

Exhibit B
Form 4 70

Section 89(3) The Insolvency Act 1986
Members Voluntary Winding Up

S89(3)

Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

For Official Use

Company Number


01488736

Name of Company

Caradon Nominees (No 2) Ltd

I / We
Tim Alan Askham
The Lexicon
Mount Street
Manchester
M2 5NT

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

Signed  Date 15 June 2010

Mazars LLP
The Lexicon
Mount Street
Manchester
M2 5NT

For Official Use
Insolvency Sect Post Room

Ref NOVAR2010_2/TAA/CAP/LZD/MT/SJP

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COMPANIES HOUSE

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**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

**Exhibit B
Form 470 contd**

Company No 01488736

Name of Company Caradon Nominees (No 2) Ltd

Presented by Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT

DECLARATION OF SOLVENCY

We David Protheroe representing Novar Nominees Ltd, Honeywell House, Arlington Business Park, Bracknell, Berkshire, RG12 1EB

and Allan Richards representing Railip Holdings Ltd, Honeywell House, Arlington Business Park, Bracknell, Berkshire, RG12 1EB

being all of the directors of

Caradon Nominees (No 2) Ltd

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 15 June 2010 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

Declared at

Bracknell, Berkshire

Date

15th June 2010

Signatures

[Signature]

[Signature]

Before Me

[Signature]
Solicitor or Commissioner of Oaths

Giles R. Shedden
Notary Public
Duffield
Swinley Road
Ascot
Berkshire SL5 8AU
England
01344 624177

Caradon Nominees (No 2) Ltd
Statement as at 15 June 2010 showing assets at estimated
realisable values and liabilities expected to rank

Exhibit B
Form 4 70 contd

Assets & Liabilities	Estimated to Realise or to rank for payment £
Assets	
Group Debtors	NIL
Estimated realisable value of assets	0 00
Liabilities	
Group Creditors	NIL
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
Estimated surplus after paying debts in full	0 00
Remarks	
Costs of the liquidation will not exceed £2000 + VAT and disbursements to be paid by Honeywell Control Systems Ltd	