

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

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

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

For official use

To the Registrar of Companies

Company number

6338822

Name of company

Insert full name of
Company

Hydrasun Acquisitions Limited

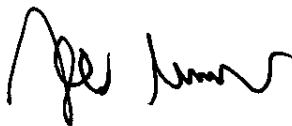
Insert full names and
Addresses

I

Blair Carnegie Nimmo
Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

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

Signed



Date. 3 May 2013

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

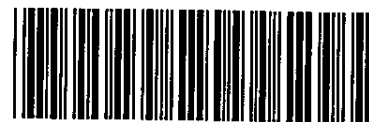
Blair Carnegie Nimmo
Saltire Court, 20 Castle Terrace
Edinburgh EH1 2EG
United Kingdom

For Official Use

Insolvency section

Post room

WEDNESDAY



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A02

15/05/2013

#271

COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 6338822

Name of company Hydrasun Acquisitions Limited

Presented by Blair Carnegie Nimmo and , KPMG LLP, Saltire Court, 20 Castle Terrace,
Edinburgh, EH1 2EG

Declaration of Solvency

I/We Gary John Doherty of 15 Kings Cross Road, Aberdeen, AB15 6BE
and Robert McAlpine of 47 Broomfield Road, Portlethen, Aberdeen, AB12 4SU

being a **majority of the directors** of Hydrasun Acquisitions 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.

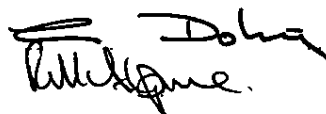
we append a statement of the company's assets and liabilities as at **02 May 2013**, being the latest practicable date before the making of this declaration

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

Gary John Doherty

Robert McAlpine



Declared at Gateway Business Park, Moss Road, Aberdeen, AB12 3GQ

this 2nd day of May 2013

Before me,



RICHARD KHALIL STRACHAN, SOLICITOR & NOTARY PUBLIC
IN ABERDEEN, SCOTLAND, c/o BURNES PAUL & WILLIAMSON LLP
Solicitor or Commissioner of Oaths

**Statement as at 02 May 2013 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	2
	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	
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		£ 2
Remarks		