In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency





COMPANIES HOUSE

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Company number	0 3 1 8 6 5 9 7										→ Filling in this form		
Company name in full		Ni	chol	as Inte	Please complete in typescript or in bold black capitals.								
2	Nar	ne	of	perso	n de	live	ring	the no	tice				
Full forename(s)	Derek Neil												
Surname	Hyslop												
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LIQ01 Notice of statutory declaration of Solvency

5	Attachments		
	l attach:		And Andrews and An
	Declaration of solvency.		
	☐ Statement of assets and liabilities.		
6	Sign and date		
Signature	X Perelhan	×	
Signature date	d O d 2 m O n 6 v 2 v 0 v 1 v 8		

LI001

Notice of statutory declaration of solvency

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Hassan Baig Company name Ernst & Young LLP Address 1 More London Place Post town Country/Region London Postcode S E 1 2 A F Country United Kingdom

✓ Checklist

DX

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have attached the required documents.
- ☐ You have signed the form.

020 7951 5967

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

7 Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of

Assets and Liabilities

Company number

03186597

(a) Insert full name of

company

Name of company

McNicholas International Limited

Presented by

Ernst & Young LLP, 1 More London Place, London,

SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and postal address(es)

We

Bethan Melges Tempsford Hall Sandy, Bedfordshire Great Britain

SG19 2BD

Miles Gibson Tempsford Hall Sandy, Bedfordshire Great Britain

Great Britain SG19 2BD

(c) Insert a period of months not exceeding 12

(d) Insert date

being alt of the majority of the company's directors of (b) McNicholas International 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

We append a statement of the company's assets and liabilities as at (d) 24 April 2018, 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

33 Foley Street, London, W1W 7TL

this 24th

day of

April 2018

Before me,

Solicitor or Commissioner of Oaths

FOWARD GARACIACI,

LUNDON ECJ

Statement as at 24 April 2018 showing assets at estimated realisable values and liabilities expected to rank:

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Assets subject to fixed charge	£
Assets subject to floating charge	
Uncharged assets:	
Intercompany receivable	
Estimated realisable value of assets £	0
Liabilities:	£
Due to fixed charge holder Due to floating charge holder	
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 Bills payable Accrued expenses Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full with interest at the official rate £	0