Section 89(3)

The Insolvency Act 1986

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

Form 4.70

S.89(3)

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

To the Registrar of Companies

For official use

Company number

4312779

Name of company

Insert full name of Company

Syngenta Europe Limited

Insert full names and Addresses

I

John David Thomas Milsom

8 Salisbury Square, London EC4Y 8BB

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

Date 26-09-2013

Presenter's name, address and reference (if any)

John David Thomas Milson 8 Salisbury Square London EC4Y 8BB United Kingdom

For Official Use Insolvency section Post room 30/09/2013 COMPANIES HOUSE

The Insolvency Act 1986

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

Name of company

Syngenta Europe Limited

Presented by

John David Thomas Milson and Allan Watson Graham, KPMG LLP, 8 Salisbury
Square, London EC4Y 8BB

Declaration of Solvency

I/We Kirsten Elizabeth Elce of European Regional Centre, Priestley Road, Surrey Research Park, Guildford, Surrey, GU2 7YH and Andrew David Johnson of Syngenta European Regional Centre, Priestley Road, Surrey Research Park, Guildford, Surrey, GU2 7YH

being all the directors of Syngenta Europe 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 5 September 2013, 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

Kırsten Elizabeth Elce

Andrew David Johnson

Declared at

this 5

Before me,

Sungente. Priestley Road, Guldford day of September 2013

Solicitor or Commissioner of Oaths

VAMIE CAPTURIGET

Statement as at 5 September 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:		payment to hearest z
Balance at Bank		
Bank Interest Receivable		
Cash in Hand		
	Marketable Securities	
Intercompany debtors Trade Debtors Loans and Advances		30,670
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		30,670
Liabilities		£
Secured on specific assets, viz		2
Secured by a Floating Charge(s)		
Estimated Cost of Liquidation and other expenses including interest accruing		
until payment of debts in full		
Unsecured creditors (amounts estimate	ted to rank for narmont)	
Onsecured creditors (amounts estima-	£ £	
Trade accounts	~ ~	
Bills payable		
Accrued expenses		
Other liabilities		
Tax Payable		
Contingent liabilities		
Estimated Surplus after paying Debts in full	<u> </u>	30,670
Remarks	~	

The costs of the liquidation will be settled by another group company