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 03086995

Name of Company

Tradewinds Ventilation Limited

I,

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

Appointed Liquidator of the above named company on 2275 attach a declaration of solvency embodying a statement of assets and liabilities

Signed

Signed _____

Date: 22 Joly 2013

Post room

Presenter's name address and reference (if any)

BDO LLP 55 Baker Street London W1U 7EU

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For official use General Section

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30/07/2013 COMPANIES HOUSE

#89

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 03086995

Name of company Tradewinds Ventilation Limited

Presented by the Directors

Declaration of Solvency

(a) insert names and addresses

We (a) Iain Jamieson of Fleming Way, Crawley, West Sussex, RH10 9YX.

Ronnie George of Fleming Way, Crawley, West Sussex, RH10 9YX

(b) Delete as applicable

(c) Insert name of company

being (b) EITHER all the OR the majority of the directors of (c) Tradewinds Ventilation 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,

(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)

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.

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from the commencement of the winding up

Declared at Fleming Way, Crawley, West Sussex, RH10 9YX

This Aday of July 2013

Before me,

KETTH SYSSA

Solicitor or Commissioner of Oaths

Statement as at 223 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimate to realise or to rank for payment to
A	nearest £
Assets:	L
Balance at Bank Cash in Hand	
Marketable Securities	
Amounts due from group company	
Other Debtors	
Loans and Advances	
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	
VAT refund	
Estimated Realisable Value of Assets £ Liabilities:	NIL £
Secured on specific assets, viz	~
{Details/amounts of secured assets}	
(2011.13.41.10.41.13.01.20.13.)	
Secured by a Floating Charge(s)	
Estimated Cost of Liquidation and other expenses including	
interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment) £ £	
Trade accounts	
Intercompany creditor	
Accrued expenses	
Corporation tax	
Contingent liabilities	
Estimated Surplus after paying Debts in full £	NIL

Remarks

Liquidation costs to be met by an associated party