

Section 89(3)

The Insolvency Act 1986

Form 4.70

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

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Company Number

04509695

Name of Company

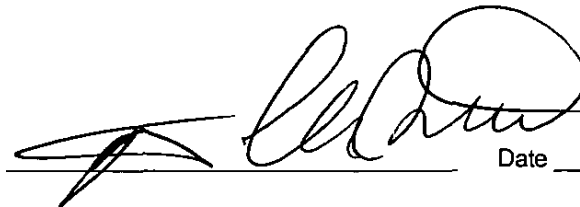
ACP United Kingdom Limited

I / We
Lee De'ath
Town Wall House
Balkerne Hill
Colchester
Essex
CO3 3AD

Craig Povey
Town Wall House
Balkerne Hill
Colchester
Essex
CO3 3AD

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

Signed



Date

22/8/11

Chantrey Vellacott DFK
Town Wall House
Balkerne Hill
Colchester
Essex
CO3 3AD

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COMPANIES HOUSE

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

Company Number 04509695
Name of Company ACP United Kingdom Limited
Presented by Chantrey Vellacott DFK LLP

Declaration of Solvency

We,

Andre Bovenkamp of Wittelsbacherstrasse 44, Wuppertal, Germany

Christoph Koslowski of Orffweg 10, Wuppertal, Germany

Heinrich Becker of Adolf Vorwerk Strasse 40, Wuppertal, Germany

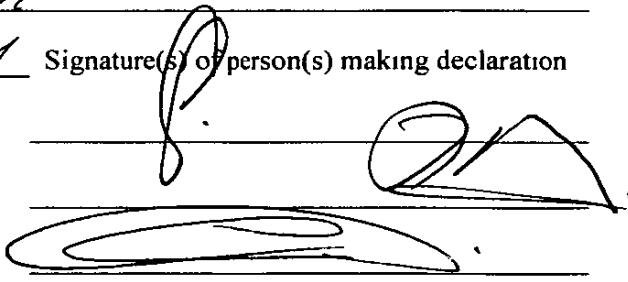
being all of the directors of ACP United Kingdom Limited do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of twelve months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at 6 July 2011, being the latest practicable date before the making of this declaration

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

Declared at Schweelm

Date 06.07.2011 Signature(s) of person(s) making declaration



Before Me _____
Solicitor or Commissioner of Oaths

Form 4.70 contd.

Statement as at 6 July 2011 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Cash at Bank		38,930
	VAT Refunds		800
	Estimated realisable value of assets	£	39,730
Liabilities:			
	Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery		Nil
	Secured by floating charge(s)		Nil
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		7,500
	Unsecured creditors (amounts estimated to rank for payment)		430,635
	Trade accounts	£	£
	Other liabilities	430,635	
	Contingent liabilities		
Estimated surplus after paying debts in full £			(398,405)

Remarks

Included in the creditors total is the sum of £412,385 due to Advanced Carrier Products, the Company immediate parent. Advanced Carrier Products have agreed to waive their claim against the Company to the extent required to render the Company solvent on winding up.

Notar Kristian Schatz
Hattinger Straße 15
58332 Schwelm
Tel 02336/9356-0/Fax 02336/9356-35
E-Mail info@ra-hofmann-partner.de



- Nr

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Urkundenrolle für 2011 -

Der Notar fragte die Erschienenen, ob er oder eine der mit ihm beruflich verbundenen Personen, außerhalb ihrer Amtstätigkeit in einer Angelegenheit, die Gegenstand dieser Beglaubigung ist, bereits tätig war oder ist.

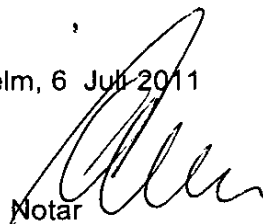
Diese Frage wurde verneint (§ 3 Abs 1 Ziff 7 BeurkG)

Danach beglaubige ich, die vorseitigen, vor mir geleisteten Unterschriften von

- 1 Herrn Heinrich Becker, geboren am 24 03 1940,
wohnhaft 42287 Wuppertal, Adolf-Vorwerk-Straße 40,
- 2 Herrn André Bovenkamp, geboren am 08 02 1969,
wohnhaft 42287 Wuppertal, Wittelsbacher Straße 44 und
- 3 Herrn Christoph Koslowski, geboren am 17 07 1968,
wohnhaft 42289 Wuppertal, Orffweg 10

Die Herren Becker und Bovenkamp sind dem Notar von Person her bekannt. Herr Koslowski wies sich zur Gewissheit des Notars aus durch Vorlage eines amtlichen Personalausweises mit Lichtbild.

Schwelm, 6 Juli 2011


Notar

