

Section 89(3)

The Insolvency Act 1986

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

# S89(3)

For Official Use

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Company Number

01551597

Name of Company

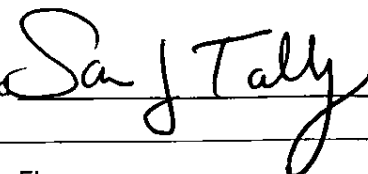
Electrovert (UK) Limited

I/We

Samuel Jonathan Talby  
16 Queen Square  
Bristol  
BS1 4NT

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

Signed



Date 24 February 2011

Bishop Fleming  
16 Queen Square  
Bristol  
BS1 4NT

Ref EL1567/SCE/LB

For Official Use

Insol

Post Room

TUESDAY



A29

\*A0FRXS9E\*

08/03/2011

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COMPANIES HOUSE

The Insolvency Act 1986

Members Voluntary Winding Up

Declaration of Solvency

Embodying a Statement of

Assets & Liabilities

Company No 01551597

Name of Company Electrovert (UK) Limited

Presented by S J Talby, Bishop Fleming, 16 Queen Square, Bristol, BS1 4NT

DECLARATION OF SOLVENCY

I Simon Andrew O'Hara of 165 Fleet Street, London, EC4A 2AE

being the sole director of

Electrovert (UK) 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 17 February 2011 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

3 WATERHOUSE SQ. LONDON, EC1N 2SW

Date

24 02 2011

Signatures

Simon O'Hara

Before Me

Danielle Klepping

**DANIELLE KLEPPING**

Solicitor or Commissioner of Oaths

Electrovert (UK) Limited

Statement as at 17 February 2011 showing assets at estimated  
realisable values and liabilities expected to rank

Form 4 70 contd

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Assets & Liabilities	Estimated to Realise or to rank for payment £
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Assets

Estimated realisable value of assets	0 00
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Liabilities

Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
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Estimated surplus after paying debts in full	<u>0 00</u>
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Remarks

Liquidator's fees fixed at £1,800 plus disbursements plus VAT  
to be met by Cookson Group plc