

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

227581

Name of Company

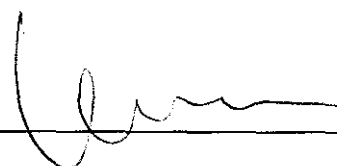
Century Oils Group Limited

I / We
Lindsey Jane Cooper
Brazennose House
Lincoln Square
Manchester
M2 5BL

Adrian David Allen
2 Whitehall Quay
Leeds
West Yorkshire
LS1 4HG

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

Signed



Date 19 April 2006

Baker Tilly
Brazennose House
Lincoln Square
Manchester
M2 5BL

Ref: ROILGRO/LJC/PXB1/NRB1

For Official Use

Insolvency Sect

Post Room



A21
COMPANIES HOUSE

227
04/05/2006

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

Company No 227581

Name of Company Century Oils Group Limited

Presented by Lindsey J Cooper, Baker Tilly, Brazennose House, Lincoln Square, Manchester

DECLARATION OF SOLVENCY

We Mr Richard Halhead, Accountant, Chevin Quarry Lodge, Firestone Hill, Hazelwood, Belper, Derbyshire

and Dr Ralph Rheinboldt, Financial Director, Ahornstrasse 25, Heddesheim, 68542, Germany

being all of the directors of Century Oils Group Limited

Century Oils Group Limited

Do solemnly and sincerely declare that we have made a full enquiry 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.

We append a statement of the company's assets and liabilities as at 10 March 2006 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 Hanley, Stoke-on-Trent.

Date 19-4-06

Signatures R Halhead Alut

Before Me 
Solicitor or Commissioner of Oaths

Century Oils Group Limited
Statement as at 10 March 2006 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 £ |
|---|--|---|
| <hr/> | | |
| Assets | | |
| | Inter Co Debtor - Fuchs UK | 1,476,000.00 |
| | Inter Co Debtor - Silkoline | 17,318,000.00 |
| | Estimated realisable value of assets | 18,794,000.00 |
| Liabilities | | |
| | Estimated cost of liquidation & expenses including interest accruing until payment of debts in full | 0.00 |
| | Estimated surplus after paying debts in full | <u>18,794,000.00</u> |
| Remarks | | |
| Liquidation costs are to be paid by the parent company Fuchs (UK) PLC | | |