

Section 89(3)

The Insolvency Act 1986
Members Voluntary Winding Up

Form 4 70

S89(3)

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

For Official Use

Company Number
5503163

Name of Company

Banchory Exploration Limited

We
Paul Dounis
Atholl Exchange
6 Canning Street
Edinburgh
EH3 8EG

Pamela Coyne
Atholl Exchange
6 Canning Street
Edinburgh
EH3 8EG

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

Signed Pamela Coyne Date 13/2/12

Begbies Traynor (Central) LLP
Atholl Exchange
6 Canning Street
Edinburgh
EH3 8EG

For Official Use
Insolvency Sect Post Room

Ref PL032MVU/PD/PXC/JXT

WEDNESDAY



A04 *A12QA2UO* 15/02/2012 #263
COMPANIES HOUSE

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 05503136

Name of Company Banchory Exploration Limited

Presented by

DECLARATION OF SOLVENCY

We Janice Brown, Director, 50 Lothian Road, Edinburgh, EH3 9BY

and Simon Thomson, Director, 50 Lothain Road, Edinburgh, EH3 9BY

and Michael Watts, Director, 50 Lothian Road, Edinburgh, EH3 9BY

being all of the directors of

Banchory Exploration Limited

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 31 January 2012 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

Declare 50 Lothian Road

Date 3 February 2012

Signature [Signature]

Before [Signature]

ANNE MCINTYRE
Solicitor for Commissioner of Oaths

Signed before me,
ANNE MCINTYRE, Solicitor &
notary public, at Edinburgh

on 3 February 2012

[Signature]

Banchory Exploration Limited
Statement as at 31/01 /12 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	
Estimated realisable value of assets	0 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	0 00
Remarks	