

Section 89(3)

Form 4.70

The Insolvency Act 1986

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

S89(3)

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

To the Registrar of Companies

For official use

Company Number

07032556

Name of Company

(a) Insert full name of
company

Airport Resourcing Limited

b) Insert full name(s) and
address(es)

I/We Patrick Joseph Brazzill and Elizabeth Anne Bingham
Ernst & Young LLP
1 More London Place
London. SE1 2AF.

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

Signed

P. J. Brazzill

Date

3.11.09

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

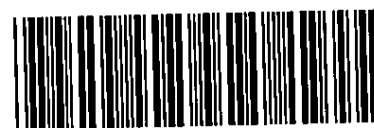
Kay Heywood
Ernst & Young LLP
1 More London Place
London. SE1 2AF.

For Official Use

Liquidation Section

Post Room

FRIDAY



LYNFLEQA

LD3

06/11/2009

337

COMPANIES HOUSE

Section 89(3)

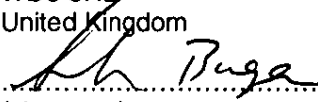
The Insolvency Act 1986

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

(a) Insert full name of company Company number 07032556
Name of company Airport Resourcing Limited

Presented by Ernst & Young LLP, 1 More London Place, London. SE1 2AF.

Declaration of Solvency

(b) Insert full name(s) and address(es)	I/We	Olivier Georges Xavier Fortin	Luke Erik Bugeja
		10 Allcroft Road	18 Beechwood Avenue
		London	Chorleywood
		NW5 4NE	Hertfordshire
		United Kingdom	WD3 5RL
			United Kingdom
		
		(signature)	(signature)

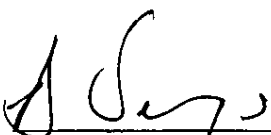
(c) Insert a period of months not exceeding 12 being the majority of the directors of (b) Airport Resourcing Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date We append a statement of the company's assets and liabilities as at (d) 26 October 2009, 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 THE BRUSSELS AIRPORT COMPANY NV/SA, BRUSSELS AIRPORT NT 5, ZAVENTEM, B-1930, BELGIUM

this [27] day of OCTOBER 20 09

Before me,  DUNSTAN W. STEKINGS, A SOLICITOR
ENTITLED TO ADMINISTER OATHS
Solicitor or Commissioner of Oaths

ALLEN & OVERY LLP
Avenue de Tervueren 268A
1150 Brussels

Section 89(3)

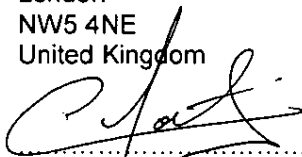
The Insolvency Act 1986

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

(a) Insert full name of company Company number 07032556
Name of company Airport Resourcing Limited

Presented by Ernst & Young LLP, 1 More London Place, London. SE1 2AF.

Declaration of Solvency

(b) Insert full name(s) and address(es)	I/We Olivier Georges Xavier Fortin	Luke Erik Bugeja
	10 Allcroft Road	18 Beechwood Avenue
	London	Chorleywood
	NW5 4NE	Hertfordshire
	United Kingdom	WD3 5RL
		United Kingdom
	(signature)	(signature)

(c) Insert a period of months not exceeding 12 being the majority of the directors of (b) Airport Resourcing 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date We append a statement of the company's assets and liabilities as at (d) 26 October 2009, 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 L35, 1 Ropemaker Street
LONDON EC2Y 9HD.

this [27] day of October 20 09

Before me, Emilie Grimm EY

Solicitor or Commissioner of Oaths

Statement as at 26 October 2009 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		10,002
	Marketable securities		
	Bills receivable		
	Trade debtors		148,709
	Intercompany debtors		
	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	£	158,711
Liabilities:			£
	Secured on specific assets		
	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)			
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities	134,743	
	Contingent liabilities		134,743
Estimated surplus after paying debts in full			£ 23,967

Remarks: