

The Insolvency Act, 1986
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

04391804

Name of Company

Shanks Environmental Services Limited

I, Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 25 August 2016 attach a
declaration of solvency embodying a statement of assets and liabilities

Signed



Date

25-8-16

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/shanks

For official use
General Section

Post room

COMPANIES HOUSE



A25

A5EAEHAP

27/08/2016

#211

SATURDAY

Form 4.70 continued

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

Company number: 04391804

Name of company Shanks Environmental Services Limited

Presented by the Directors

Declaration of Solvency

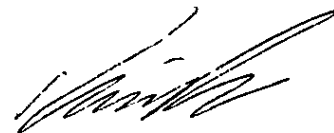
(a) insert names and We (a) Philip Bernard Griffin-Smith of Dunedin House, Auckland Park,
addresses Mount Farm, Milton Keynes, Buckinghamshire, MK1 1BU

David Gibson Orr of Dunedin House, Auckland Park, Mount Farm, Milton
Keynes, Buckinghamshire, MK1 1BU

(b) Delete as applicable being (b) ~~EITHER~~ all the ~~OR the majority of the~~ directors of (c) Shanks
Environmental Services Limited do solemnly and sincerely declare that we
(c) Insert name of have made a full inquiry into the affairs of this company, and that, having
company done so, we have formed the opinion that this company will be able to pay its
(d) Insert a period of debts in full together with interest at the official rate within a period of (d) 12
months not exceeding 12 months, from the commencement of the winding up

(e) Insert date We append a statement of the company's assets and liabilities as at (e)
25 August 2016, 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



Declared at 55 Baker Street, London, W1U 7EU

This 25th day of August 2016

Before me,



Anne Carroll-Hewitt Solicitor or Commissioner of Oaths

Ashurst LLP
Broadwalk House
5 Appold Street
London EC2A 4EA

Remarks	Liquidation fees will be settled by an associated party
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PCS