

S.89(3)

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

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Company Number

03443960

Name of Company

BH13 Limited

We,

Jeremy Woodside
Baker Tilly Restructuring and Recovery LLP
3 Hardman Street
Manchester M3 3HF

Christopher Ratten
Baker Tilly Restructuring and Recovery LLP
3 Hardman Street
Manchester M3 3HF

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

Signed

Jeremy Woodside

Christopher Ratten

Dated

Ref CR/JW/EW/EB

Baker Tilly Restructuring and Recovery LLP
3 Hardman Street, Manchester M3 3HF

For Official Use

Insolvency Sect

Post Room

TUESDAY



A3MDQENU

A31

09/12/2014

#152

COMPANIES HOUSE

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

Company Number 03443960

Name of Company BHI3 Limited

Presented by

Declaration of Solvency**We,**

Andrew Lock

Clariant House, Unit 2, Rawdon Park, Leeds, West Yorkshire LS19 7BA

Stephen Parkinson

Clariant House, Unit 2, Rawdon Park, Leeds, West Yorkshire LS19 7BA

being all of the directors of BHI3 Limited do solemnly and sincerely declare that we have made a full enquiry 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

We append a statement of the company's assets and liabilities as at 28 November 2014, 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

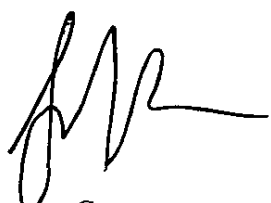
Declared at

61 High St Yeadon
LS19 7SP

This

28th day of November 2014

Before me,


Solicitor or Commissioner of Oaths

THOMAS WADE MORRISH
PARTNER
MORRISH SOLICITORS LLP
61 HIGH STREET
YEADON
LEEDS LS19 7SP

Statement as at 28 November 2014 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at bank		0
	Cash in hand		0
	Trade debtors		1,002,610
	Stock/Inventory		0
	Work in progress		0
	Freehold land and property		0
	Leased assets		0
	Plant and machinery		0
	Furniture, fittings, utensils etc		0
	Investment in Subsidiary		352,496,431
	Contingent Assets		0
	Estimated realisable value of assets	£	0
Liabilities:			
	Secured on specific assets, viz		0
	Mortgage on freehold land, Debenture over Plant and machinery		
	Secured by floating charge(s)		0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		0
	Unsecured creditors (amounts estimated to rank for payment)		0
	Trade accounts	£ 0	£ 0
	Other liabilities	0	0
	Contingent liabilities	0	0
Estimated surplus after paying debts in full £			353,499,041

Remarks:

The costs and expenses of the Liquidation will be met by Clariant Horsforth Limited