

Section 89(3) 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

For official use

To the Registrar of Companies

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Company Number

440059

Name of Company

(1) Insert full name
of company

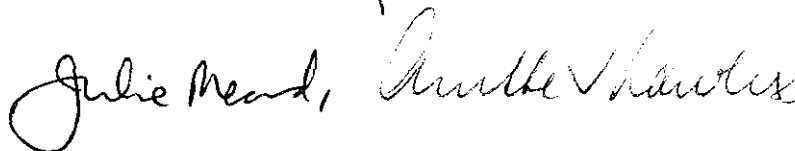
(1) Archital Luxfer Limited

(2) Insert full
name(s) and
address(es)

I/We (2) Barry George Gale 13 Ridley Road, Warlingham, Surrey, CR6 9LR, Mrs Anette
 Vendelbo Lawless 64 Vallance Road, Muswell Hill, London, N22 7UB and Miss Julie Elizabeth
 Mead 79 Ploughmans Way, Rainham, Gillingham, Kent ME8 8LT

Attach a declaration of solvency embodying a statement of Assets and Liabilities

Signed:-

Date 28th October 1999

Presenter's name
address and
reference (if any)

PricewaterhouseCoopers

9 Greyfriars Road, Reading, Berkshire RG1
 1JG

For Official Use

Liquidation
Section

Post Room



A01
 COMPANIES HOUSE

0471
 09/11/99

Section 89(3)

The Insolvency Act 1986

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

Company Number: 440059

Name of Company: Archital Luxfer Limited

Presented by PricewaterhouseCoopers, 9 Greyfriars Road, Reading, Berkshire RG1 1JG

Declaration of Solvency

(1) Insert names and addresses

We ⁽¹⁾ Barry George Gale ⁽¹⁾ Ridley Road, Warlingham, Surrey, CR6 9LR, Mrs Anette Vendelbo Lawless 64 Vallance Road, Muswell Hill, London, N22 7UB and Miss Julie Elizabeth Mead 79 Ploughmans Way, Rainham, Gillingham, Kent ME8 8LT

(2) Delete as applicable

(3) Insert name of company

(4) Insert a period of months not exceeding 12

being ⁽²⁾ [all the] ~~[the majority of the]~~ directors of ⁽³⁾ Archital Luxfer 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 it will be able to pay its debts in full together with interest at the official rate within a period of ⁽⁴⁾ 12 months, from the commencement of the winding up.

(5) Insert date

We append a statement of the company's assets and liabilities as at ⁽⁵⁾ 28 October 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 ^{6, St. James's Square} London SW1 Signed

this 28th day of October 1999.

Before me,

A.N. [Signature]

(6) Delete as applicable.

A solicitor/Commissioner for oaths ⁽⁶⁾

ANDREW NICHOLAS FOX INSON,
Notary Public of London, England,
Authorized to Administer Oaths.

Statement as at 28 October 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 (AND NOTES)		
Balance at Bank		
Cash in Hand		
Marketable Securities		
Bills Receivable		
Trade Debtors		
Loans and Advances		
Unpaid Calls		
Stock in Trade		
Work in Progress		
Freehold Property – half equity		
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 £		Nil
LIABILITIES (AND NOTES)		
Secured on specific assets		
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):-		
Trade Accounts		
Bills Payable		
Accrued Expenses		
Other Liabilities:-		
.....		
Contingent Liabilities		
.....		
Estimated surplus/(deficit) after paying Debts in full		£ Nil

Remarks: The liquidation costs will be paid by the parent company

Archital Luxfer Limited

Julie Mead
Bayham
Amber Hawthless