

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities****Pursuant to section 89(3) of the Insolvency Act 1986****S89(3)**

To the Registrar of Companies

For official use

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Company Number

00152909

Name of Company

(a) Insert full name of
company

(a) National Benzole Company Limited

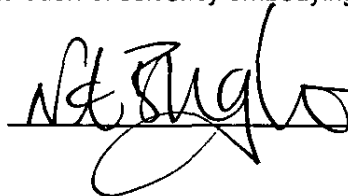
(b) Insert full name(s) and
address(es)

We (b) E A Bingham and P J Brazzill

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

22 December 2011

Presenter's name,
address and reference
(if any)Monica Mirchandani
Ernst & Young LLP
1 More London Place
London
SE1 2AF

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For Official Use

Liquidation Section

Post Room

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COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

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

(a) Insert full name of company

Company number 00152909

Name of company National Benzole Company Limited

Presented by Ernst & Young LLP
1 More London Place
London
SE1 2AF

Declaration of Solvency

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

I John Harold Bartlett
Chertsey Road
Sunbury on Thames
Middlesex
TW16 7BP

SIGNATURE

SIGNATURE

(c) Insert a period of months not exceeding 12

(d) Insert date

being the sole director of (b) National Benzole Company Limited do solemnly and sincerely declare that I have made a full inquiry 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

I append a statement of the company's assets and liabilities as at (d) 11 December 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

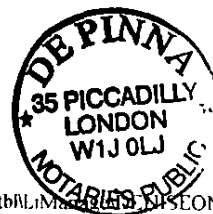
Declared at 1 St James's Square
London SW1Y 4PJ

this 12th day of December 2011

Before me,

J. KERR MULLIGAN
Notary Public of London, England

Solicitor or Commissioner of Oaths



Statement as at 11 December 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	955,945
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	£ 955,945
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	£ 955,945

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

