Section 89(3)

The Insolvency Act 1986

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 03757426 Name of Company (a) Insert full name of **Betty Shipping Limited** company b) Insert full name(s) and Derek Neil Hyslop and Colin Peter Dempster address(es) Ernst & Young LLP Ten George Street Edinburgh EH2 2DZ attach a declaration of solvency embodying a statement of assets and liabilities 3 January 2014 Signed Date Presenter's name, Craig Robertson For Official Use address and reference (if Ernst & Young LLP Liquidation Section Post Room any) Ten George Street Edinburgh EH2 2DZ CPD/DNH/CR/DH 07/01/2014 **COMPANIES HOUSE**

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency Embodying a Statement of

Assets and Liabilities

Company number

03757426

(a) Insert full name of

company

Name of company

Betty Shipping Limited

Presented by

Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ

Declaration of Solvency

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

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Roger Wilman

19A King Edward Avenue

Broadstairs Kent CT10 1PH Jonathan John Lewis Packer Hazeicroft House Higher Road

Horsington Templecombe

Somerood Somer

BA8 0DN

(c) Insert a period of months not exceeding 12 being all of the directors of (b) Betty Shipping 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) 22 December 2013 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

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Declared at London

mon hulma DiRECTON.

this 23rd day of [

ecember

Refore me

Quitting (Chaire WITHEY)

Solicitor or Commissioner of Oaths

DEVONSHIRES Solicitors 30 Finsbury Circus London EC2M 7DT

Statement as at 22 December 2013 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 arketable securities Bills receivable Trade debtors oans and advances Unpaid calls
Furniture,	Stock in trade Work in progress Freehold property Leasehold property Plant and machinery fittings, utensils, etc its, trade marks, etc arketable securities Other property, viz
Estimated realisable	value of assets £ 1
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 paying Trade accounts Bills payable Accrued expenses Other liabilities Contingent liabilities	nt) £ £
Estimated surplus after paying debts in full	£ 1

Remarks