

Section 89(3) **The Insolvency Act 1986**
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

S89/3

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

To the Registrar of Companies

For Official Use

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Company Number

04028201

Name of Company

Wolstenholme (Bidco) Limited

We

S C E Mackellar and G M Wild

Zolfo Cooper, Toronto Square, Toronto Street, Leeds LS1 2HJ

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

Signed

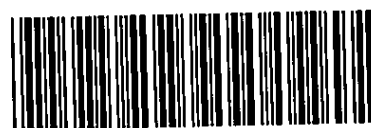


Date

9/10/09

Zolfo Cooper
Toronto Square
Toronto Street
Leeds LS1 2HJ
Ref: Liz Welburn

For Official Use



AOTMSE2L

A21

13/10/2009

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COMPANIES HOUSE

TUESDAY

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 04028201
Name of Company Wolstenholme (Bidco) Limited
Presented by S C E Mackellar and G M Wild

DECLARATION OF SOLVENCY

Mr Calvin Lord	Andrew Charles Rink,
21 New Court Drive	53 Oakwood Lane
Egerton	Bowden
Bolton	Cheshire
Lancashire, BL7 9XA	WA14 3DL

being a majority of the directors of

Wolstenholme (Bidco) Limited

do solemnly and sincerely declare that we have made a full enquiry 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 7 October 2009, being the last 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.

Andrew

Calvin Lord

Declared at Manchester in the
this 7th day of October 20 09

Before me *am pm*
Solicitor or ~~Commissioner for Oaths~~

**Donns LLP
PO Box 41
The Observatory
Chapel Walks
Manchester
M60 1DZ**

Wolstenholme (Bidco) Limited**Form 4.70 contd****Statement as at 7 October 2009 showing assets at
estimated realisable values and liabilities expected to
rank**

ASSETS & LIABILITIES	Estimated to Realise or to rank for payment £
ASSETS	
Estimated realisable value of assets	<u>Nil</u>
LIABILITIES	Nil
Estimated surplus after paying debts in full	<u><u>Nil</u></u>

Note: The fees and expenses of the Liquidation will be paid by another Group company

IP

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CNS