

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

S.89(3)

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

For official use

To the Registrar of Companies

Company number

3786883

Name of company

Insert full name of
Company

Boulter Buderus Limited

Insert full names and
Addresses

I Mark Jeremy Orton
One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

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

Signed



Date

10/07/12

Presenter's name address
and reference (if any)

Mark Jeremy Orton
One Snowhill
Snowhill Queensway
Birmingham
B4 6GH
United Kingdom

For Official Use

Insolvency section

Post room

FRIDAY



A19 *A1D2VIX4* 13/07/2012 #314
COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 3786883

Name of company Boulter Buderus Limited

Presented by Mark Jeremy Orton and Jeremy Simon Spratt, KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

Declaration of Solvency

We Richard Alfred Soper of Hillside House, Netherwood Lane, Crowle, Nr Worcester, WR7 4AB
and Brigitte Katharina Malige of 6 Johns Close, Studley, Warwickshire, B80 7EQ

being **all the directors** of Boulter Buderus 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

we append a statement of the company's assets and liabilities as at 4 July ... 2012,
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

Signature(s) of person(s) making declaration

Richard Alfred Soper

Brigitte Katharina Malige

RAS
Brigitte Malige

Declared at COTSWOLD WAY, WARNDON, WORCESTER, WR1 2JG
this 4th day of JULY 2012

Before me,

REBECCA LEASK OF 5 DEANSWAY, WORCESTER, WR1 2JG
Rebecca Leask

Solicitor (~~or Commissioner of Oaths~~)

Statement as at^{4 July}..... 2012 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:	
<div data-bbox="941 649 1212 694">Inter-company debtor</div>	<div data-bbox="1308 649 1436 694">1,678,259</div>
Liabilities	£0
<div data-bbox="1101 1534 1133 1568">£</div>	
Estimated Surplus after paying Debts in full	£ 1,678,259
Remarks	