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)

To the Registrar of Companies

Company Number

Name of Company

Lend Lease Cell Fab Limited

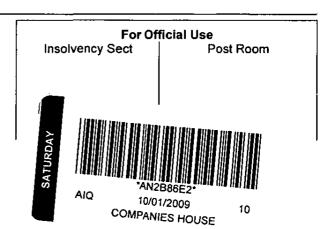
I, Guy Charles David Harrison 2nd Floor, Davis House 69-77 High Street Croydon, Surrey CR0 1QE

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

Signed Date 10th December 2008

BN Jackson Norton 2nd Floor, Davis House 69-77 High Street Croydon, Surrey CR0 1QE

Ref:



Section 89(3)

The Insolvency Act 1986 **Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities**

Form 4.70 continued...

Company number:

3676686

(1) Insert full name of Сотралу

Name of Company⁽¹⁾

LEND LEASE CELL FAB LIMITED

Presented by

Declaration of Solvency

(2) Insert names

descriptions

We⁽²⁾

William Jan Charles Quarterman of 2 Oxlease, Witney, Oxfordshire

OX28 3QX

Graeme Bannerman Forebes of 6 Saint Road, Guildford,

Surrey, GU1 1TX

(3) Delete where not

applicable

being⁽³⁾ [all the][the majority of the] directors of⁽¹⁾ Lend Lease Cell Fab 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

(4) Insert a period

of months not

exceeding 12.

interest at the official rate within a period of (4) twelve months from the commencement of the winding up.

(5) Insert date.

We append a statement of the company's assets and liabilities as at (6) 17th November 2008 being the latest practicable date before the making of this declaration.

We make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Northolt Road, Lanow Middlesex 442 OEE

Date

Signatures(s

[Name] WILLIAM QUARTERMANName]

Before me.

Solicitor or Commissioner of Oaths

Statement as at 17th November 2008 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 Trade Debtors Loans and Advances Unpaid Calls Stock in Trade Work in Progress	£ O
Freehold Property Leasehold Property Plant and Machinery Furniture, Fittings, Utensils, etc Patents, Trade Marks, etc Investments other than marketable securities Other property, viz:-	
Estimated realisable value of Assets £	0
LiABILITIES:- Secured on specific Assets, viz:- £	0
Secured by Floating Charge(s) Estimated cost of Liquidation and other expenses including interest accruing until payment of debts in full	To be paid by a third Party
Unsecured Creditors (amounts estimated to rank for payment):- Trade Accounts	
Remarks:-	0
Signatures(s) [Name] [Name]	