

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)

For Official Use

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Company Number

03782437

Name of Company

Killingholme Power

I / We

A C O'Keefe, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB

A P Beveridge, 10 Fleet Place, London, EC4M 7RB

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

Signed



Date

03 June 2015

AlixPartners
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

Ref 11357-011/PRICH/KPA/SAD/MTA

For Official Use

Insolvency Sect

Post Room

SATURDAY



A49GE1ZE

A16

13/06/2015

#346

COMPANIES HOUSE

Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.70 contd

Company No 03782437

Name of Company Killingholme Power

Presented by Michael Holmes

DECLARATION OF SOLVENCY

We Oliver Bingham and William Gasson

and Stephen Scobie and Michael Homes

and all of Peterborough Court, 133 Fleet Street, London, EC4A 2BB

being all of the directors of

Killingholme Power

Do solemnly and sincerely declare that we have made a full enquiry 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

We append a statement of the company's assets and liabilities as at 5 June 2015 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

LONDON

Date

5 JUNE 2015

Signatures

MH x [Signature] x SS [Signature]
OB x [Signature] x TG [Signature]

Before Me

[Signature]
Solicitor or Commissioner of Oaths

SARAH ARCEER, JONES DAY, LONDON EC4X 0DJ

Killingholme Power
Statement as at 5 June 2015 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Cash	1,093 00
	Estimated realisable value of assets	1,093 00
Liabilities		
	Shares	1,093 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		0 00
Estimated surplus after paying debts in full		<u>0 00</u>
Remarks		