

The Insolvency Act 1986  
Members' Voluntary Winding up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities  
Pursuant to Section 89(3) of the Insolvency Act 1986

**S.89(3)**

For Official Use

To the Registrar of Companies

Company number

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00540579

Name of company

(a) Insert full name of  
company

(a) YORKSHIRE COUNTRY FEEDS LIMITED

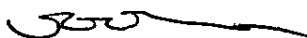
(b) Insert full name(s) and  
address(es)

We (b) Vivienne Elizabeth Oliver  
Baker Tilly Restructuring and  
Recovery LLP  
5 Old Bailey  
London  
EC4M 7AF

Michael David Rollings  
Baker Tilly Restructuring  
and Recovery LLP  
5 Old Bailey  
London  
EC4M 7AF

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

Signed

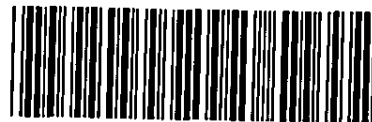


Date 2/9/2008

Name: Baker Tilly Restructuring and  
Recovery LLP

Ref:

WEDNESDAY



A51 10/09/2008 136  
COMPANIES HOUSE

The Insolvency Act 1986

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

Company Number      00540579  
Name of Company      Yorkshire Country Feeds Limited  
Presented by          Baker Tilly Restructuring and Recovery LLP

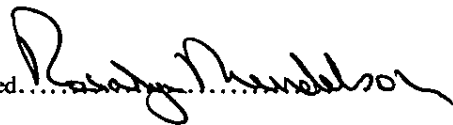
**Declaration of Solvency**

We (a)

Peter Russell  
27 Valley Road  
Rickmansworth  
Hertfordshire  
WD3 4DT

Rosalyn Mendelsohn  
45 Oakleigh Park South  
London  
N20 9JR

Signed... ..

Signed... ..

being all the directors of Yorkshire Country Feeds 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 (e) 2 September 2008 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 *10 GROSVENOR STREET*  
*LONDON W1K 4JY*  
This *2ND* day of *SEPTEMBER 2008*

Before me,



Solicitor or Commissioner of Oaths 

**M. T. GODOY GOMEZ**  
**Notary Public of London, England**

# Yorkshire Country Feeds Limited

Statement as at 2 September 2008 showing assets at estimated realisable values and liabilities expected to rank pari passu

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Inter-company receivable	844,282
	Other 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	£ 844,282
<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)		
	£	£
Trade accounts		
Inter-company payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	844,282

Remarks: The costs and expenses of this liquidation will be met by another Group company

Rm/14