

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

S.89(3)

Pursuant to Section 89(3) of the Insolvency Act, 1986

For official use

To the Registrar of Companies

Company Number

00856471

Name of Company

Newmarket Foods Limited

I, Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 15 December 2010 attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date 17.12.10

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use
General Section

Post room

FRIDAY



LDDQTQ7R

L15

24/12/2010

149

COMPANIES HOUSE

Section 89(3)

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

Company number 00856471

Name of company Newmarket Foods Limited

Presented by the Directors

Declaration of Solvency

(a) insert names and
addresses

We (a) Anthony Martin Christiaanse of 'S-Gravenweg 551, 3065 SC
Rotterdam, the Netherlands

Stephen Ronald William Francis of 7 Bain Square, Kirkton Campus,
Livingston, EH54 7DQ

(b) Delete as applicable

(c) Insert name of
company

(d) Insert a period of
months not exceeding 12

(e) Insert date

being (b) ~~EITHER all the~~ OR the majority of the directors of (c) Newmarket
Foods 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 interest at the official rate within a period of (d) 12 months,
from the commencement of the winding up

We append a statement of the company's assets and liabilities as at (e) 14
December 2010, 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



Stephen Francis

Declared at Macdonald Houstoun House, Uphall, West Lothian, EH52 6JS

This 14th day of December 2010

Before me,



Solicitor or Commissioner of Oaths

Remarks	Liquidation costs are to be met by an associated party
---------	--------------------------------------------------------

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

S.89(3)

Pursuant to Section 89(3) of the Insolvency Act, 1986

For official use

To the Registrar of Companies

Company Number

00856471

Name of Company

Newmarket Foods Limited

I, **Malcolm Cohen**
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 15 December 2010 attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date

17.12.10

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use
General Section

Deputy

L15

24/12/2010
COMPANIES HOUSE

150

Section 89(3)

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

Company number 00856471

Name of company: Newmarket Foods Limited

Presented by: the Directors

Declaration of Solvency

(a) insert names and addresses We (a) Anthony Martin Christiaanse of 'S-Gravenweg 551, 3065 SC Rotterdam, the Netherlands

Stephen Ronald William Francis of 7 Bain Square, Kirkton Campus, Livingston, EH54 7DQ

(b) Delete as applicable being (b) ~~EITHER all the~~ OR the majority of the directors of (c) Newmarket Foods Limited do solemnly and sincerely declare that we have made a full
(c) Insert name of company 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
(d) Insert a period of months not exceeding 12 together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up

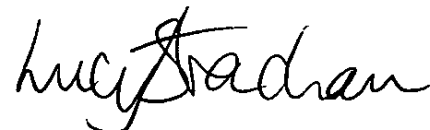
(e) Insert date We append a statement of the company's assets and liabilities as at (e) 14 December 2010, being the latest practicable date before the making of this declaration

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

Anthony Christiaanse
Declared at 7 Bain Square, Kirkton Campus, Livingston EH54 7DQ

This 15th day of December 2010

Before me,



Solicitor or Commissioner of Oaths

Remarks	Liquidation costs are to be met by an associated party
---------	--------------------------------------------------------