Section 89⁽³⁾ The Insolvency Act 1986

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** 4119402 NAME OF COMPANY (1) Kidde Nominees Limited (1) Insert full name of Company. (2) Insert full names and address(es). I/We⁽²⁾ Robert Sloss of 50 Frieth Road, Marlow, Buckinghamshire, SL7 2QU Robert Sadler of 8 Eddiscombe Road, London, SW6 4UA attach a declaration of solvency embodying a statement of assets and liabilities. Signed Signed (3) Insert (3) PricewaterhouseCoopers LLP Plumtree Court, London, EC4A 4HT presenter's and reference (if any)



The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number:

4119402

Name of Company:

Kidde Nominees Limited

Presented by:

PricewaterhouseCoopers LLP Plumtree Court, London, EC4A4HT

Declaration of Solvency

We

(a) Insert names and addresses Robert Sloss of 50 Frieth Road, Marlow, Buckinghamshire, SL7 2QU

Robert Sadler of 8 Eddiscombe Road, London, SW6 4UA

(b) Delete as applicable (c) Insert name of company (d) Insert a period of

being (b) all the or the majority of the directors of (c) Kidde Nominees 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 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) 25 September 2009, 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.

RSKS,

Declared at SUWBIRY CROSS

this 28th day of Sophener

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Before me.

Solicitor or Commissioner of Oaths

Susan Webster Solicitor & Notary Public Rigby Golding LLP 57 Staines Road West Sunbury on Thames Middlesex TW167AU

Registered No: 4119402 Form 4.70 (cont.)

Statement as at 25 September 2009 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 b	
Cash in h	
Marketable securi	
Bills receive	I
Inter-company de	
Trade deb	l l
Loans and advan Unpaid o	l l
Stock in tr	I
Work in progr	
Work in progr	1033
Freehold prop	perty
Leasehold prop	
Plant and machin	nery
Furniture, fittings, utensils	s etc
Patents, trade marks	I
Investments other than marketable securi	I
Other property,	
Estimated realisable value of assets	s £ 310
Liabilities	£
Secured on specific assets,	• • • • • • • • • • • • • • • • • • •
Secured by floating charge	
Estimated cost of liquidation and of	other
expenses including interest accruing to	
payment of debts in	n full
Unsecured creditors (amounts estimated to rank for payment)	
later company and liter	L
Inter-company creditor	
Bills payable	
Accrued expenses Other liabilities	
Contingent liabilities	· [
Outlingon habilities !	
Estimated surplus after paying debts in full	£ 310
Remarks:	
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