

Section 89(3)

The Insolvency Act 1986

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

S89(3)

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

To the Registrar of Companies

For official use

Company Number

03712982

Name of Company

(a) Insert full name of company

(a) Pipeline Integrity International Trustees Limited

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

I/We Elizabeth Anne Bingham and Patrick Joseph Brazzill
Ernst & Young LLP
1 More London Place
London
SE1 2AF

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

Signed



Date

4 January 2011

Presenter's name, address and reference (if any)

Joe Gaastra
Ernst & Young LLP
1 More London Place
London
SE1 2AF

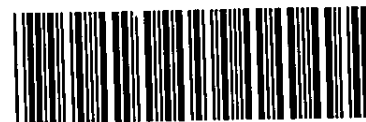
ML 7E/JG/TAG/EAB/LO5195

For Official Use

Liquidation Section

Post Room

WEDNESDAY



A28

05/01/2011

149

COMPANIES HOUSE

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

(a) Insert full name of company

Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

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

We

ALASDAIR MURRAY CAMPBELL
SLOAN
ATLEY WAY, NORTH NELSON
INDUSTRIAL ESTATE,
CRAMLINGTON,
NORTHUMBERLAND,
NE23 1WW

Signed

Signed

ADAM BATHGATE
ATLEY WAY, NORTH NELSON
INDUSTRIAL ESTATE,
CRAMLINGTON,
NORTHUMBERLAND,
NE23 1WW

Signed

Signed

(c) Insert a period of months not exceeding 12

being all the directors of (b) Pipeline Integrity International Trustees 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

(d) Insert date

We append a statement of the company's assets and liabilities as at 31 December 2009 being the latest practicable date before the making of this declaration

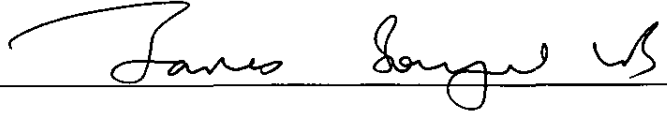
James Barger 1886
Comments under for water

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 Atley Way, North Nelson Industrial Estate, Cramlington,
Northumberland, NE23 1WW

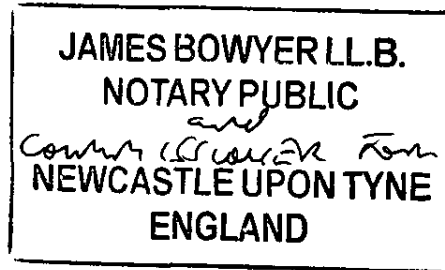
this 30th day of December 2010

Before me,

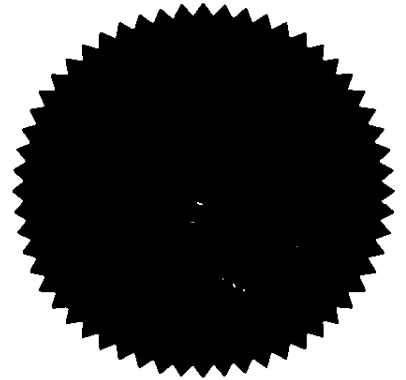


~~Solicitor or~~ Commissioner of Oaths

and Notary Public



DATE



Statement as at 31 December 2009 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		
	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		
	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)			
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ NIL

Remarks