

Section 89(3)

The Insolvency Act 1986

Form 4.70

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

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Company Number

03603222

Name of Company

Denso Manufacturing Midlands Limited

I / We
Alistair Steven Wood
45 Church Street
Birmingham
B3 2RT

Simon David Chandler
45 Church Street
Birmingham
B3 2RT

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

Signed



Date 23 February 2011

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref DENSO/ASW/SDC/EH/MJR/AZS

For
Insolvency Se

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Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.70 contd

Company No 03603222

Name of Company Denso Manufacturing Midlands Limited

Presented by The Director

DECLARATION OF SOLVENCY

I Hisafumi Kato of 11 Marshallsingel, 1187 Le, Amstelveen, The Netherlands

being all of the directors of

Denso Manufacturing Midlands Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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

I append a statement of the company's assets and liabilities as at 23 February 2011 being the latest practicable date before the making of this declaration

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

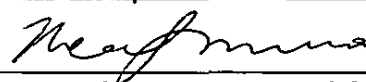
Declared at Hogeweyselaan 165 Weesp, The Netherlands.

Date 23 Feb. 2011

Signatures


HISAFUMI KATO

Before Me


Solicitor or Commissioner of Oaths
HEIDI SUMMA



Denso Manufacturing Midlands Limited
Statement as at 23 February 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Cash at Bank	1,475,864 18
	Estimated realisable value of assets	1,475,864 18
Liabilities		
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		Uncertain
Estimated surplus after paying debts in full		<u>1,475,864 18</u>
Remarks		

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