

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

To the Registrar of Companies**Company Number****2881649****NAME OF COMPANY****(1) ICI Paints Royalties Company Limited**(1) Insert full name
of Company(2) Insert full names
and address(es)**We⁽²⁾**David Turner of 26th Floor, Portland House, Bressenden Place, London SW1E 5BG
Louise Dinnage, representing O H Director Limited, of 26th Floor, Portland House,
Bressenden Place, London SW1E 5BG**attach a declaration of solvency embodying a statement of assets and
liabilities.****Signed**

David Turner

O.H. DIRECTOR LIMITED**AUTHORISED SIGNATORY****Date** 22/3/10**Signed**

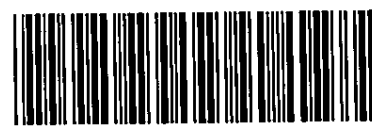
Louise Dinnage, representing O H Director Limited

Date 22/3/10(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
Plumtree Court, London EC4A 4HT

For official use

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

Form 4.70 cont'd

Company Number 2881649
Name of Company ICI Paints Royalties Company Limited
Presented by PricewaterhouseCoopers LLP
 Plumtree Court, London EC4A 4HT

Declaration of Solvency

We
(a) Insert names and addresses David Turner of 26th Floor, Portland House, Bressenden Place, London SW1E 5BG
Louise Dinnage, representing O H Director Limited, of 26th Floor, Portland House, Bressenden Place, London SW1E 5BG

(b) Delete as applicable being (b) all the directors of (c) ICI Paints Royalties Company 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
(c) Insert name of company
(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) 22 03 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



David Turner

O.H. DIRECTOR LIMITED


AUTHORISED SIGNATORY

Louise Dinnage, representing O H Director Limited

26TH FLOOR,
Declared at ~~PORTLAND HOUSE, BRESSENDEN PLACE, LONDON SW1E 5BG~~
this 22nd Day of March 2010

Before me,



R Beavan, Solicitor
4 Emsworth Court
18 Ockley Road
London SW16 1UB

Solicitor or Commissioner of Oaths

Registered No: 2881649
Form 4.70 (cont.)

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, Imperial Chemical Industries Limited		100
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	£	100
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		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	100
Remarks		

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