

**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

To the Registrar of Companies

For official use

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Company number

1407597

Name of Company

Johnson Controls Automotive Components Limited

We
of

Rodney Frederick Watson
2 Newstead Road
Great Wakering
Essex
SS3 OAB

Richard Beeson
1 Beechfield Way
Newport
Salop
TF10 8QA

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

Signed

Date

23.06.95

Rodney Frederick Watson
Director

Signed

Date

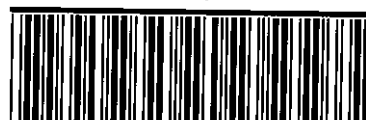
23/6/95

Richard Beeson
Director

AV Lomas
Price Waterhouse
No.1 London Bridge
London
SE1 9QL

AVL/CD/ JOHNSON/SK/WS

For Official Use
Liquidation Section | Post Room



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COMPANIES HOUSE 01/07/95

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

Company No: 1407597

Name of Company: Johnson Controls Automotive Components Limited

Presented by: Price Waterhouse
No.1 London Bridge
London
SE1 9QL

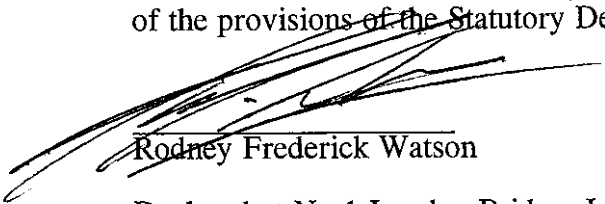
Declaration of Solvency

We	Rodney Frederick Watson	Richard Beeson
	2 Newstead Road	1 Beechfield Way
	Great Wakering	Newport
	Essex SS3 OAB	Salop TF10 8QA

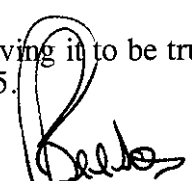
being all the directors of Johnson Controls Automotive Components Limited do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest 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 22 June 1995, 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.



Rodney Frederick Watson

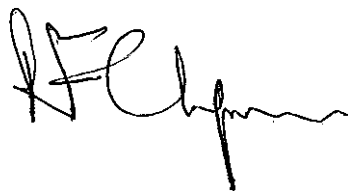


Richard Beeson

Declared at No 1 London Bridge, London SE1 9QL

this 23rd day of June 1995

Before me,



Solicitor or Commissioner for Oaths

R. F. CHAPMAN
A SOLICITOR EMPOWERED
TO ADMINISTER OATHS.

JOHNSON CONTROLS AUTOMOTIVE COMPONENTS LIMITED

Statement as at 22 June 1995 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	0.00
Cash in hand	0.00
Marketable securities	0.00
Bills receivable	0.00
Trade debtors	0.00
Loans and advances	0.00
Unpaid calls	0.00
Stock in trade	0.00
Work in progress	0.00
Amount receivable from holding company	316710.00
Freehold property	0.00
Leasehold property	0.00
Plant and machinery	0.00
Furniture, fittings, utensils etc	0.00
Patents, trade marks etc	0.00
Investments other than marketable securities	0.00
Other property, viz	0.00
Estimated realisable value of assets	316710.00
Liabilities:	£
Secured on specific assets, viz	0.00
Secured by floating charges(s)	0.00
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	0.00
Unsecured creditors (amounts estimated to rank for payment)	
Trade accounts	0.00
Bills Payable	0.00
Accrued expenses	0.00
Other liabilities	0.00
Contingent liabilities	0.00
Estimated surplus after paying debts in full	316710.00

Remarks: Liquidation costs to be borne by the holding company