

Section 89(3)

The Insolvency Act 1986

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

To the Registrar of Companies

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Company Number

00102612

Name of Company

FKI Mining UK Limited

I / We
Alistair Steven Wood
45 Church Street
Birmingham
B3 2RT

Scott Christian Bevan
45 Church Street
Birmingham
B3 2RT

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

Signed



Date 25 November 2010

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref FKIMIN/ASW/scb/EH/mab/JZB/A

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**Section 89(3)
The Insolvency Act 1986
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Assets & Liabilities**

Form 4.70 contd

Company No 00102612

Name of Company FKI Mining UK Limited

Presented by the director

DECLARATION OF SOLVENCY

I Garry Elliot Barnes of Precision House, Arden Road, Alcester, Warwickshire B49 6HN

being the sole director of

FKI Mining UK Limited

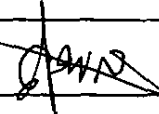
Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

I append a statement of the company's assets and liabilities as at 25 November 2010 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 ALCESTER

Date 25 NOV 2010

Signatures 

Before Me  JOEL EYLE
Solicitor or Commissioner of Oaths

FKI Mining UK Limited
Statement as at 25 November 2010 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
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Assets		
	Amounts due from group undertaking	1,003 00
	Estimated realisable value of assets	1,003 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
	Estimated surplus after paying debts in full	<hr/> <hr/> 1,003 00
Remarks		
The costs of the liquidation will be met by the parent company		