

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

S.89(3)**Pursuant to Section 89(3) of the Insolvency Act, 1986**

For official use

To the Registrar of Companies

Company Number

03087187

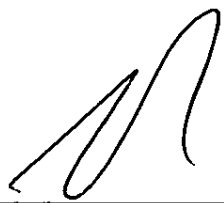
Name of Company

Vent-Axia Ventilation Limited

I, Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 22 July 2013 attach a declaration of
solvency embodying a statement of assets and liabilities

Signed

Date: 22 July 2013

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use
General Section

Post room

TUESDAY



A2DPY45U

A30

30/07/2013

#91

COMPANIES HOUSE

Form 4.70 continued

Section 89(3)

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

Company number 03087187

Name of company Vent-Axia Ventilation Limited

Presented by the Directors

Declaration of Solvency

(a) insert names and addresses We (a) Iain Jamieson of Fleming Way, Crawley, West Sussex, RH10 9YX

Ronnie George of Fleming Way, Crawley, West Sussex, RH10 9YX

(b) Delete as applicable being (b) ~~EITHER all the OR the majority of the~~ directors of (c) Vent-Axia Ventilation Limited do solemnly and sincerely declare that we have made a

(c) Insert name of company

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 (d) 12 months, from the commencement of the winding up

(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 July 2013, being the latest practicable date before the making of this declaration

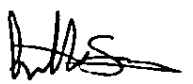
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835



Declared at Fleming Way, Crawley, West Sussex, RH10 9YX

This 22 day of July 2013

Before me,


(LEITH SHAW)

Solicitor or Commissioner of Oaths

Statement as at *22 July 2013* showing assets at estimated
realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Amounts due from group company	
	Other 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 in Subsidiaries	
	Other Property, viz	
	VAT refund	
	Estimated Realisable Value of Assets £	NIL
Liabilities:		£
	Secured on specific assets, viz {Details/amounts of secured assets}	
	Secured by a 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	
	Intercompany creditor	
	Accrued expenses	
	Corporation tax	
	Contingent liabilities	
	Estimated Surplus after paying Debts in full £	NIL

Remarks

Liquidation costs to be met by an associated party