

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

02042988

Name of Company

Solomat 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\_3/TAA/CAP/LZD/MT/SJP

Software Supplied by Turnkey Computer Technology Limited Glasgow

SATURDAY



A18

26/06/2010  
COMPANIES HOUSE

180

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

Company No 02042988

Name of Company Solomat Ltd

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

DECLARATION OF SOLVENCY

We David Protheroe, Director of 14 Bridgefield, Farnham, Surrey GU9 8AN

and Allan Richards, Director of 12 Thistle Grove, London SW10 9RZ

being all of the directors of

Solomat 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

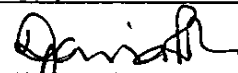
Bracknell, Berkshire

Date

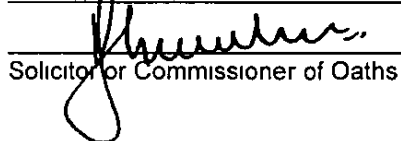
15th June 2010

Signatures





Before Me

  
Solicitor or Commissioner of Oaths

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

Solomat 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