

**Section 89(3)** The Insolvency Act 1986  
**Members' Voluntary Winding up**  
**Declaration of Solvency Embodying**  
**a Statement of Assets and Liabilities**  
**Pursuant to Section 89(3) of the**  
**Insolvency Act 1986**

**S.89(3)**

For official use

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**Company Number**

03782440
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Name of Company

(a) Insert full name of company

(a) Maylands Avenue Holdco I Limited
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(b) Insert full name(s) and address(es)

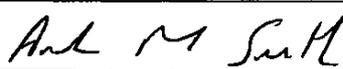
We (b)

Michael Leslie Collins, CEMEX House, Coldharbour Lane, Thorpe, Egham, Surrey, TW20 8TD

Andrew Michael Smith, CEMEX House, Coldharbour Lane, Thorpe, Egham, Surrey, TW20 8TD

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

Signed  Date 25 May 2011

Signed  Date 25 May 2011

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

Ref CMC/SKC/CEMEX  
 Grant Thornton UK LLP  
 No 1 Dorset Street  
 Southampton  
 SO15 2DP

For official use	
Liquidation Section	Post Room
FRIDAY	 *A90SGU09* 03/06/2011
A27	14 COMPANIES HOUSE

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

Company Number

03782440

Name of Company

Maylands Avenue Holdco I Limited

Presented by

Grant Thornton UK LLP  
No.1 Dorset Street  
Southampton  
SO15 2DP

Declaration of Solvency

(a) Insert name(s)  
and  
address(es)

We (a)

Michael Leslie Collins, CEMEX House, Coldharbour Lane, Thorpe, Egham,  
Surrey, TW20 8TD

Andrew Michael Smith, CEMEX House, Coldharbour Lane, Thorpe, Egham,  
Surrey, TW20 8TD

(b) Delete as  
applicable

being (b) all the directors of

(c) Insert name of  
company

(c) Maylands Avenue Holdco I Limited

(d) Insert a  
period of months  
not exceeding 12

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 (d) 12 months, from the commencement of the  
winding up We append a statement of the company's assets and liabilities as at  
(e) 24 May 2011 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

(e) Insert date

Declared at Thorpe, Egham, Surrey

this 25 day of May 2011

Before me

*JILINCA MARGARISON*

Signatures of persons  
making the declaration

Notary Public/Solicitor or Commissioner of Oaths

Michael Leslie Collins

Andrew Michael Smith

DALE & NEWDERY  
CLARENCE HOUSE  
31 CLARENCE STREET  
STAINES MIDDLESEX  
TW18 4SY  
TEL (01784) 464491  
DX 90402 STAINES

**Statement as at 24 May 2011 showing assets at estimated realisable values and liabilities expected to rank**

<b>Assets and liabilities</b>	<b>Estimated to realise or to rank for payment to nearest £</b>	
<b>Assets:</b>		<b>£</b>
Balance at bank		
Cash in hand		
Marketable securities		
Bills receivable		
Trade debtors		
Loans and advances		10
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		10
<b>Liabilities:</b>		<b>£</b>
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		10

Remarks The costs of the liquidation will be met by a third party