

Section 89<sup>(3)</sup> 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****00417183****NAME OF COMPANY****(1) E WOOD HOLDINGS LIMITED**(1) Insert full name  
of Company(2) Insert full names  
and address(es)**I/We<sup>(2)</sup>**

Donald Gray of 3M Centre, Cain Road, Bracknell, Berkshire RG12 8HT

David Ashley of 3M Centre, Cain Road, Bracknell, Berkshire RG12 8HT

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

Donald Gray

**Date** 14 FEB. 2014**Signed**

David Ashley

**Date** 14 FEB. 2014(3) Insert  
presenter's  
and reference  
(if any)(3) PricewaterhouseCoopers LLP  
7 More London Riverside, London SE1 2RT

For official use

MONDAY



A14

\*A32EBSCB\*

24/02/2014

#176

COMPANIES HOUSE

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

Form 4.70 cont'd

Company Number 00417183

Name of Company E WOOD HOLDINGS LIMITED

Presented by PricewaterhouseCoopers LLP  
7 More London Riverside, London SE1 2RT

**Declaration of Solvency**

We

(a) Insert names  
and addresses

Donald Gray of 3M Centre, Cain Road, Bracknell, Berkshire RG12 8HT  
David Ashley of 3M Centre, Cain Road, Bracknell, Berkshire RG12 8HT


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


being (b) the majority of the directors of (c) E WOOD HOLDINGS 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) 14  
February 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

  
Donald Gray

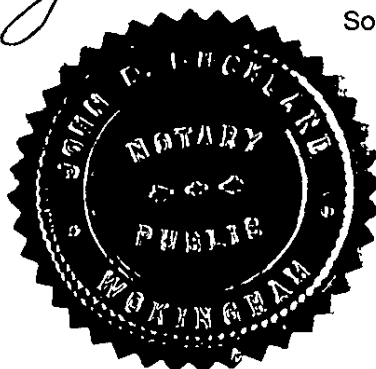
  
David Ashley

Declared at Bracknell, UK  
this 14<sup>th</sup> day of February 2014

Before me,



Solicitor or Commissioner of Oaths  
and  
Notary Public



Company Name: E WOOD HOLDINGS LIMITED

Registered No:00417183  
Form 4.70 (cont.)

Statement as at 14 February 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 £	
<b>Assets:</b>	£	
Balance at bank		
Cash in hand		
Marketable securities		
Bills receivable		
Inter-company debtor	2,967,857	
Trade debtors		
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
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	£	
<b>Liabilities</b>	£	
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	£	2,967,857
Remarks		

DA  
DG