

Section
89(3)

The Insolvency Act 1986
Member's Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets & Liabilities

Form 4.70

S.89 (3)

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

For Official Use

To the Registrar of Companies

Company number

03803568

(1) Insert full
name of Company

NAME OF COMPANY

(1) Trench (UK) Limited

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

I/We (2)

HELEN PHILLIPS
PHILLIPS & CO
21/23 STATION ROAD
GERARDS CROSS BUCKS SLAFES

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

(3) Insert full name
presenters name,
address and
reference (if any)

Signed
(3)

H. Phillips

Date

21/3/13

This page to be completed and signed by the Liquidator

For official use

Liquidation section

Post Room

WEDNESDAY



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A26

03/04/2013

#254

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: 03803568

(1) Insert full
name of Company

Name of Company (1) Trench (UK) Limited

Presented by

Declaration of Solvency

(2) Insert names
addresses and
descriptions

We (2) Carsten-Suennke Berendsen and Manfred Friedrich Meiger both of HSP
HochSpannungsgeraete GmbH, Camp-Spich Str 18-20, 53842 Troisdorf, Germany

(3) Delete where
not applicable

Being (3) all the directors of (1) Trench (UK) Limited

(4) 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 (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 (5) 13 March 2013 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.

Declared at Cologne

This 14th day of March 2013

Before me, *See attached certificate*

C-S Berendsen
C-S Berendsen

M F Meiger
M F Meiger

**Solicitor or Commissioner of
Oaths/Notary Public**

Statement as at 13 March 2013 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		463 54
Cash in Hand		
Marketable Securities		
Bills Receivable		
Trade Debtors		
Intercompany Loans		
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	£
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 – Bond & Disbursements		*
	£	
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		£ 463 54

Remarks

* Liquidator's costs to be settled by Siemens Holdings plc

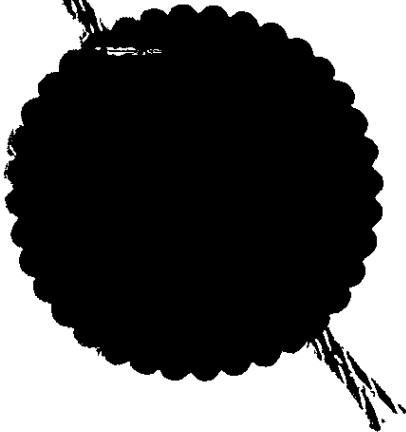
File-No. 478/2013

I hereby certify that the document overleaf was signed in my presence by

- a) Mr. Friedrich Manfred Meiger, born on 7th of October 1950, Diplom-Volkswirt, of 51491 Overath, Am Aggersteg 12,
 - b) Mr. Dr. Carsten-Sunnke Berendsen, born on 22th of March 1965, Diplom-Ingenieur, of 41812 Erkelenz, Im Muhlenfeld 22,
- personally known to me, acting on behalf of HSP Hochspannungsgerate GmbH in Troisdorf as company's directors.

Upon my inspection of the Commercial Register from today's date, I further certify that HSP Hochspannungsgerate GmbH is registered with the Municipal Court of Siegburg - Commercial Register - under no. HRB 9858 and that Mr. Meiger and Mr. Dr. Berendsen are entitled to act jointly as this company's legal representative.

Cologne the 14th of March 2013



Dr. Klein, notary public

Kostenberechnung gemäß §§ 154, 141, 32 KostO

Geschäftswert gemäß § 39 Abs 1. 536,15 €

Gebühr gemäß § 45 Abs. 1	10,00 €
Gebühr gemäß § 150 Nr. 1	13,00 €
Auslagen gemäß § 136 Abs. 1, 2 und 4	2,00 €
Auslagen gemäß § 152 Abs. 2 Nr. 1	1,45 €
vorgelegte Kosten mit USt	<u>4,50 €</u>
	30,95 €
19 % Umsatzsteuer gemäß § 151 a	<u>5,88 €</u>
insgesamt	<u><u>36,83 €</u></u>

Notar

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