

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

**S.89(3)**

To the Registrar of Companies

For Official Use

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Company number

1002487
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Name of company

(a) Insert full name of company

(a) GRANDMET LIMITED
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We (b)

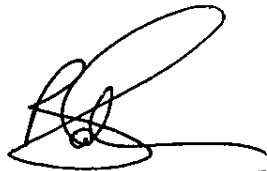
(b) Insert full name(s) and address(es)

Bruce Alexander Mackay  
Baker Tilly Restructuring  
and Recovery LLP  
5 Old Bailey  
London  
EC4M 7AF

Geoffrey Lambert Carton-Kelly  
Baker Tilly Restructuring and  
Recovery LLP  
5 Old Bailey  
London  
EC4M 7AF

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

Signed



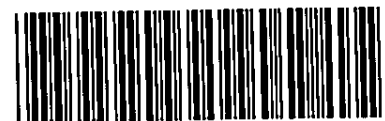
Date

18/01/2010

Name: Baker Tilly Restructuring and  
Recovery LLP


Ref:

WEDNESDAY



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27/01/2010

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COMPANIES HOUSE

**Statement as at 14 January 2010 showing assets at estimated realisable values and liabilities expected to rank pari passu**

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>			£
Balance at bank			
Cash in hand			
Marketable securities			
Inter-company receivable			2.00
Trade debtors			
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	£		2.00
<b>Liabilities:</b>			£
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			
Tax payable			
Accrued expenses			
Other liabilities			
Contingent liabilities			
			NIL
Estimated surplus after paying debts in full		£	2.00

Remarks: The costs and expenses of this liquidation will be met by another Group company

The Insolvency Act 1986

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

Company Number: 1002487

Name of Company: GrandMet Limited

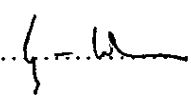
Presented by: Baker Tilly Restructuring and Recovery LLP

**Declaration of Solvency**

We (a) Andrew Mark Smith  
77 Rosebery Road  
Epsom  
Surrey KT18 6AB

Gavin Crickmore  
The Forge House  
Westbrook Street  
Blewbury  
Oxon OX11 9QB

Signed.....

Signed.....

being a majority of the directors of GrandMet 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 (e) 14 January 2010 being the latest practicable date before the making of this declaration. 2

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 *Lakeside Drive, Park Royal, London NW10 7HQ*

This *14* day of *January 2010*

Before me,



*Julia Davis*  
Solicitor or Commissioner of Oaths