

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up
 Declaration of Solvency
 Embodying a Statement of
 Assets & Liabilities
 Pursuant to Section 89(3) of
 the Insolvency Act 1986

S89(3)

To the Registrar of Companies

For Official Use

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Company Number

3260836

Name of Company

Sumitomo (SHI) Cyclo Drive Europe Limited

I / We
 Richard Dixon Fleming
 8 Princes Parade
 Liverpool
 L3 1QH

Mark Granville Firmin
 KPMG LLP, 1 The Embankment
 Neville Street
 Leeds
 LS1 4DW

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

Signed



Date

02 July 2007

UNDER POWER OF ATTORNEY FOR RICHARD

DIXON FLEMING

KPMG LLP
 8 Princes Parade
 Liverpool
 L3 1QH

Ref SUMITOM/MG/AH/MD

For Official Use

Insolvency Sect

Post Room

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COMPANIES HOUSE

Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.70 contd

Company No 3260836

Name of Company Sumitomo (SHI) Cyclo Drive Europe Limited

Presented by Richard Dixon Fleming

DECLARATION OF SOLVENCY

I Shaun Dean, Managing Director, 15 Styles Croft, Swanland, North Ferby, East Riding of Yorkshire.
HU14 3NU

being all of the directors of

Sumitomo (SHI) Cyclo Drive Europe 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 2 July 2007 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 KPMG LLP, 1 The Grimbankment, Leeds, LS1 4DW

Date 2nd July 2007

Signatures 

Before Me

E.W. Kendall of Gershede LLP, Cloth Hall Court,
Solicitor or Commissioner of Oaths Infirmity Street, Leeds,
LS1 2JB.

Sumitomo (SHI) Cyclo Drive Europe Limited
Statement as at 2 July 2007 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities	Estimated to Realise or to rank for payment £
Assets	
VAT refunds (pre-liq)	19 705 00
Cash at bank	77,084 00
Sundry refunds	6 714 00
Estimated realisable value of assets	103 503 00
Liabilities	
Connected companies	1 00
Pension scheme	1 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	24 500 00
Estimated surplus after paying debts in full	79 001 00
Remarks	

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 16th day of February 2006
By Mark Granville Funnell of KPMG LLP 1 The Embankment Leeds LS1 4DW
(hereinafter called the Principal) WITNESSES as follows

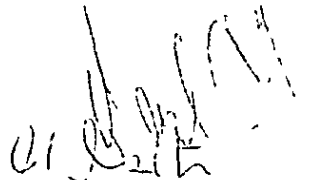
- 1 THE PRINCIPAL hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called the Attorney and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the 'Act')) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise -
 - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of and by virtue of his appointment to any office appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office appointment or position or as receiver and/or manager of the assets liabilities or affairs of any individual corporation or other person or body of persons
 - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act and
 - 1.3 generally to execute any deed or sign any document which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present
- 2 THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents

IN WITNESS whereof the Principal has hereunto set his hand and seal the day and year first written

1 SIGNED SEALED and DELIVERED)

by the said

in the presence of -


M GRANVILLE
KPMG LLP
1 THE EMBANKMENT
NEVILLE STREET
LEEDS
LS1 4DW

Michael David Blake
David John Crawshaw
Ann McKeeman Davies
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Myles Antony Halley
Richard Heis
Richard John Hill
Christine Mary Lavery
Michael Vincent McLoughlin
Anthony James McMahon
John David Thomas Milsom
Iain Bronwen Moriarty
Blair Carnegie Nimmo
Finbarr Thomas O'Connell
Mark Jeremy Orton
Richard James Philpott
Thomas Alexander Riddell
Jeremy Simon Spratt
Peter Terry
Antony Brittain Thompson
Stephen Tieharne
James Robert Tucker
Michael Steven Walker
John Mitchell Wardrop

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 1st day of February 2006
By Richard Dixon Fleming of KPMG LLP 1 The Embankment Leeds LS1 4DW
(hereinafter called "the Principal") WITNESSES as follows

- 1 THE PRINCIPAL hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise -
 - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of and by virtue of his appointment to any office appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office appointment or position or as receiver and/or manager of the assets liabilities or affairs of any individual corporation or other person or body of persons
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- 2 THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents

IN WITNESS whereof the Principal has hereunto set his hand and seal the day and year first written

I SIGNED SEALED and DELIVERED)

by the said

in the presence of -

C Phillipson

CHERI PHILLIPSON
1 The Embankment
Neville Street
Leeds
LS1 4DW

R. Fleming

Michael David Blake
David John Crawshaw
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Allan Watson Graham
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