S.89(3)

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Pursuant to Section 89(3) of the Insolvency Act 1986

For Official Use					
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01857097

Name of Company

BSI Product Services UK Limited

We, Karen Spears RSM Restructuring Advisory LLP 25 Farringdon Street London EC4A 4AB

Matthew Richard Meadley Wild RSM Restructuring Advisory LLP 25 Farringdon Street London EC4A 4AB

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

Signed

Karen Spears

Matthew Richard Meadley Wild

Dated

4/8/16

Ref KAS/HN/SA

RSM Restructuring Advisory LLP 25 Farringdon Street, London EC4A 4AB

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Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of **Assets and Liabilities**

Company Number

01857097

Name of Company

BSI Product Services UK Limited

Presented by

The Directors

Declaration of Solvency

We,

Howard Robert Kerr 389 Chiswick High Road, London W4 4AL

Craig Harold Smith 389 Chiswick High Road, London W4 4AL

being all of the directors of BSI Product Services 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 31 July 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

Declared at 389 CTNSWICK THOTH ROPS

day of MUGUET 2016

Before me,

EVELY (n ofòri

Sohestor-Advece Commissioner of Oaths ENGLAND AND WALES Solicitor or Commissioner of Oaths

DESCARTES SOLICITORS FIRST FLOOR 152 CHISWICK HIGH ROAD LONDON W4 1PR Tet: 0844 556 9901 / 020 8995 3556 Fax: 0844 556 9902 / 020 8994 2715 WWW.DESCARTESSOLICITORS CO UK

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Statement as at 31 July 2016 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £	
Assets:		· · · · · · · · · · · · · · · · · · ·		
		Balance at bank		0
		Cash in hand		0
Trade debtors				0
Stock/Inventory Work in progress				0
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		ō		
Furniture, fittings, utensils etc Other Assets				o
		0		
Estimat	Estimated realisable value of assets £			
Liabilities Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery				
			(0
		0		
Estimated cost of liquid interest a		0		
Unsecured creditors (amounts estimated to rank for payment)			ı	0
	£	£		
Trade accounts	0	0		
Other liabilities	o	0		
Contingent liabilities	0	0		
Estimated surplus after paying debts in full £				0

Remarks

The costs of the Liquidation are being met by a third party