

The Insolvency Act 1986

S.89(3)**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

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

To the Registrar of Companies

For official use

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Company number

373043

Name of company

Insert full name of
company

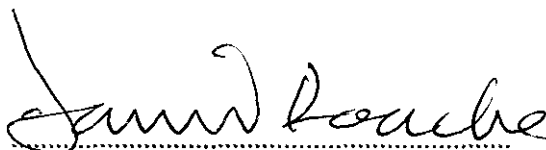
Blagden Neasden Safety Limited

Insert full name and
address

We David John Roach and
Danny Roy Hanley both of
60 Gray's Inn Road
London WC1X 8NJ

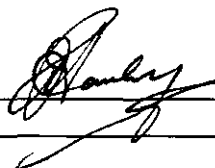
attach a declaration of solvency embodying a statement of assets and liabilities

David John Roache



Danny Roy Hanley

Signed



Dated

22 November 1999

Presenter's name, address
and reference (if any)

Jeremy Spratt
KPMG Corporate Recovery
PO Box 730, 20 Farringdon
Street, London EC4A 4PP
CR/JS/APH

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The Insolvency Act 1986

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

Company number 373043
Name of company Blagden Neasden Safety Limited
Presented by Jeremy Spratt, KPMG Corporate Recovery, 20 Farringdon Street, London EC4A 4PP

Declaration of Solvency

We David John Roache and Danny Roy Hanley both of 60 Gray's Inn Road, London WC1X 8NJ

being all the directors of Blagden Neasden Safety 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 twelve months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 12 November 1999, 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 BARNETT ALEXANDER CHART, 60 GRAY'S INN ROAD, LONDON WC1X 8LT
this 22 day of November 19 99

Before me,

MARIE WILLIAM HANLEY
MARIE WILLIAM HANLEY

Solicitor or Commissioner of Oaths

Signature(s) of person(s) making declaration

David John Roache

Danny Roy Hanley

David Roache
Danny Hanley

Statement as at 12 November 1999 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)	
	Trade Debtors)	Nil
	Loans and Advances)	
	Unpaid Calls)	
	Stock in Trade)	
	Work in progress)	
	Debt due from immediate parent company)	3,650,000
	Freehold Property)	
	Leasehold Property)	
	Plant and Machinery)	
	Furniture, Fittings, Utensils etc)	Nil
	Patents, Trade Marks etc)	
	Investments other than Marketable Securities)	
	Other Property, viz)	
	Estimated Realisable Value of Assets	£	3,650,000
Liabilities			£
	Secured on specific assets, viz)	
)	
	Secured by a 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))	Nil
)	
	Trade accounts)	
	Bills payable)	
	Accrued expenses)	
	Other liabilities)	
)	
	Contingent liabilities)	
)	
Estimated Surplus after paying Debts in full			£ 3,650,000

Remarks: The cost of the liquidation will be met by the parent company