

29/3

Form 4 70

Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

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To the Registrar of Companies

Company Number

05929331

NAME OF COMPANY

HISTOGRAM HOLDINGS LIMITED

We

AART CORNELIS DUIJZER of TOP NAEFFSTRAAT 5, GORINCHEM, 4207 MT, NETHERLANDS

REFRESCO B V (AART CORNELIS DUIJZER) of 270 FASCINATIO BOULEVARD, 3065 WB,
ROTTERDAM, NETHERLANDSattach a declaration of solvency embodying a statement of assets and
liabilities

Signed

Date 29 MARCH 2016

Signed

Date 29 March 2016

For official use

Liquidation section

Post room

TUESDAY



A06

A54SF1GO

12/04/2016

#30

COMPANIES HOUSE

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4.70 cont'd

Company Number 05929331

Name of Company HISTOGRAM HOLDINGS LIMITED

Presented by PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham
B3 2DT

Declaration of Solvency

We

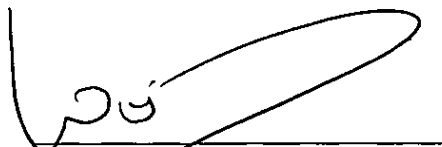
AART CORNELIS DUIJZER of TOP NAEFFSTRAAT 5, GORINCHEM, 4207
MT, NETHERLANDS

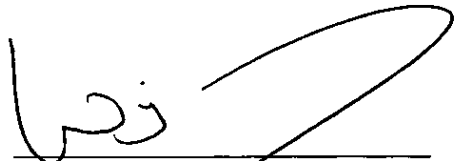
REFRESCO B V (AART CORNELIS DUIJZER) of 270 FASCINATIO
BOULEVARD, 3065 WB, ROTTERDAM, NETHERLANDS

being all the directors of HISTOGRAM HOLDINGS 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
29 MARCH 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


AART CORNELIS DUIJZER


REFRESCO B V (AART CORNELIS DUIJZER)

Declared at _____

this day of 2016

Before me,

Solicitor or Commissioner of Oaths

Statement as at *24 MARCH* 2016 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			£	
	Balance at bank			
	Cash in hand			
	Marketable securities			
	Bills receivable			
	Inter-company debtor		/	
	Trade debtors			
	Loans and advances			
	Unpaid calls			
	Stock in trade			
	Work in progress			
	Freehold property			
	Leasehold property			
	Plant and machinery			
	Furniture, fittings, utensils etc			
	Patents, trade marks etc			
	Investments other than marketable securities			
	Other property, viz			
	Estimated realisable value of assets	£	/	
Liabilities			£	
	Secured on specific assets, viz			
	Secured by floating charge(s)			
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full			
Unsecured creditors (amounts estimated to rank for payment)				
		£	£	
	Inter-company creditor			
	Bills payable			
	Accrued expenses			
	Other liabilities			
	Contingent liabilities			
Estimated surplus after paying debts in full			£	/
Remarks				



263484/MV/hh

NOTARIZATION

The undersigned:

Monique Gertruda Helena Maria Verkuilen, civil-law notary in Rotterdam, the Netherlands,

certifies.

The undersigned has identified Mr **Aart Cornelis Duijzer**, born in Kesteren, the Netherlands, on 16 July 1963, in person on the basis of a Dutch passport with number NNFPD8298, valid until 30 December 2018.

Attached hereto is a document bearing the genuine signatures of said Mr Duijzer, which signatures have been placed in my presence

The above-mentioned certificate constitutes no opinion about the contents of the attached document or about the authority of Mr Duijzer to represent Histogram Holdings Limited.

Signed in Rotterdam, the Netherlands, on 29 March 2016.




M G H M Verkuilen

APOSTILLE

1 (Convention de la Haye du 5 Octobre 1961)

Country: NETHERLANDS

This public document

2. has been signed by mr M.G.H M. Verkuilen

3 acting in the capacity of notary

4 bears the seal/stamp of

mr M.G H.M. Verkuilen at Rotterdam

Certified

5. at Rotterdam 6. 29 March 2016

7 by the Clerk of the District Court

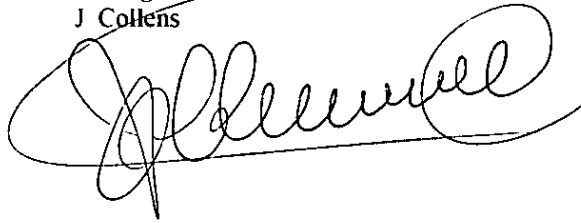
(Griffier van de Rechtbank)

8. No. HA RP 16/2040

9 Seal/stamp

10. Signature

J. Collens

A handwritten signature in black ink, appearing to read 'J. Collens', written over a horizontal line.