S.89(3)

29/07/2015 COMPANIES HOUSE

Section 89⁽³⁾ The Insolvency Act 1986

MEMBERS' VOLUNTARY WINDING UP Declaration of Solvency embodying a Statement of Assets and Liabilities

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

For official use To the Registrar of Companies **Company Number** 02695547 NAME OF COMPANY (1) MODULARUK BUILDING SYSTEMS LIMITED (1) Insert full name of Company (2) insert full names and address(es) We⁽²⁾ Lee Braithwaite of Carlton Works, Ossington Road, Carlton-on-Trent, Newark, Nottinghamshire, NG23 6NT Stephen John Wightman of Carlton Works, Ossington Road, Carlton-on-Trent, Newark, Nottinghamshire, NG23 6NT attach a declaration of solvency embodying a statement of assets and Irabilities Date 23 JULY 2015 Signed Date 23 Juny 2015 Signed (3) PricewaterhouseCoopers LLP (3) Insert Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT presenter's and reference (if any) For official use Post room

Form 4 70 cont'd

The insolvency Act 1986

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

Company Number

02695547

Name of Company

MODULARUK BUILDING SYSTEMS LIMITED

Presented by

PricewaterhouseCoopers LLP

Cornwall Court, 19 Cornwall Street, Birmingham, B3

2DT

Declaration of Solvency

(a) Insert names and addresses Lee Braithwaite of Carlton Works, Ossington Road, Carlton-on-Trent, Newark, Nottinghamshire, NG23 6NT

Stephen John Wightman of Carlton Works, Ossington Road, Carlton-on-Trent, Newark, Nottinghamshire, NG23 6NT

(b) Delete as applicable

(c) Insert name of company (d) Insert a period of months not exceeding

being (b) the majority of the directors of (c) Modularuk Building Systems 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

12

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 23 July 2015, 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

Slower

this 23 day of July 2015

Before me,

Solicitor or Commissioner of Oaths

CHATTERTONS SOLICITORS

UNIT 1

TREM SIDE BUSINESS VILLAGE

FARNDON ROAD NEWARK, NOTTS NG24 4XB

Company Name MODULARUK BUILDING SYSTEMS LIMITED

Registered No: 02695547 Form 4 70 (cont.)

Statement as at 23 July 2015 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Cas Marketable Bills i Inter-compa Trac Loans and Ur Stoc Work ir Freehold Leasehold Plant and r Furniture, fittings, ur Patents, trade Investments other than marketable	receivable any debtor de debtors advances apaid calls ck in trade a progress di property di property machinery tensils etc marks etc securities operty, viz	£
Secured on specific a Secured by floating Estimated cost of liquidation expenses including interest accompayment of de Unsecured creditors (amounts estimated to rank for payment for Bills payable Accrued expenses Other liabilities Contingent liabilities	charge(s) and other ruing until ebts in full	£
Estimated surplus after paying debts in full Remarks	£	NIL