

Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

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To the Registrar of Companies**Company Number****3364628****NAME OF COMPANY****(1) BRITISH BIOTECH (UK) LIMITED**(1) Insert full name
of Company.(2) Insert full names
and address(es)**I/We⁽²⁾**Ian Garland and David Mackney, each of 100 Berkshire Place, Wharfedale Road,
Winnersh, Wokingham, Berkshire, United Kingdom, RG41 5RD**attach a declaration of solvency embodying a statement of assets and
liabilities.****Signed***lan garland***Date** 14/3/17.**Signed***[Signature]***Date** 14/3/17(3) insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
7 More London Riverside, London, SE1 2RT

For official use

Liquidation section

Post room

TUESDAY



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COMPANIES HOUSE

The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number: 3364628

Name of Company: BRITISH BIOTECH (UK) LIMITED

Presented by: PricewaterhouseCoopers LLP
7 More London Riverside, London, SE1 2RT

Declaration of Solvency


We

(a) Insert names and addresses Ian Garland and David Mackney, each of 100 Berkshire Place, Wharfedale Road, Winnersh, Wokingham, Berkshire, United Kingdom, RG41 5RD


(b) Delete as applicable being (b) a majority of the directors of (c) BRITISH BIOTECH (UK) 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 12 months, from the commencement of the winding-up.

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 13 March 2017, 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.



Ian Garland



David Mackney

Declared at WINNERSH, READING

This 14th day of March 2017

Before me,



Sukhpal Matharoo
Solicitor & Notary Public
Sovereign House, Vastern Road
Reading RG1 8BT, England

Solicitor or Commissioner of Oaths 

Company Name: BRITISH BIOTECH (UK) LIMITED

Registered No: 3364628
Form 4.70 (cont.)

Statement as at 13 March 2017 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:		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Inter-company debtor	100
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trademarks etc	
	Investments other than marketable securities	
	Other property, viz	
	Estimated realisable value of assets £	100
Liabilities		£
	Secured on specific assets, viz	
	Secured by 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)		
	£	£
	Inter-company creditor	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		£ 100
Remarks:		