

The Insolvency Act 1986

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

Pursuant to section 89 of the Insolvency Act
1986

S.89(3)

To the Registrar of Companies

For official use

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Company number

3863912

Name of company

Insert full name of
company

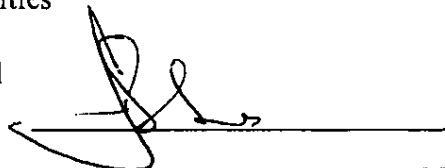
Acolyte Biomedica Limited

Insert full names and
addresses

I/ We Jeremy Simon Spratt and Brian Green
C/o KPMG LLP
Arlington Business Park
Theale
Reading RG7 4SD

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

Signed



Dated 28/10/2009

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

Jeremy Simon Spratt and Brian
Green
KPMG LLP
Arlington Business Park
Theale
Reading RG7 4SD
United Kingdom

For Official Use

Insolvency section

Post room

FRIDAY



A89YWEQP

A56

06/11/2009

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COMPANIES HOUSE

Company number 3863912

The Insolvency Act 1986

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

S.89(3)

Company number 3863912

Name of company Acolyte Biomedica Limited

Presented by Jeremy Simon Spratt and Brian Green, KPMG LLP, Arlington Business Park,
Theale, Reading, RG7 4SD

Declaration of Solvency

I/We Kenneth Brownlee of 3M Centre, Cain Road, Bracknell, RG12 8HT
Douglas Mitchell of 3M Centre, Cain Road, Bracknell, RG12 8HT
Michael Chambers of 3M Centre, Cain Road, Bracknell, RG12 8HT

being a **majority of the directors** of Acolyte Biomedica Limited 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 12 months, from the commencement of the winding up.

we append a statement of the company's assets and liabilities as at **26 October 2009**, being the latest practicable date before the making of this declaration.

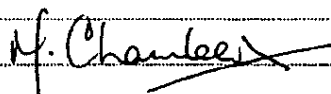
we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Signature(s) of person(s) making declaration

Kenneth Brownlee

Douglas Mitchell

Michael Chambers

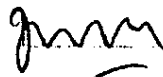


Declared at 3M HEALTH CARE LTD, MORLEY STREET, LOUGHBOROUGH LE11 1EG
this 26th day of OCTOBER 2009

Before me,

A. DARYL G. JONES
SOLICITOR

3M HEALTH CARE LTD
LOUGHBOROUGH LE11 1EP



Solicitor or Commissioner of Oaths

Statement as at 26 October 2009 showing assets at estimated realisable values and liabilities expected to rank

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~~& Douglas Mitchell of 3M Centre, Cain Road, Bracknell, RG12 8HT~~

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Signature(s) of person(s) making declaration

Kenneth Brownlee

~~& Douglas Mitchell~~

~~Michael Chambers~~

K Brownlee

Declared at Bracknell, England

this 26th day of October 2009

Before me,

Joanna E. Malcolm

JOANNA ELIZABETH MALCOLM

~~Solicitor or Commissioner of Oaths~~

Statement as at 26 October 2009 showing assets at estimated realisable values and liabilities expected to rank

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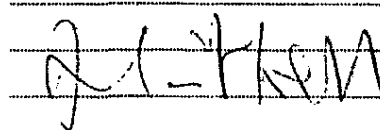
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Signature(s) of person(s) making declaration

~~Kenneth Brownlee~~

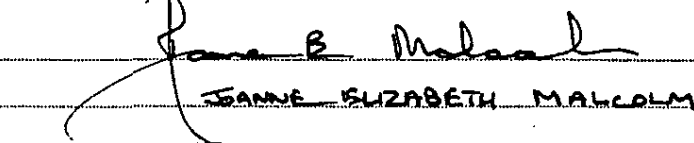
Douglas Mitchell

~~Michael Chambers~~



Declared at Bracknell, England
this 26th day of October 2009

Before me,


JANE SUZABETH MALCOLM

Solicitor or Commissioner of Oaths

Statement as at 26 October 2009 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:		
	Inter-company debtor (3M United Kingdom Plc)	1,529,764
	Inter-company debtor (3M Health Care Limited)	6,345,001
Estimated Realisable Value of Assets		7,874,765
Liabilities		£
	Secured on specific assets, viz	
	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	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 7,874,765
Remarks		
Fees are to be met by a group company		