

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

02477668

Name of Company

Sensient Flavors Wales Limited

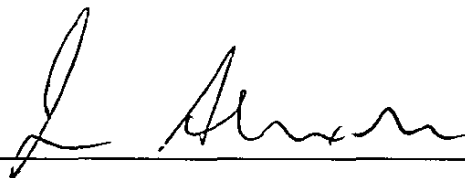
I / We

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 S1305/JAGA/TC

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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 02477668

Name of Company Sensient Flavors Wales Limited

Presented by the Directors

DECLARATION OF SOLVENCY

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

and Bradley Michael Conners, 1790 Jean Marie Ct, Brookfield, WI 53005

being all of the directors of

Sensient Flavors Wales 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 Nov 4, 2013

Signatures Leroy Watson

Bradley M Conners

Before Me Jeffrey A Morris

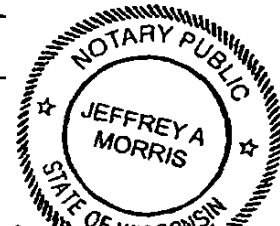
Solicitor or Commissioner of Oaths

State of Wisconsin

County of Milwaukee

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

My commission is numbered



Sensient Flavors Wales 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 £
Assets		
	Intercompany Debtors	8,771,556.00
	Shares & Investments	4,437,625.00
	Estimated realisable value of assets	13,209,181.00
Liabilities		
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		0 00
Estimated surplus after paying debts in full		<u>13,209,181 00</u>
Remarks		
Costs of the liquidation have been paid in the pre-appointment period.		