

Section 89(3)

The Insolvency Act 1986

Form 4.70

**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

4013493

Name of Company

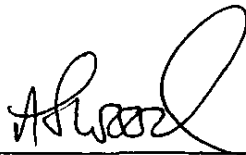
Eacham Aerospace (UK) Limited

I / We
Alistair Steven Wood
45 Church Street
Birmingham
B3 2RT

Scott Christian Bevan
45 Church Street
Birmingham
B3 2RT

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

Signed



Date

25 November 2010

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref EACAER/ASW/scb/EH/KLN01/JZB

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**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 4013493

Name of Company Eachairn Aerospace (UK) Limited

Presented by the directors

DECLARATION OF SOLVENCY

We Garry Elliot Barnes of Precision House, Arden Road, Alcester Warwickshire B49 6HN

and Geoffrey Peter Martin of Precision House, Arden Road, Alcester Warwickshire B49 6HN

being all of the directors of

Eachairn Aerospace (UK) 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 25 November 2010 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 ALCESTER

Date 25 NOV 2010

Signatures  G. Mart

Before Me  JOEL EYTLE

Solicitor or Commissioner of Oaths

Eachairn Aerospace (UK) Limited
Statement as at 25 November 2010 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		
	Amounts due from group undertaking	211,725,656 00
	Estimated realisable value of assets	211,725,656 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
	Estimated surplus after paying debts in full	<u>211,725,656 00</u>
Remarks		
The costs of the Liquidation are to be met by the parent company		