

Section 89(3)

The Insolvency Act 1986

Form 4.70

**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

To the Registrar of Companies

For official use

Company number

6036732

Name of company

Insert full name of
Company

A-Gas International Investments Limited

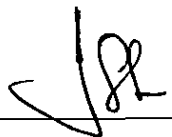
Insert full names and
Addresses

I

Jeremy Simon Spratt
8 Salisbury Square, London EC4Y 8BB

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

Signed



Date

8/8/11

Presenter's name, address
and reference (if any)

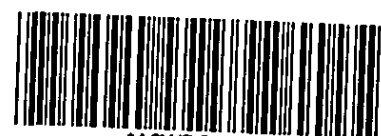
Jeremy Simon Spratt
8 Salisbury Square
London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section

Post room

THURSDAY



A9WBOXKV

A31

15/09/2011

114

COMPANIES HOUSE

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

Company number 6036732

Name of company A-Gas International Investments Limited

Presented by Jeremy Simon Spratt and John David Thomas Milsom, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Declaration of Solvency

I/We John Rutley of 37 Canynge Square, Clifton, Bristol, Avon BS8 3LB
and Richard Briere of Clifton Heights, Triangle West, Bristol, BS8 1EJ
and Ronald Owen Buissinne of 5 Shallcross Road, Constantia, Cape Town, 7806, South Africa
and Jonathan Patrick Masters of 18 Cavendish Road, Henleaze, Bristol, Avon, BS9 4DZ

being a **majority of the directors** of A-Gas International Investments 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 **2 September 2011**, 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

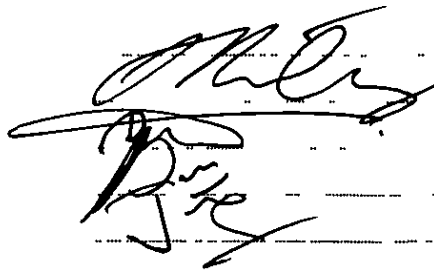
Signature(s) of person(s) making declaration

John Rutley

Richard Briere

Ronald Owen Buissinne

Jonathan Patrick Masters



Declared at 2 TEMER BACK EAST, BRISTOL BS1 6ES
this 2ND day of SEPTEMBER 2011

Before me,

RMYS JENKINS, BOND DEARCE LLP

Solicitor or ~~Commissioner~~ of Oaths

Statement as at 2 September 2011 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	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	704,464
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	704,464
Liabilities		£
	Secured on specific assets, viz	
	Secured by a 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)		
	£	£
	Trade accounts	.
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 704,465
Remarks		