

# G

CHWP000

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write in  
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## COMPANIES FORM No. 155(6)(a)

### Declaration in relation to assistance for the acquisition of shares

# 155(6)a

Pursuant to section 155(6) of the Companies Act 1985

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

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03769411

Name of company

\* McLar Injection Moulding Limited

**Note**  
Please read the notes  
on page 3 before  
completing this form.

\* insert full name  
of company

I/We ☐ Peter McDonald

59 Kendall Cres

Ø insert name(s) and  
address(es) of all  
the directors

Conisborough

Doncaster

DN212DU

† delete as  
appropriate

[the sole director][~~all the directors~~†] of the above company do solemnly and sincerely declare that:

The business of the company is:

§ delete whichever  
is inappropriate

~~(a) that of a [recognised bank][licensed institution]† within the meaning of the Banking Act 1979§~~

~~(b) that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on  
insurance business in the United Kingdom§~~

(c) something other than the above§

The company is proposing to give financial assistance in connection with the acquisition of shares in  
the [company] [~~company's holding company~~] McLar Injection Moulding

Limited]†

The assistance is for the purpose of [that acquisition][~~reducing or discharging a liability incurred for the  
purpose of that acquisition~~].†

The number and class of the shares acquired or to be acquired is: 50 Ordinary Shares of £1 each

Presenter's name address and  
reference (if any) :

**WALTERS HAWSON LTD.**  
**CHARTERED ACCOUNTANTS**  
**26 PERCY STREET**  
**ROTHERHAM S65 1ED**  
**TEL: 01709 369680**

For official Use (02/06)

General Section

Post room



A20  
COMPANIES HOUSE

653  
03/08/2006

The assistance is to be given to: (note 2) PETER MCDONALD

Please do not  
write in  
this margin

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

The assistance will take the form of:

The entering into by the Company of a loan for £227,000 with Yorkshire Bank Plc (The bank loan)

The person who ~~has acquired~~ [will acquire]† the share is:

† delete as  
appropriate

McLar Injection Moulding Limited

The principal terms on which the assistance will be given are:

The bank loan, which is repayable over 10 years and secured on the company's freehold property, is to be used to part fund the purchase of 50% of the company's own shares, leaving Mr McDonald as the sole shareholder.

The amount of cash to be transferred to the person assisted is £ Nil

The value of any asset to be transferred to the person assisted is £ Nil

The date on which the assistance is to be given is 4 August 2006

\* Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* delete either (a) or (b) as appropriate

~~I/we~~ have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

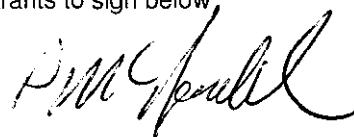
(a) ~~I/we~~ have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]\* (note 3)

(b) ~~[It is intended to commence the winding up of the company within 12 months of that date, and I/we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding up.]~~\* (note 3)

And ~~I/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 34146 Moorgate Street  
Rothham South Yorkshire  
S60 2HB

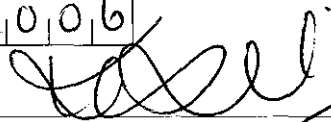
Declarants to sign below



Day Month Year  
on 

01	08	20	06
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before me



K. PYHILL

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

## NOTES

1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.

2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.

3 Contingent and prospective liabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.

4 The auditors report required by section 156(4) of the Companies Act 1985 must be annexed to this form.

5 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh

or LP-4 Edinburgh 2



Ref: DIW

McLar Injection Moulding Limited  
Lloyd Street,  
Parkgate,  
Rotherham,  
S62 6JG

1 August 2006

**Auditors' report to the directors of the McLar Injection Moulding Limited (Company)  
pursuant to section 156(4) of Companies Act**

We have examined the attached statutory declaration of the director of the Company dated 31 July 2006 in connection with the proposal that the Company should give financial assistance for the purpose of reducing or discharging a liability incurred in the purchase of shares in the Company.

We have enquired into the state of affairs of the Company in order to review the bases for the attached statutory declaration.

We are not aware of anything to indicate that the opinion expressed by the directors in the attached statutory declaration as to any of the matters mentioned in section 156(2) of the Companies Act 1985 is unreasonable in all the circumstances.

**For and on behalf of Walters Hawson Limited**

*Directors: D I Walters BSc FCA K D Hawson BA FCA*