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 To the Registrar of Companies **Company Number** 00201071 NAME OF COMPANY (1) FIRTH RIXSON AURORA LIMITED (1) Insert full name of Company (2) Insert full names and address(es) We⁽²⁾ Peter Bland of Firth Rixson House, 26a Atlas Way, Sheffield S4 7QQ Christopher Seymour of Firth Rixson House, 26a Atlas Way, Sheffield S4 7QQ attach a declaration of solvency embodying a statement of assets and liabilities. Signed 19 August 2014 Date Signed 19 August 2014 (3) Insert (3) PricewaterhouseCoopers LLP Benson House, 33 Wellington Street, Leeds, LS1 4JP presenter's and reference (if any) For official use

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A05 03/09/2014 #115
COMPANIES HOUSE

The Insolvency Act 1986

Form 4 70 cont'd

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

Company Number

00201071

Name of Company

FIRTH RIXSON AURORA LIMITED

Presented by

PricewaterhouseCoopers LLP

Benson House, 33 Wellington Street, Leeds, LS1 4JP

Declaration of Solvency

We

(a) Insert names and addresses Peter Bland of Firth Rixson House, 26a Atlas Way, Sheffield S4 7QQ Christopher Seymour of Firth Rixson House, 26a Atlas Way, Sheffield

S4 7QQ

(b) Delete as applicable (c) Insert name of company (d) Insert a period of months not exceeding 12

being (b) all of the directors of (c) Firth Rixson Aurora 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 rate within a period of 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) 19 August 2014, 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

Peter Bland

Christopher Seymour

Declared at 1 St. Face's Place, She Held

this 19th

day of August 2014

Before me,

holadhe

Solicitor or Commissioner of Oaths

Company Name FIRTH RIXSON AURORA LIMITED

Registered No: 00201071 Form 4.70 (cont)

Statement as at 19 August 2014 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 Inter-company debtor Trade debtors Loans and advances Unpaid calls Stock in trade Work in progress	£ 37,333,000
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 £	37,333,000
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) Inter-company creditor Bills payable Accrued expenses Other liabilities Contingent liabilities	£
Estimated surplus after paying debts in full £ Remarks	37,333,000