

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

02411641

Name of Company

Pembrokeshire Environmental Limited

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

Appointed Liquidator of the above named company on 19 March 2014 attach a declaration
of solvency embodying a statement of assets and liabilities

Signed



Date 19 MARCH 2014.

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use
General Section

Post room

FRIDAY



A343SU4Q

A06

21/03/2014

#106

COMPANIES HOUSE

Remarks:
Liquidation costs to be met by an associated party

25

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 02411641

Name of company Pembrokehire Environmental 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 being (b) ~~EITHER all the OR the majority of the~~ directors of (c) Pembrokehire Environmental 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

(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 19 March 2014, being the latest practicable date before the making of this declaration

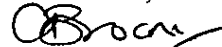
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835



Declared at 55 Baker Street, London, W1U 7EU

This 19th day of March 2014

Before me,


C. Bloom
Solicitor

Solicitor or Commissioner of Oaths

Ashurst LLP
Broadwalk House
5 Appold Street
London EC2A 2HA