

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

01757861

Name of Company

D C Flavours Limited

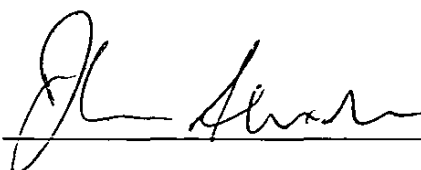
I / We

John Alfred George Alexander
Enterprise House
21 Buckle Street
London
E1 8NN

John Anthony Dickinson
Enterprise House
21 Buckle Street
London
E1 8NN

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

Signed



Date 04 November 2013

Carter Backer Winter LLP
Enterprise House
21 Buckle Street
London
E1 8NN

Ref D575/JAGA/TC

Insc

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COMPANIES HOUSE

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

Form 4.70 contd

Company No 01757861

Name of Company D.C Flavours Limited

Presented by the Directors

DECLARATION OF SOLVENCY

We Leroy Clark Watson, S74W15449 Knollwood CT, Muskego, WI 53150

and Bradley Michael Connors, 1790 Jean Marie Ct., Brookfield, WI 53005

being all of the directors of

D C. Flavours 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 4 November 2013 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 777 East Wisconsin Avenue, Milwaukee, WI 53202 USA

Date November 4, 2013

Signatures Leroy C. Watson

Bradley M Connors

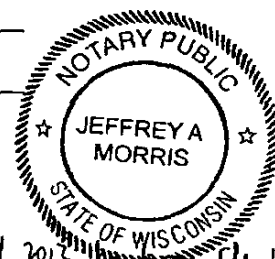
Before Me Jeffrey A. Morris

Solicitor or Commissioner of Oaths

State of Wisconsin
County of Milwaukee

This document was signed before me on November 4, 2013 by Leroy Clark Watson and Bradley Michael Connors.

We can identify its contents



D.C. Flavours Limited
Statement as at 4 November 2013 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd.

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

Intercompany Debtors

4,888,933 00

Estimated realisable value of assets

4,888,933.00

Liabilities

Estimated cost of liquidation & expenses including interest
accruing until payment of debts in full

0 00

Estimated surplus after paying debts in full

4,888,933 00

Remarks

Costs of the liquidation have been paid in the pre-appointment period.