

Section 89(3)

Form 4.70

The Insolvency Act 1986  
Members' Voluntary Winding Up  
Declaration of Solvency Embodying a  
Statement of Assets and Liabilities  
Pursuant to section 89(3) of the Insolvency Act 1986

**S89(3)**

To the Registrar of Companies

For official use

Company Number

01330098

Name of Company

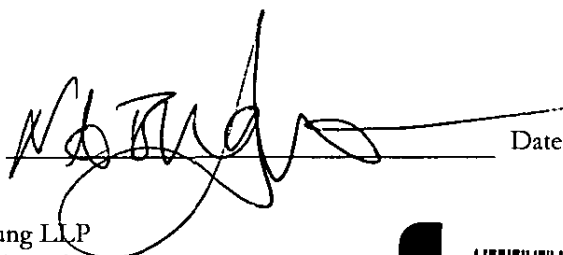
(a) **KNIGHT FUELS LIMITED**

We Elizabeth Anne Bingham  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

Kerry Lynne Trigg  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

Attached is a declaration of solvency embodying a statement of assets and liabilities

Signed



Date

1 JULY 2010

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

Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

ML 8E/RPB/VJL/EAB

SATURDAY



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03/07/2010  
COMPANIES HOUSE

## Section 89(3)

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

Company number 01330098  
 Name of company **KNIGHT FUELS LIMITED**  
 Presented by Ernst & Young LLP

## Declaration of Solvency

I

SIMON CONSTANT-GLEMAS  
 for and on behalf of  
 Shell Corporate Director Limited  
 Shell Centre, London, UK SE1 7NA

Signed *Simon Constant-Glemas*

being all the full board of the directors of **KNIGHT FUELS 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 12 months, from the commencement of the winding-up

I append a statement of the company's assets and liabilities as at **21 June 2010** being the latest practicable date before the making of this declaration

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at *Shell Centre, London SE1 7NA*

this *twenty first (21<sup>st</sup>)* day of *June* 2010

Before me, *Ruth M. Campbell*  
 Notary/Solicitor/Commissioner of Oaths  
 A COMMISSIONER FOR OATHS  
 107 LEADENHALL STREET  
 LONDON EC3A 4AF  
 (RUTH M. CAMPBELL)

## Statement as at 21 June 2010 showing assets at estimated realisable values and liabilities expected to rank:

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		£
	Balance at bank	
	Deposits	0 00
	Cash in hand	0 00
	Marketable securities	0 00
	Dividends receivable	0 00
	Bills receivable	0 00
	Trade debtors	0 00
	Intercompany debtors	100 00
	Loans and advances	0 00
	Income tax recoverable	0 00
	Unpaid calls	0 00
	Stock in trade	0 00
	Work in progress	0 00
	Freehold property	0 00
	Leasehold property	0 00
	Plant and machinery	0 00
	Furniture, fittings, utensils, etc	0 00
	Patents, trade marks, etc	0 00
	Investments other than marketable securities	0 00
	Other property, viz	
	Estimated realisable value of assets	£ 100 00
<b>Liabilities:</b>		
	Secured on specific assets, viz	0 00
	Secured by floating charge(s)	0 00
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	0 00
	Unsecured creditors (amounts estimated to rank for payment)	0 00
	£	£
	Trade accounts	0 00
	Taxation payable	0 00
	Accrued expenses	0 00
	Other liabilities (group)	0 00
	Contingent liabilities	
Estimated surplus after paying debts in full		100 00

Remarks     The costs of the liquidation are to be met by another group company