

Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

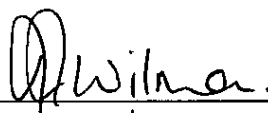
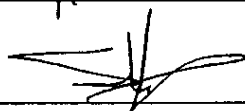
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To the Registrar of Companies**Company Number****04344611****NAME OF COMPANY****(1) UNDERSHAFT WG LIMITED**(1) Insert full name
of Company(2) Insert full names
and address(es)**We⁽²⁾**

Jennifer Wilman of 2 Rougier Street, York YO90 1UU

Stephen Hampson of 2 Rougier Street, York YO90 1UU

**attach a declaration of solvency embodying a statement of assets and
liabilities.****Signed****Date** 21/12/12**Signed****Date** 21/12/12.(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
Benson House
33 Wellington Street
Leeds LS1 4JP

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Liquidation section

Post room

SATURDAY



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29/12/2012

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COMPANIES HOUSE

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

Form 4.70 cont'd

Company Number 04344611

Name of Company UNDERSHAFT WG LIMITED

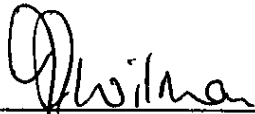
Presented by PricewaterhouseCoopers LLP
Benson House, 33 Wellington Street
Leeds LS1 4JP


Declaration of Solvency

We
(a) Insert names and addresses Jennifer Wilman of 2 Rougier Street, York YO90 1UU
Stephen Hampson of 2 Rougier Street, York YO90 1UU

(b) Delete as applicable being (b) all the directors of (c) UNDERSHAFT WG 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 interest at the official rate within a period of 12 months, from the commencement of the winding-up
(c) Insert name of company
(d) Insert a period of months not exceeding 12
(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 21 December 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


Jennifer Wilman


Stephen Hampson

Declared at Wellington Row, York YO90 1WR

this 21st day of December 2012

Before me,

Emma Pern

EMMA PERN

LANGLEYS SOLICITORS ^{UP}

~~Solicitor or Commissioner of Oaths~~

QUEENS HOUSE

MICKLEGATE

YORK

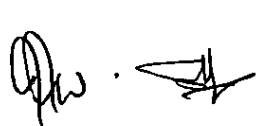
YO1 6WG

Company Name: UNDERSHAFT WG LIMITED

Registered No: 04344611
Form 4.70 (cont.)

Statement as at 21 December 2012 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		
Marketable securities		
Bills receivable		
Inter-company debtor		
Trade debtors		
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Inter Company Debt		1,000
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	£	
Liabilities		£
Secured on specific assets, viz		
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)		
	£	£
Inter-company creditor		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	1,000
Remarks		

 Emma Pen