

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

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

02579403

Danfoss Randall Limited


I,

65000-01-449,98 05 01 11 01 27/12/2014 303100
60200-01/000/01*

Michaela Hall
Kingston Smith & Partners LLP
105 St Peters Street
St Albans
Hertfordshire AL1 3EJ

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

Signed



Michaela Hall

Dated.

23 December 2014

Ref: MH\MB\DR1

Kingston Smith & Partners LLP
105 St Peters Street, St Albans, Hertfordshire AL1 3EJ

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

Company Number 02579403

Name of Company Danfoss Randall Limited

Presented by Kingston Smith & Partners LLP

Declaration of Solvency

We,

Nick Andrew Wanless of 22 Wycombe End, Beaconsfield, Buckinghamshire HP9 1NB

Kjeld Staerk of 22 Wycombe End, Beaconsfield, Buckinghamshire HP9 1NB

Anders Stahlschmidt of 22 Wycombe End, Beaconsfield, Buckinghamshire HP9 1NB

being the directors of Danfoss Randall 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 9 December 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

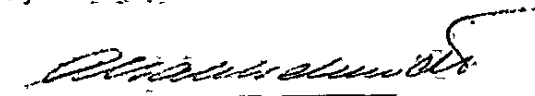
Declared at

This 22nd day of December 2014

Before me,



Kjeld Staerk



Anders Stahlschmidt

Solicitor or Commissioner of Oaths



This is to certify that Kjeld Stærk and Anders Stahlschmidt today in my presence at the Notarial Office approved and signed the above document. No conspicuous corrections or addenda were found in the document.

Kjeld Stærk and Anders Stahlschmidt have proved their identities by showing passport

The Court in Sønderborg, Denmark, at the 22nd day of December 2014.


Anna Margrethe Blindbæk
Notary Public



Statement as at 9 December 2014 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:						
					Intercompany	11,426,000
					Estimated realisable value of assets £	11,426,000
Liabilities:						
					Liquidation costs	
		£		£		
	Trade accounts	0		0		
	Other liabilities	0		0		
	Contingent liabilities	0		0		
Estimated surplus after paying debts in full £						11,426,000

Remarks:

Costs of winding up to be settled by holding company