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			
Company Number				
	05227562			

Name of Company

The Roof Warehouse (Bristol) 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_1/TAA/CAP/LZD/MT

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Form 4.70 contd

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

Company No 05227562

Name of Company The Roof Warehouse (Bristol) 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

Notary Guido Van Aenrode

The Roof Warehouse (Bristol) 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	<u>Genk</u>
Date	30/09/2010
Signatures	
Before Me	Guido Van Aerrode Solicitor or Commissioner of Oaths
Seen for authentication	the above mentioned signature of
Placed in my presence of	on Splember 32, 2010

The Roof Warehouse (Bristol) 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		2 00	
Remarks			