

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

**To the Registrar of Companies
Company Number**

01235617

NAME OF COMPANY

(1) Powell Duffryn (International) Ltd

(1) Insert full name
of Company

(2) Insert full names
and address(es)

We⁽²⁾

May Livingstone of Summit House, London Road, Bracknell, Berkshire, RG12 2AQ
and

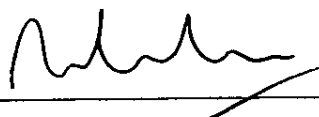
Roger Lee of Summit House, London Road, Bracknell, Berkshire, RG12 2AQ

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

Signed

Date

Signed

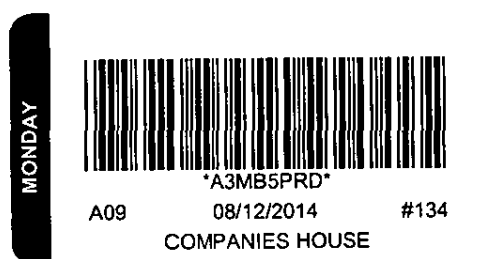


Date

2 December 2014

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
Benson House, 33 Wellington Street, Leeds, LS1 4JP



The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number 01235617

Name of Company Powell Duffryn (International) Ltd

Presented by PricewaterhouseCoopers LLP
Benson House, 33 Wellington Street, Leeds, LS1 4JP

Declaration of Solvency

We

(a) Insert names and addresses May Livingstone of Summit House, London Road, Bracknell, Berkshire, RG12 2AQ
and
Roger Lee of Summit House, London Road, Bracknell, Berkshire, RG12 2AQ

(b) Delete as applicable being (b) all the directors of (c) Powell Duffryn (International) Ltd 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
(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 30 November 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

May Livingstone



Roger Lee

Declared at Capitol House Bracknell RG12 2LR

this 2 day of December 2014

Before me,



~~Solicitor or~~ Commissioner of Oaths

Gillian M White
Commissioner for Oaths

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

Form 4.70 cont'd

Company Number 01235617

Name of Company Powell Duffryn (International) Ltd

Presented by PricewaterhouseCoopers LLP
Benson House, 33 Wellington Street, Leeds, LS1 4JP

Declaration of Solvency

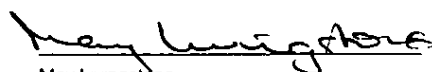
We

(a) Insert names and addresses May Livingstone of Summit House, London Road, Bracknell, Berkshire, RG12 2AQ
and
Roger Lee of Summit House, London Road, Bracknell, Berkshire, RG12 2AQ

(b) Delete as applicable being (b) all the directors of (c) Powell Duffryn (International) Ltd 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
(d) Insert a period of months not exceeding 12
(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 30 November 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


May Livingstone

Roger Lee

Declared at 25 CANADA SQ, CANARY WHARF
LONDON E14 5LB

this 2 day of DECEMBER 2014

Before me, 

Solicitor or Commissioner of Oaths

GRAHAM MARTIN
ALLEN & OVERY LLP
ONE BISHOPS SQUARE
LONDON E1 6AD

Company Name: Powell Duffryn (International) Ltd

Registered No: 01235617
Form 4.70 (cont.)

Statement as at 30 November 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	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Inter-company debtor	593,894
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	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	
	Estimated realisable value of assets	£
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)		
		£ £
	Inter-company creditor	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		£ 593,894
Remarks		

This is the certificate referred to in
the Statutory Declaration of Mary
Livingston and Rhona Lee dated
2 Dec 2014
C.C.D.

Gillian M White
Commissioner for Oaths