

Section
89(3)

The Insolvency Act 1986
Member's Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets & Liabilities

Form 4.70

S.89 (3)

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

For Official Use

To the Registrar of Companies

Company number

00167171

(1) Insert full
name of Company

NAME OF COMPANY

(1) ELECTRIUM (UK) LIMITED

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

I/We (2) Liquidator to complete

HELEN PHILLIPS
PHILLIPS + CO
21-23 STATION ROAD
GERRARDS CROSS
BUCKS SL9 8ES

Attach a declaration of solvency embodying a statement of
assets and liabilities.

(3) Insert full name
presenters name,
address and
reference (if any)

Signed
(3)

Helen Phillips

Date

29/9/09

For official use



ATGNEURO

02/10/2009

148

COMPANIES HOUSE

FRIDAY

**Section
89(3)****The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities****Company number:** 00167171(1) Insert full
name of Company**Name of Company (1)** Electrium (UK) Limited**Presented by****Declaration of Solvency**(2) Insert names
addresses and
descriptions**We (2)** Barry James Glew and Lee Michael Shimwell of Electrium Sales Limited, Faraday House,
Sir William Siemens Square, Frimley, Camberley, Surrey, GU16 8QD(3) Delete where
not applicable**Being (3) a majority of the directors of (1)** Electrium (UK) Limited(4) 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 (4)
twelve months, from the commencement of the winding up.**

(5) Insert date

**We append a statement of the company's assets and liabilities as at
(5) 31st August 2009 being the latest practicable date before the
making of this declaration. We make this solemn declaration
conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.**Declared at 33 Market Street
LICHFIELD
This 28 day of September 2009

Before me,


Solicitor or Commissioner of Oaths

