

Section 89(3)

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

S89(3)

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

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Company Number

04342909

Name of Company

(a) Insert full name of company

(a) Ropemaker Hams Hall Limited

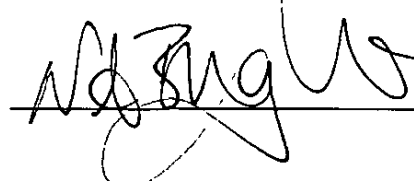
(b) Insert full name(s) and address(es)

I/We (b) E A Bingham and P J Brazill

both of Ernst & Young LLP, 1 More London Place, London, SE1 2AF

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

Signed



Date

25/7/11

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

Dan Panas
 Ernst & Young LLP
 1 More London Place
 London
 SE1 2AF

ML 7E/DP/AS/EAB/LO-5398/PCF 5 2

For Official Use

Liquidation Section

Post Room

FRIDAY



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AIQ

29/07/2011

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COMPANIES HOUSE

(a) Insert full name of company	Company number	04342909
	Name of company	Ropemaker Hams Hall Limited
	Presented by	Ernst & Young LLP 1 More London Place London SE1 2AF

(b) Insert full name(s) and address(es)

Anthony John Allen Pike
Chertsey Road
Sunbury on Thames
Middlesex
TW16 7BP

SIGNATURE

SW Lockhart

W

(c) Insert a period of
months not
exceeding 12

being all the directors of (b) Ropemaker Hams Hall Limited do solemnly and sincerely declare that I/we have made a full inquiry into the affairs of this company, and that, having done so, I/we have formed the opinion that this company will be able to pay its debts in full together with the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

I/We append a statement of the company's assets and liabilities as at (d) 30 June 2011, being the latest practicable date before the making of this declaration

I/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 Canada Square, London E14 5NJ

this 22nd day of July 2011

Before me.

before me, *E. L. L. L.*

SEBASTIAN JACK ROBERT LABOVITCH
Commissioner for Oaths

Solicitor or Commissioner of Oaths

De Pinna Notaries, 35 Piccadilly, London W1J 0LJ

Statement as at 30 June 2011 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	1
	Unpaid calls	
	Stock in trade	
	Work in progress	
	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	£ 1
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		£ 1

Remarks The costs of the liquidation are being met by another group company