Section 89(3)

The Insolvency Act 1986

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)

To the Registrar of Companies

For Official Use				

Company Number

03676363

Name of Company

Lend Lease Fab Technologies

I, Guy Charles David Harrison 2nd Floor, Davis House 69-77 High Street Croydon, Surrey CR0 1QE

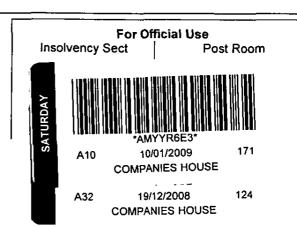
attach a declaration of solvency embodying a statement of assets and liabilities.

Signed______

Date ______10th December 2008

BN Jackson Norton 2nd Floor, Davis House 69-77 High Street Croydon, Surrey CR0 1QE

Ref:



Section 89(3)

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

Form 4.70 continued...

Company number:

3676363

(1) Insert full name of Company

Name of Company⁽¹⁾

LEND LEASE FAB TECHNOLOGIES

Presented by

Declaration of Solvency

(2) Insert names,

addresses and descriptions

We⁽²⁾

Graeme Bannerman Forbes of 6 Saint Mildred's Road, Guildford

Surrey, GU1 1TX

commencement of the winding up.

William Jan Charles Quarterman of 2 Oxlease, Witney

Oxfordshire, OX28 3QX

(3) Delete where not

applicable

being⁽³⁾ [all the][the majority of the] directors of⁽¹⁾ Lend Lease Fab Technologies 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 ⁽⁴⁾ twelve months from the

(4) Insert a period

of months not

exceeding 12.

(5) Insert date.

We append a statement of the company's assets and liabilities as at ⁽⁵⁾
17th November 2008 being the latest practicable date before the making of this declaration.

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

Declared at

142 Northolt Road, Honow, Middlesex HAZ OEE

Date

 $(\lambda) (\lambda)$

Signatures(s)

[Name] WILLIAM QUARTER MAN [Name]

Before me,

nony Philooth

Solicitor or Commissioner of Oaths

4.70 continued....

Statement as at 17th November 2008 showing assets at estimated realisable values and liabilities expected to rank.

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)	
ASSETS:- Balance at Bank Cash in Hand Marketable Securities Bills Receivable Trade Debtors Loans and Advances Unpaid Calls Stock in Trade Work in Progress	£ 0	
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 £	0	
LIABILITIES:- Secured on specific Assets, viz:- £	0	
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):- Trade Accounts	Party	
Contingent Liabilities:-		
Estimated Surplus after paying Debts in full £	0	
Remarks:-		

[Name]