Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities Form 4.70

S.89(3)

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

To the Registrar of Companies

For official use

Company number

4793562

Name of company

Insert full name of Company

HWGW (UK)

Insert full names and Addresses

I

Blair Carnegie Nimmo

Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

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

Date _17.06. 2010

Insol

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

Blair Carnegie Nimmo Saltire Court, 20 Castle Terrace Edinburgh EH1 2EG United Kingdom

For Official Hea

26/06/2010 COMPANIES HOUSE

The Insolvency Act 1986

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

Company number

4793562

Name of company

HWGW (UK)

Presented by

Blair Carnegie Nimmo, KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh,

EH1 2EG

Declaration of Solvency

I/We Stuart Macnab of 6 Station Rise, Lochwinnoch, Renfreshire, PA12 4NA and Herve Denis Michel Fetter of 6 Spear Mews, London, SW5 9NA

being all the directors of HWGW (UK) 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 31 May 2010, 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

Stuart Macnab

Herve Denis Michel Fetter

Declared at 111-113 Renfrew Road, Paisley, PA3 4DW

this 8th

day of June 2010

Before me,

ALLSA MAPPLEBEUC, JOLICITOR & WOTHER PHOLIC

Solicitor or Commissioner of Oaths

dela Monn

Statement as at 31 May 2010 showing assets at estimated realisable values and liabilities expected to rank

		Estimated to realise
Assets and liabilities		or to rank for
Assets and natimities		payment to nearest £
Assets:		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress)
Freehold Property		
Leasehold Property		
Plant and Machinery		
Furniture, Fittings, Utensils etc		
Patents, Trade Marks etc Investments in subsidiary undertakings		
Other Property, viz		
	Other Property, VIZ	1
Estir	mated Realisable Value of Assets	O
Liabilities		£O
Secured on specific assets, vız		
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 estimate		
	£ £	
Trade accounts		
Bills payable	1	
Accrued expenses		
Other liabilities		
Tax Payable		
Contingent liabilities		
Estimated Surplus after paying Debts in full	£	0
Remarks		