

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

S89(3)

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

To the Registrar of Companies

For official use

Company Number

152305

Name of Company

(a) Insert full name of company

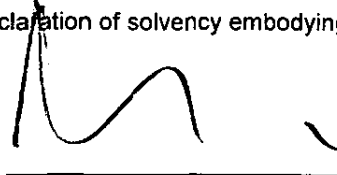
(a) Expamet International Limited

b) Insert full name(s) and address(es)

We Stephen John Harris and Elizabeth Anne Bingham
Ernst & Young LLP
1 More London Place
London
SE1 2AF

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

Signed



Date

28/03/2009

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

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

ML7E/SW/TAG/SJH

For Official Use

Liquidation Section Post Room



Section 89(3)

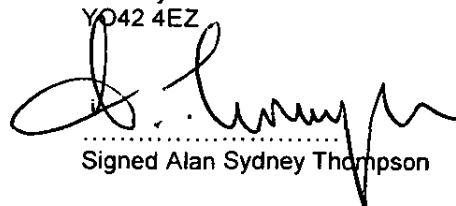
The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

(a) Insert full name of company
Company number 152305
Name of company Expamet International Limited
Presented by Terri Greenwell of Ernst & Young LLP

Declaration of Solvency

(b) Insert full name(s) and address(es)
We Mr Nick Walters
The Old Aviary
Mentmore
Leighton Buzzard
Bedfordshire
LU7 0QG
Mr Alan Sydney Thompson
Barmby Moor House
Hull Road
Barmby Moor York
YO42 4EZ

.....
Signed Nick Walters


.....
Signed Alan Sydney Thompson

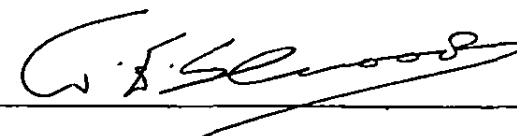
(c) Insert a period of months not exceeding 12
being all of the directors of (b) Expamet International Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date
We append a statement of the company's assets and liabilities as at (d) 19 March 2009, 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 Pocklington For Alan Sydney Thompson
East Yorkshire

this 18th day of March 2009

Before me, 

Solicitor or Commissioner of Oaths

Statement as at 19 March 2009 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		315,750
	Cash in hand		
	Investments in subsidiaries		12,163,764
	Intercompany loans		5,222,801
	Trade debtors		4,825
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	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	£	17,707,140
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)		
		£	£
	Trade accounts		
	Bills payable		
	Inter-company payable		
	Other liabilities	30,225	
	Contingent liabilities		
	Estimated surplus after paying debts in full	£	17,676,915

Remarks: