

Section 89(3)

The Insolvency Act 1986

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**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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To the Registrar of Companies

Company Number

4191080

NAME OF COMPANY

Burford Wellingtons Limited

We

Barry Porter of 22 Dove Park, Chorleywood, Hertfordshire, WD3 5NY

Julian Gleek of 20 Thayer Street, London, W1U 2DD

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

Signed

Date

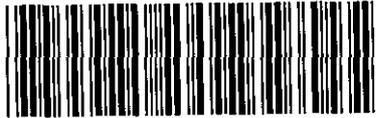
25-1-07

Signed

Date

25-1-07

PricewaterhouseCoopers LLP
12 Plumbtree Court
London EC4A 4HT

For official use	
Liquidation section	Post room
 *AXET9MMV* A31 29/01/2007 33 COMPANIES HOUSE	

MONDAY

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

Form 4.70 contd

Company Number: 4191080

Name of Company: Burford Wellingtons Limited

Presented by: PricewaterhouseCoopers LLP, 12 Plumtree
Court, London EC4A 4HT

Declaration of Solvency

We

Barry Porter of 22 Dove Park, Chorleywood, Hertfordshire, WD3 5NY

Julian Gleek of 20 Thayer Street, London, W1U 2DD

being the majority of the directors of Burford Wellingtons 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 25 January 2007, 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 20 Thayer Street, London, W1U 2DD



this 25th day of January 2007

Before me,



Solicitor or Commissioner of Oaths

Aisling Dwyer
Barrister
Tanfield Chambers
0207 421 5300
DX: LDE 46

Statement as at 25 January 2007 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		
Intercompany balance	1111	
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	£	1111
Liabilities	£	
Secured on specific assets, viz		
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		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	1111
Remarks:		