

Section 89(3)

The Insolvency Act 1986

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

S89(3)

For Official Use

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Company Number

5177469

Name of Company

The Roof Warehouse (Scotland) Ltd

I / We
Tim Alan Askham
The Lexicon
Mount Street
Manchester
M2 5NT

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

Signed



Date

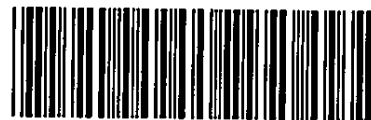
30 September 2010

Mazars LLP
The Lexicon
Mount Street
Manchester
M2 5NT

Ref ROOF2010_4/TAA/CAP/LZD/MT

For Official Use

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

Form 4.70 contd

Company No 5177469

Name of Company The Roof Warehouse (Scotland) Ltd

Presented by Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT

DECLARATION OF SOLVENCY

I Danny Martin Ramakers, Director of Geisterweg 50, Maasmechelen B-3630, Belgium

being the sole director of

The Roof Warehouse (Scotland) Ltd

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 6 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at 30 September 2010 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 Genk

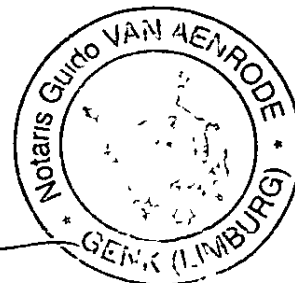
Date 30/09/2010

Signatures 

Before Me Guido Van Aenrode
Solicitor or Commissioner of Oaths

Seen for authentication the above mentioned signature of
Ramakers Danny
placed in my presence on September 30, 2010

Notary Guido Van Aenrode



The Roof Warehouse (Scotland) Ltd
Statement as at 30 September 2010 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Amounts owed by group undertakings	1 00
	Cash at Bank and in hand	1 00
	Estimated realisable value of assets	2 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
	Estimated surplus after paying debts in full	<u>2 00</u>
Remarks		