Form 4.70

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

S.89(3)

For official use

1 I

To the Registrar of Companies

Company Number

188137

NAME OF COMPANY

ALSTOM AUTOMATION INTERNATIONAL LIMITED

(1)Insert full name of Company. (2)Insert full name(s) and address(es).

We

Altan Denys Cledwyn-Davies of Old Trouts End, Star Lane, Cold Hatton Heath, Telford, TF6 6PZ

Mark Flicker of 56 Greenacres Drive, Garstang, Preston, PR3 1RQ

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

Signed

Signed

Oigile

PricewaterhouseCoopers LLP Cornwall Court, 19 Cornwall Street

name, address Birmingham, B3 2DT

and reference TW/KH/ED

(if any)

Insert

presenter's

For official use

Liquidation section

Post room

RIDAY

AHDV8OA5 A08 30/03/2007 COMPANIES HOUSE

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Form 4.70 contd

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

Company Number: 188137

Name of Company: Alstom Automation International Limited

Presented by: PricewaterhouseCoopers LLP, Cornwall

Court, 19 Cornwall Street, Birmingham, B3

2DT

Declaration of Solvency

We, Altan Denys Cledwyn-Davies of Old Trouts End, Star Lane, Cold Hatton

Heath, Telford, TF6 6PZ (a) Insert names

and addresses Mark Flicker of 56 Greenacres Drive, Garstang, Preston, PR3 1RQ

(b) Delete as applicable (c) Insert name of company

being all the directors of Alstom Automation International Limited 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 (d) Insert a period of rate within a period of 12 months, from the commencement of the winding up. months not exceeding

(e) Insert date

We append a statement of the company's assets and liabilities as at 14 March 2007 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.

Declared at

day of

Befóre me.

Solicitor or Commissioner of Oaths

Company Name: Alstom Automation International Limited Registered No: 188137

Form 4.70 (cont.)

Statement as at 14 March 2007 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:		£
Balanc	e at bank	
	h in hand	
Marketable :	eceivable	
	le debtors	
Loans and a		
	paid calls	
	k in trade	
Work in	progress	
Freehold	d property	
Leasehold property		
Plant and n		
Furniture, fittings, ut		
Patents, trade i Investments other than marketable		
	operty, viz	
Estimated realisable value of	assets £	Nil
Liabilities		£
Secured on specific assets, viz		
Secured by floating	charge(s)	
Estimated cost of liquidation	and other	
expenses including interest accruing until		
payment of de	ebts in full	
Unsecured creditors (amounts estimated to rank for payme	ent)	
£	£	
Trade accounts		
Bills payable		
Accrued expenses		
Other liabilities		
Other habilities]	
Contingent liabilities		