

Section 89⁽³⁾ The Insolvency Act 1986

Form 4 70

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

To the Registrar of Companies

Company Number

03913276

NAME OF COMPANY

(1) HINES AIR PROPERTY LIMITED

(1) Insert full name
of Company

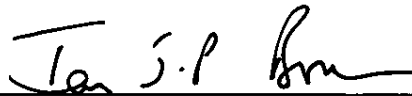
(2) Insert full names
and address(es)

We⁽²⁾

Ross Blair of 3 Old Burlington Street, London, W1S 3AE
Ian Brown of 3 Old Burlington Street, London, W1S 3AE

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

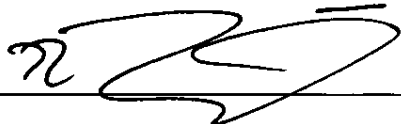
Signed



Date

28/6/13

Signed



Date

28/6/13

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

For official use

Liquidation section Post room

SATURDAY



A2D0DP0Y

A07

20/07/2013

#167

COMPANIES HOUSE

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4.70 cont'd

Company Number 03913276

Name of Company HINES AIR PROPERTY LIMITED

Presented by PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

Declaration of Solvency


We

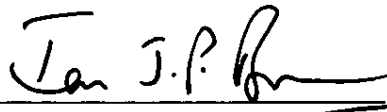
(a) Insert names and addresses Ross Blair of 3 Old Burlington Street, London, W1S 3AE
Ian Brown of 3 Old Burlington Street, London, W1S 3AE

(b) Delete as applicable being (b) the majority of the directors of (c) HINES AIR PROPERTY LIMITED
(c) Insert name of company 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
(d) Insert a period of interest at the official rate within a period of 12 months, from the
months not exceeding 12 commencement of the winding-up

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 30
November 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


Ross Blair

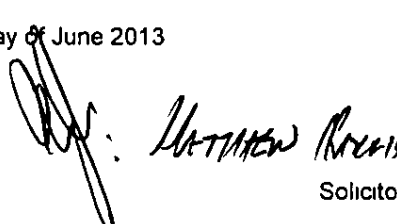

Ian Brown

DAVENPORT LYONS
30 OLD BURLINGTON STREET
LONDON

Declared at W1S 3NL

this 28 day of June 2013

Before me,


Matthew Rees
Solicitor ~~or~~ Commissioner of Oaths

Company Name **HINES AIR PROPERTY LIMITED**

Registered No: **03913276**

Form 4 70 (cont.)

Statement as at 30 November 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> <div>Balance at bank</div> <div>Cash in hand</div> <div>Marketable securities</div> <div>Bills receivable</div> <div>Inter-company debtor</div> <div>Trade debtors</div> <div>Loans and advances</div> <div>Unpaid calls</div> <div>Stock in trade</div> <div>Work in progress</div> <div>Freehold property</div> <div>Leasehold property</div> <div>Plant and machinery</div> <div>Furniture, fittings, utensils etc</div> <div>Patents, trade marks etc</div> <div>Investments other than marketable securities</div> <div>Other property, viz</div> <div>Estimated realisable value of assets</div> </div>			
Liabilities	£		
<div> <div>Secured on specific assets, viz</div> <div>Secured by floating charge(s)</div> <div>Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full</div> <div>Unsecured creditors (amounts estimated to rank for payment)</div> <div> <div>Inter-company creditor</div> <div>Bills payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> <div>Contingent liabilities</div> </div> </div>			
<div> <div>Estimated surplus after paying debts in full</div> <div>Remarks</div> </div>	<div>£</div> <div>Nil</div>		