

Article 75(3)

The Insolvency (Northern Ireland) Order 1989

Members Voluntary Winding Up  
 Declaration of Solvency  
 Embodying a Statement of  
 Assets & Liabilities  
 Pursuant to Article 75(3) of  
 the Insolvency (Northern Ireland) Order 1989

**A.75(3)**

For Official Use

To the Registrar of Companies

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Company Number

NI006091

Name of Company

Rothmans International Manufacturing (NI) Limited

I / We  
 Shelley Bullman  
 88 Wood Street  
 London  
 EC2V 7QF

Simon Thomas  
 88 Wood Street  
 London  
 EC2V 7QF



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

Signed

Date

26 November 2012

Moorfields Corporate Recovery LLP  
 88 Wood Street  
 London  
 EC2V 7QF

For Official Use

Public Office

Liquidation Section

Ref: BATG010/SB/ST/SE/JAG

Article 75(3)  
The Insolvency (Northern Ireland) Order 1989  
Members Voluntary Winding Up  
Declaration of Solvency  
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Assets & Liabilities

Form 4.71 contd

Company No NI006091

Name of Company Rothmans International Manufacturing (NI) Limited

Presented by Richard Cordeschi

DECLARATION OF SOLVENCY

We Richard Cordeschi of Globe House, 4 Temple Place, London WC2R 2PE

and Steven Glyn Dale of Globe House, 4 Temple Place, London WC2R 2PE  
5QE

being a majority of the directors of

Rothmans International Manufacturing (NI) 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 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 26 November 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.

Declared at 4 Temple Place, London, WC2R 2PE

Date 26 November 2012

Signatures  

Before Me Assiya Shalabayeva  
A Solicitor or Commissioner of Oaths at

Gbox, Dunn & Catcher LLP  
2-4 Temple Avenue  
London  
EC4Y 0KB

Rothmans International Manufacturing (NI) Limited  
Statement as at 26 November 2012 showing assets at estimated  
realisable values and liabilities expected to rank

Form 4.71 contd.

Assets & Liabilities	Estimated to Realise or to rank for payment £
<b>Assets</b>	
Book Debts	1,000.00
Estimated realisable value of assets	1,000.00
<b>Liabilities</b>	
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0.00
Estimated surplus after paying debts in full	<u>1,000.00</u>

Remarks

The costs of liquidation will be met by an associated company