

Section 89(3)

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****S89(3)**

To the Registrar of Companies

For official use

Company Number

00705170

Name of Company

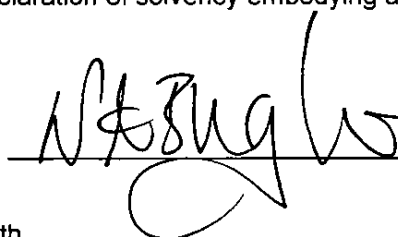
(a) Insert full name of
company

(a) Lloyds UDT (Marlow) Limited

b) Insert full name(s) and
address(es)We Elizabeth Anne Bingham and Samantha Jane Keen
Ernst & Young LLP
1 More London Place, London, SE1 2AF

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

Signed



Date

5 December 2014

Presenter's name,
address and reference (if
any)Mel Hellmuth
Ernst & Young LLP
1 More London Place,
London,
SE1 2AF
Ref ML7E/MS/MC/EAB

For Official Use

Liquidation Section

Post Room

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COMPANIES HOUSE

Section 89(3)

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

(a) Insert full name of company Company number 00705170
Name of company Lloyds UDT (Marlow) Limited
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es) We CLAUDE KWASI SARFO-AGYARE CHRISTOPHER SUTTON
BLAKE HOUSE HATCHFORD WAY FINANCE HOUSE ORCHARD BRAE
BIRMINGHAM EDINBURGH
UNITED KINGDOM UNITED KINGDOM
B26 3RZ EH4 1PF
Signed _____ Signed _____

(c) Insert a period of months not exceeding 12 being all of the directors of (b) Lloyds UDT (Marlow) 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

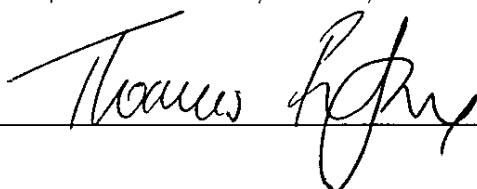
(d) Insert date We append a statement of the company's assets and liabilities as at (d) 31 October 2014, being the latest practicable date before the making of this declaration

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at St William House, Tresillian Terrace, Cardiff, CF10 5BH

On 12 November 2014

Before me, Thomas Fairfax, Solicitor, Eversheds LLP



Solicitor or Commissioner of Oaths

Statement as at 31 October 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 £ |
|--|--|---|--|
| Assets: | | | £ |
| | Balance at Bank | | |
| | Intercompany receivables | | 1,000 |
| | Trade receivables | | |
| | Loans and advances | | |
| | Investment in Group Undertaking | | |
| | Unpaid Calls | | |
| | Available for sale investments | | |
| | Prepayments and accrued income | | |
| | Freehold property | | |
| | Leasehold property | | |
| | Plant and machinery | | |
| | Patents, trade marks | | |
| | Investments other than marketable securities | | |
| | Other property | | |
| | Estimated realisable value of assets | £ | 1,000 |
| Liabilities: | | | £ |
| | Secured loan (fixed charge), viz | | |
| | Secured loan (floating charge) | | |
| | Estimated cost of liquidation & other expenses including interest accruing until payment of debts in full | | |
| | Unsecured creditors (amounts estimated to rank for payment) | | |
| | | £ | £ |
| | Trade payables | | |
| | Corporation tax payable | | |
| | Accrued expenses | | |
| | Other liabilities | | |
| | Contingent liabilities | | |
| Estimated surplus after paying debts in full | | | £ 1,000 |

Remarks

The cost of the liquidation is to be paid by another group company