Form 4.70

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 Company Number 06245880 Name of Company (a) Insert full Montreathmont Moor Wind Farm Limited name of company (b) Insert full We name(s) and address(es) Simon John Foy, 5 Lindisfarne Close, Cheshire, Sale, M33 3RB, Christopher James Dean, Little Meadows, Blackshaw Lane, Alderley Edge, Cheshire, SK9 7UN, and Stuart Noble, 1 Yew Tree Farm Barn, Clutton, Tarporley, Cheshire, CW6 0EH attach a declaration of solvency embodying a statement of assets and liabilities Signed Signed Signed For official use Presenter's name, Liquidation Section Post Room Grant Thornton UK LLP address and No 1 Dorset Street reference (if any) Southampton SO15 2DP Ref KNG/NGK/SKC

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Section 89(3)

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

Company Number

06245880

Name of Company

Montreathmont Moor Wind Farm Limited

Presented by

Grant Thornton UK LLP No 1 Dorset Street Southampton SO15 2DP

Declaration of Solvency

(a) Insert name(s) and address(es)

We (a)

Simon John Foy, 5 Lindisfarne Close, Cheshire, Sale, M33 3RB,

Christopher James Dean, Little Meadows, Blackshaw Lane, Alderley Edge, Cheshire, SK9 7UN, and

Stuart Noble, 1 Yew Tree Farm Barn, Clutton, Tarporley, Cheshire, CW6 0EH

(b) Delete as applicable

being (b) all of the directors of

(c) Insert name of company

(c) Montreathmont Moor Wind Farm Limited

(d) Insert a period of months not exceeding 12 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 (d) 12 months, from the commencement of the winding up

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 31 January 2015 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

Signatures of person making the declaration

Christopher James Dean

Declared at 10 West Sweet, Mdeley Edge, S

this 24 day of Kelannay 2015

Before me ALM ALMSCEN Notary Public/Solicitor or Commissioner of Oaths

Form 4.70 contd.
Statement as at 31 January 2015 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:	Dalamaa at hank	
	Balance at bank Cash in hand	ł company of the comp
	Marketable securities	
	Shareholders loans	
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	,
	,	
	,	
Furr	:	
	:	
Investments other	;	
	Tax refund	
Estimated	I realisable value of assets	NIL NIL
Liabilities:		£
Secu		
	s	
Sec	ured by floating charge(s)	
Estimated cost of liquidation and	l other expenses including	5
interest accruing unt	il payment of debts in full	
Unsecured creditors (amounts estim	nated to rank for payment)	
Trade accounts		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		

Remarks Costs of the liquidation are being met by a third party