BUCKS SLQ 825

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

(3) Insert full name presenters name, address and reference (if any)

Signed

All Author Date 20/8/08

For official use Liquidation section

Post Room

21/08/2008 **COMPANIES HOUSE**

Section 89(3)

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

Company number

02159319

(1) Insert full name of Company Name of Company (1)

Fuchs Systems UK Limited

Presented by

Declaration of Solvency

(2) Insert names addresses and descriptions

1 (2) Jonathan Paul Harris of Siemens VAI Metals Technologies Limited, Loewy House, 11 Enterprise Way, Aviation Park West, Bournemouth, International Airport, Christchurch, Dorset BH23 6EW

(3) Delete where not applicable

Being (3) the sole director of (1) FUCHS SUSTEMS UK LIMITED

(4) Insert a period of months not exceeding 12

Do solemnly and sincerely declare that I 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 (4) twelve months, from the commencement of the winding up.

(5) Insert date

We append a statement of the company's assets and liabilities as at (5) 18th July 2008 being the latest practicable date before the making of this declaration. We make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Lanchan Street Scintles po This 23rd day of July 2008

Solicitor or Commissioner of Oaths

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DN 14704 Scunthorpe

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| | DX 14704 | |

Statement as at 18th July 2008 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 | į | |
| Bills Receivable | | |
| Trade Debtors | 150,000 | |
| Unpaid Calls | 130,000 | |
| 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 £ | | |
| Estillated fedilsable falde of Assets 2 | | |
| 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 | 1 | |
| ın full – Bond & Disbursements * | | |
| £ | 1 | |
| Unsecured Creditors (amounts | | |
| estimated to rank for payment) | | |
| Trade Accounts | | |
| Bills Payable | | |
| Accrued Expenses Other Liabilities - | <u> </u> | |
| Contingent Liabilities - | | |
| Contingent Etabilities - | | |
| L | | |
| Estimated Surplus after paying Debts in full £ | 150,000 | |

Remarks

^{*} Liquidator's costs to be settled by Siemens VAI Metals Technologies Limited, via Siemens plc