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			
Company Number			
00254260			

Name of Company

Cookson Plastics (Europe) Limited

I / We Samuel Jonathan Talby 16 Queen Square Bristol BS1 4NT

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

Date 24 Feb

24 February 2011

Bishop Fleming 16 Queen Square Bristol BS1 4NT

Ref CO7584/SCE/LB



Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Company No 00254260

Name of Company Cookson Plastics (Europe) Limited

Presented by S J Talby, Bishop Fleming, 16 Queen Square, Bristol, BS1 4NT

DECLARATION OF SOLVENCY

I Simon Andrew O'Hara of 165 Fleet Street, London, EC4A 2AE

being the sole director of

Cookson Plastics (Europe) 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 17 February 2011 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	3 WHTER HOLSE SQ LONDON GCIN 251	~
Date	24 02.2011	
Signatures	Sum Here.	
Before Me	Barry DWELLE KLEPPING	
	Solicitor or Commissioner of Oaths	

## Cookson Plastics (Europe) Limited Statement as at 17 February 2011 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 £
Assets	
Estimated realisable value of assets	0 00
Liabilities	
Due to Cookson Group plc	8,210,000 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
Estimated surplus after paying debts in full	(8,210,000 00)

Remarks

Liquidator's fees fixed at £1,800 plus disbursements plus VAT to be met by Cookson Group plc  $\,$