

Section 89⁽³⁾ The Insolvency Act 1986**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**

01444885

NAME OF COMPANY

(1) BH EEC Ltd

(1) Insert full name
of Company(2) Insert full names
and address(es)**I/We⁽²⁾**John Upton of c/o Baker Hughes Limited, 3rd Floor Building 5 Chiswick Park 566
Chiswick High Road, Chiswick, London, W4 5YFMichael Rasmuson of c/o Baker Hughes Limited, 3rd Floor Building 5 Chiswick Park
566 Chiswick High Road, Chiswick, London, W4 5YF**attach a declaration of solvency embodying a statement of assets and
liabilities.****Signed**

John Upton

Date

8/12/2016

Signed

Michael Rasmuson

Date

8/12/2016

(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
7 More London Riverside, London, SE1 2RT

For official use

Liquidation section

Post room



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A07

21/12/2016

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COMPANIES HOUSE

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 01444885

Name of Company BH EEC Ltd

Presented by PricewaterhouseCoopers LLP,
7 More London Riverside, London, SE1 2RT

Declaration of Solvency

We

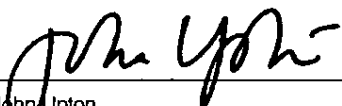
(a) Insert names and addresses John Upton of c/o Baker Hughes Limited, 3rd Floor Building 5 Chiswick Park
566 Chiswick High Road, Chiswick, London, W4 5YF
Michael Rasmuson of c/o Baker Hughes Limited, 3rd Floor Building 5
Chiswick Park 566 Chiswick High Road, Chiswick, London, W4 5YF


(b) Delete as applicable being (b) all the ~~or the majority of the~~ directors of (c) BH EEC Ltd do solemnly
and sincerely declare that we have made a full inquiry into the affairs of this
(c) Insert name Company, and that, having done so, we have formed the opinion that this
of company Company will be able to pay its debts in full together with interest at the
(d) Insert a period of official rate within a period of 12 months, from the commencement of the
months not exceeding winding-up

12

(e) Insert date We append a statement of the Company's assets and liabilities as at (e)
8 December 2016, 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


John Upton


Michael Rasmuson

Declared at 10 Buckingham Palace Road, London, SW1W 0QP

this 8 day of December 2016

Before me,



Hasib Heron, B A ,LL B
NOTARY PUBLIC
10 Buckingham Palace Road
London SW1W 0QP
Email info@notary.co.uk
Tel 0207 630 1777

Solicitor or Commissioner of Oaths

Company Name BH EEC Ltd

Registered No: 01444885
Form 4.70 (cont.)

Statement as at 8 December 2016 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 | | 1 |
| | 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 | £ | 1 |
| 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 | | | £ 1 |
| Remarks | | | |