Section 89(3)   The Insolvency Act 1986   Form 4.70

S.89(3)

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

To the Registrar of Companies

Name of Company

Company Number

04392360

Tweedwind (Two) Limited

We,

Steven Leslie Smith	Christopher Laughton
Mercer & Hole	Mercer & Hole
Gloucester House	76 Shoe Lane
72 London Rd	London EC4A 3JB
St Albans AL1 1NS	

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

Signed _____

Steven Leslie Smith

Dated   22 March 2011

Ref TWE51\SLS\CRS\MG\JE

Mercer & Hole
Gloucester House,
72 London Rd,
St Albans AL1 1NS

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company Number   04392360

Name of Company   Tweedwind (Two) Limited

Presented by

Declaration of Solvency

We, John Howard Whiteley, Patrick Stephen Peat, Erik Henry Klotz and Richard James Sunley Tice being the directors of Tweedwind (Two) 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 15 March 2011, being the latest practicable date before the making of this declaration
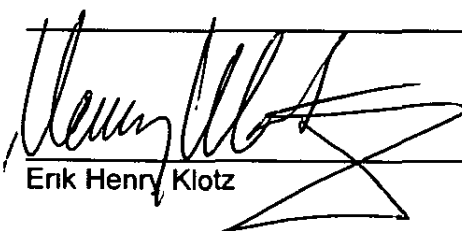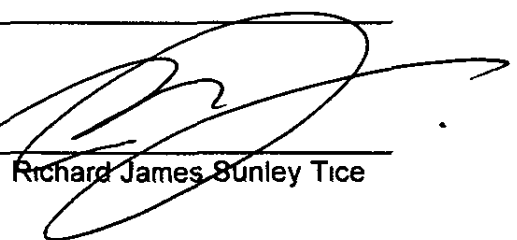
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Signed
_____   _____
John Howard Whiteley   Patrick Stephen Peat

Dated

Signed
_____   _____
Erik Henry Klotz   Richard James Sunley Tice

Dated   21st March 2011

Declared before   _McKelan_ Thomas Christopher Vaughan

Of   Radcliffes LeBrasseur Solicitors

                   5 Great College Street

                   Westminster

                   London SW1P 3SG

Solicitor or Commissioner of Oaths

Statement as at 15 March 2011 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
Cash at bank			203,675
Estimated realisable value of assets			203,675
Liabilities:			
Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery			0
Secured by floating charge(s)			0
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full			(6,500)
Unsecured creditors (amounts estimated to rank for payment)			(197,175)
Debenture Loan Note Holders	£ (197,175)	£ (197,175)	
Other liabilities	0	0	
Contingent liabilities	0	0	
Estimated surplus after paying debts in full			Nil

Notes

The company entered into a voluntary arrangement with its creditors on 18 February 2011 which provided for a first and final distribution in full and final settlement of all claims to be made from the cash at bank This is after allowing for the costs and expenses of the CVA and subsequent liquidation It is anticipated that the creditors claims will be paid as part of the CVA process

C SHAREHOLDERS - TWEEDWIND (TWO) LIMITED

No.	Name of shareholder	Address (with postcode)	Type of shares held	Nominal amount of share £	Number of shares held £	Amount per share called up £	Total amount called up £
	Tweedwind Limited	86 Bondway London SW8 1SF	Ordinary	1 00	3	1 00	3 00
						Total:	**3.00**