

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)

For Official Use

To the Registrar of Companies

Company Number

00909622

Name of Company

BALFOUR BEATTY POWER CONSTRUCTION LIMITED

We
Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Roderick John Weston
Tower Bridge House
St Katharine's Way
London
E1W 1DD

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

Signed



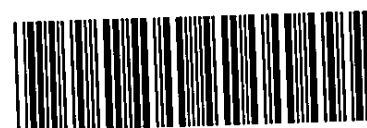
Date

25 January 2011

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

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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**

Company number BALFOUR BEATTY POWER CONSTRUCTION LIMITED
Name of Company 00909622

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

(a) Insert names and addresses We, Mr Paul Goldsmith, Director, 130 Wilton Road, London SW1V 1LQ and
Mr Mark Peters, Director, 130 Wilton Road, London SW1V 1LQ

(b) Delete as applicable being the majority directors of Balfour Beatty Power Construction 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 12 months, from the commencement of the winding up

(c) Insert name of company

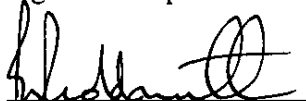
We append a statement of the company's assets and liabilities as at 31 December 2010 being the latest practicable date before the making of this declaration

(d) Insert a period of months not exceeding 12 months

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

Signatures of persons making declaration

(e) Insert date



Mr Paul Goldsmith

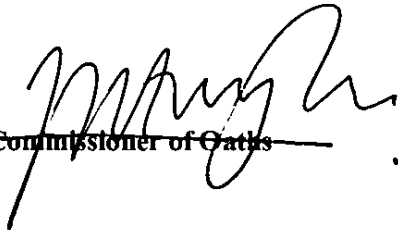


Mr Mark Peters

Declared at 130 Wilton Road, London SW1V 1LQ.
This 19th day of January 2011

Before me

Solicitor or Commissioner of Oaths



**Statement as at 31 December 2010 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		
	Cash advance		
	Marketable securities		
	Bills receivable		
	Book debtors (inter company)		Nil
	Loans and advances		
	Current Asset Investments		
	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, Corporation Tax and VAT refund		
	Estimated realisable value of assets £		Nil
Liabilities			
	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	-	
	Taxation liabilities	-	
	Accrued expenses	-	
	Other liabilities	-	
	Minority Interest	-	
Estimated surplus after paying debts in full		£	Nil

Remarks: