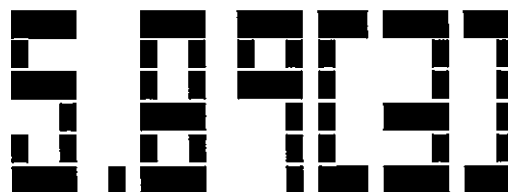


## Section 89 (3)

The Insolvency Act 1986

MEMBERS' VOLUNTARY WINDING UP  
DECLARATION OF SOLVENCY EMBODYING  
A STATEMENT OF ASSETS AND  
LIABILITIESPursuant to Section 89(3) of the  
Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Company Number

494320

Name of Company

(a) Insert full name  
of company

(a) BP VENCAP

Limited

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

I/We (b) Douglas Patrick Chapman  
93 Teddington Park Road, Teddington, Middlesex TW11 8NG

and Francis William Michael Starkie  
99 Mildmay Road, London N1 4PU

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

Signed

Date 21 August 1996

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

Ernst & Young  
Becket House  
1 Lambeth Palace Road  
London  
SE1 7EU  
B10/PV/EAB/DJP 3386/48

For Official Use

Liquidation Section | Post Room



A34 \*AX9L60D8\* 71  
COMPANIES HOUSE 24/08/96

## Section 89(3) The Insolvency Act 1986

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

Company Number 494320

Name of Company BP VENCAP LIMITED

Presented by ERNST & YOUNG

## Declaration of Solvency

- (a) Insert names and addresses We Douglas Patrick Chapman & Francis William Michael Starkie  
93 Teddington Park Road, 99 Mildmay Road, London,  
Teddington, Middx, N1 4PU  
TW11 8NG *fine* *ABC*
- (b) Delete as applicable being (b) [all the] [~~the majority of the~~] directors of  
(c) BP VENCAP LIMITED
- (c) Insert name of company 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  
(d) 12 months, from the commencement of the winding  
up.
- (d) Insert a period of of months not exceeding 12
- (e) Insert date We append a statement of the company's assets and liabilities  
as at (e) 21 August 1996 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.

*Douglas Patrick Chapman & Francis William Michael Starkie*

Declared at BRITANNIC HOUSE, 16 HINSLEY CIRCUS LONDON EC2M 7BA

this 21st day of August 19 96

Before me,

*R. A. Watson*

Solicitor of Commissioner of Oaths

R. A. WATSON

Statement as at 21 August 1996 showing assets as 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 in Bank		
	Cash in Hand		
	Marketable Securities		
	Bills Receivable		
	Group Debtors		756,009
	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	£	756,009
<b>Liabilities</b>			£
	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)		
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other Liabilities		
	Contingent Liabilities		
			NIL
Estimated Surplus after paying Debts in full			£ 756,009

Remarks:

The costs and expenses of the liquidation are to be met by another group company.