

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

4000107

Insert full name of  
Company

Name of company

Emerald Power Generation Limited

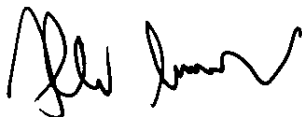
Insert full names and  
Addresses

I

Blair Carnegie Nimmo  
Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

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

Signed



Date

20/12/11

Presenter's name address  
and reference (if any)

Blair Carnegie Nimmo  
Saltire Court, 20 Castle Terrace  
Edinburgh EH1 2EG  
United Kingdom

For Official Use

Insolvency section

Post room

FRIDAY



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30/12/2011

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COMPANIES HOUSE

**The Insolvency Act 1986**

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

Company number 4000107

Name of company Emerald Power Generation Limited

Presented by Blair Carnegie Nimmo, KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

**Declaration of Solvency**

I/We Hugh Ogg Finlay of 120 Lavington Road, Worthing, West Sussex, BN14 7SJ  
and Lee Warren of 5 Pearl Way, Kings Hill, West Malling, Kent, ME19 4EJ

being **all the directors** of Emerald Power Generation 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 28 October 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

Signature(s) of person(s) making declaration

Hugh Ogg Finlay

Lee Warren

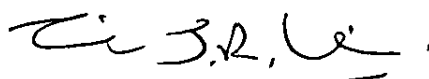


Declared at Cathcart House, Spean Street, Cathcart, Glasgow G44 4BE

this 16 day of December 2011

Before me,

ERIC JAMES RENNIE WILSON



Solicitor or Commissioner of Oaths  
Notary Public

**Statement as at 28 October 2011 showing assets at estimated realisable values and liabilities expected to rank**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	32,001
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	32,001
<b>Liabilities</b>		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		
<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
	£	£
Trade Accounts		
Bills payable		
Accrued expenses		
Intercompany balances	9,600	9,600
Tax Payable		
Contingent liabilities		
Estimated Surplus after paying Debts in full		£ 22,401
<b>Remarks</b>		