

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

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

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company number

1085977

Name of company

Insert full name of
Company

Adaptaflex Limited

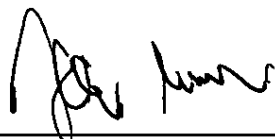
Insert full names and
Addresses

I

Blair Carnegie Nimmo
KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

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

Signed:



Date 14 December 2012

Presenter's name, address
and reference (if any)

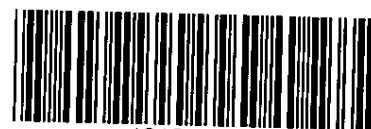
Blair Carnegie Nimmo
Saltire Court, 20 Castle Terrace
Edinburgh EH1 2EG
United Kingdom

For Official Use

Insolvency section

Post room

THURSDAY



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20/12/2012

#85

COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 1085977

Name of company Adaptaflex Limited

Presented by Blair Carnegie Nimmo and , KPMG LLP, Saltire Court, 20 Castle Terrace,
Edinburgh, EH1 2EG

Declaration of Solvency

I/We W David Smith Jr. of 12305 Monterey Road, Collierville, Tennessee, USA 38017
and Fabrice Jean-Pierre Van Belle of Kanterstraat 18, Wervik, Belgium, 8940
and William Edward Weaver Jr of 9570 S Spring Hollow Lane, Germantown, Tennessee
USA 38139

being **all the directors** of Adaptaflex 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

we append a statement of the company's assets and liabilities as at **31 July 2012**, 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

Signature(s) of person(s) making declaration

W. David Smith Jr

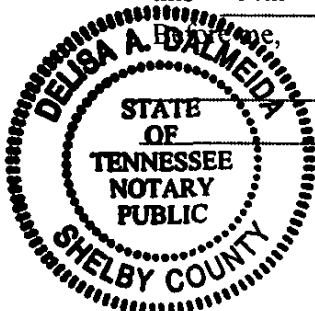
Fabrice Jean-Pierre Van Belle

William Edward Weaver Jr

W. David Smith Jr
Fabrice Jean-Pierre Van Belle
William Edward Weaver Jr

Declared at Thomas & Betts Corporation. 8155 T & B Blvd, Memphis, Tennessee
38125

this 14th day of December 2012



Delisa A. Dalmeida
Delisa A. Dalmeida

Solicitor or Commissioner of Oaths



Statement as at 31 July 2012 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	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	1,093,047
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	159
	Other Property, viz	
	Estimated Realisable Value of Assets	1,093,206
Liabilities		
	Secured on specific assets, viz	\$
	Secured by a 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)		
	\$	\$
Intercompany creditor	705,746	
Bills payable		
Accrued expenses		
Other liabilities		
Tax Payable		
Contingent liabilities		705,746
Estimated Surplus after paying Debts in full	\$	387,460
Remarks		