

Section 89 (3)

**The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89 (3) of
the Insolvency Act 1986**

S89/3

To the Registrar of Companies

For Official Use

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Company Number

731467

Name of Company

Liquick 213 Limited

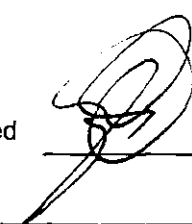

X/ We

Mark Jeremy Orton
2 Cornwall Street
Birmingham
B3 2 DL

Myles Antony Halley
2 Cornwall Street
Birmingham
B3 2DL

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

Signed

Date 22 December 1999

KPMG
2 Cornwall Street
Birmingham
B3 2 DL

Ref:

LIQ213/SQ/ET

For Official Use

Insolvency Sect Post Room



A39
COMPANIES HOUSE

0500
05/01/00

Section 89 (3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration Of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.70 contd

Company No 731467

Name of Company Liquick 213 Limited

Presented by MA Halley and MJ Orton

DECLARATION OF SOLVENCY

John O'Shea and Paul Andrew Boulton
c/o IMI Plc, PO Box 216, Birmingham, B6 7BA

Being all the directors of

Liquick 213 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 14 December 1999 being the latest practicable date before the making of this declaration.

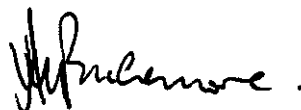
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.



Declared at Widton, Birmingham

this 21st day of December 1999

Before me



ANTHONY VILLIERS BLAKEMORE

Solicitor or Commissioner for Oaths

A SOLICITOR EMPLOYED
TO ADMINISTER OATHS

HIGHWAYS
SOLICITORS
26, HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM B15 3DR

ASSETS & LIABILITIES

Estimated to Realise
or to rank for payment

ASSETS

Intercompany debtor 2141000

Estimated realisable value of assets 2141000

LIABILITIES

Intercompany creditor 2141000

Estimated cost of liquidation & expenses including interest
accruing until payment of debts in full. 0

Estimated surplus after paying debts in full 0

Remarks

Cost of the liquidation will be borne by the holding company direct

This is the Statement referred to in the
Declaration of John O'Shea and Paul
Andrew Boulton made before me this
21st day of December 1999

Anthony Villiers

ANTHONY VILLIERS CLARENCE

21 DEC 1999

20, HIGH STREET
LONDON
EC1A 3BB