

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 Plumptree Court
London EC4A 4HT

For official use

Liquidation section

Post room

MONDAY



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29/01/2007

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COMPANIES HOUSE

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 Plumptree
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

Registered No: 4191080

**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:		