The Insolvency Act, 1986
Members' Voluntary Winding Up
Declaration of Solvency Embodying

a Statement of Assets and Liabilities

S.89(3)

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

For official use

To the Registrar of Companies

Company Number 01954243

Name of Company

Shanks & McEwan (Environmental Services) Limited

I,

Malcolm Cohen IP Number 6825 BDO LLP 55 Baker Street London W1U 7EU

Appointed Liquidator of the above named company on 14 December 2015 attach a declaration of solvency embodying a statement of assets and liabilities

Signed

Date 1412 15

Post room

Presenter's name address and reference (if any)

BDO LLP 55 Baker Street London W1U 7EU

7/SMB/CJ/shanks

For official use General Section

A28

18/12/2015 COMPANIES HOUSE #422

Form 4.70 continued

Section 89(3)

The Insolvency Act 1986

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

Company number: 01954243

Name of company Shanks & McEwan (Environmental Services) Limited

Presented by the Directors

Declaration of Solvency

(a) insert names and addresses

We (a) Philip Bernard Griffin-Smith of Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire, MK1 1BU

Robert Ian Cartwright of Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire, MK1 1BU

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

being (b) EITHER all the OR the majority of the directors of (c) Shanks & McEwan (Environmental Services) Limited do solemnly and sincerely declare that we have made a full inquiry 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 (d) 12 months, from the commencement of the winding up

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 30 November 2015, 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

D.Cyt

Declared at 55 Baker Street, London, W1U 7EU

Meture

This 14th day of December 2015

Before me, Amee Consoll-Hewith

Solicitor or Commissioner of Oaths

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA Statement as at 30 November 2015 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment to
		nearest £
Assets:		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Amounts due from group company	21
	Other Debtors	
	VAT refund	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold Property Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
Patents, Trade Marks etc		
	Investments in Subsidiaries	
	Other Property, viz	
Estı Liabilities:	mated Realisable Value of Assets £ Secured on specific assets, viz	21 £
	{Details/amounts of secured assets}	
	C 11 Clastic Character	
Secured by a Floating Charge(s) Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amo	ounts estimated to rank for payment)	
Trade accounts	£ £	
Other creditors	1 1	
Accrued expenses	1	
Corporation tax	1	
Contingent liabilities	1	
	Surplus after paying Debts in full £	21

Remarks

Liquidation fees will be settled by an associated party.

ACH. RGS