

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

For official use

To the Registrar of Companies
Company Number

04492217

NAME OF COMPANY

(1) DOW UK PENSION TRUSTEES LIMITED

(1) Insert full name
of Company

(2) Insert full names
and address(es)

We⁽²⁾

Stephen Paul Banks of 2 The Coppice, Easington Colliery, Peterlee, County Durham, SR8 3NU

Anthony Spicer of 3 Lansdown Close, Twickenham, Mddx, TW1 4JB

Johanna West of Diamond House, Lotus Park Kingsbury Crescent, Staines, TW18 3AG

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

Signed

Date 11.12.13

Signed

Date 11.12.13.

Signed

Date 11.12.13.

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

For official use

Liquidation section



A15

18/12/2013
COMPANIES HOUSE

#243

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 04492217

Name of Company DOW UK PENSION TRUSTEES LIMITED

Presented by PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

Declaration of Solvency

(a) Insert names
and addresses

We
Stephen Paul Banks of 2 The Coppice, Easington Colliery, Peterlee, County
Durham, SR8 3NU
Anthony Spicer of 3 Lansdown Close, Twickenham, Mddx, TW1 4JB
Johanna West of Diamond House, Lotus Park Kingsbury Crescent, Staines,
TW18 3AG

(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12

being (b) all the directors of (c) DOW UK PENSION TRUSTEES 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

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e)
11. 12. 2013, being the latest practicable date before the making
of this declaration

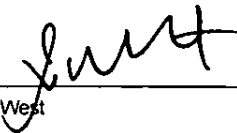
We make this solemn declaration, conscientiously believing it to be true, and
by virtue of the provisions of the Statutory Declarations Act 1835



Stephen Paul Banks



Anthony Spicer



Johanna West

Declared at 47A High St. Egham Surrey.

11th.
This day of December 2013

Before me,



Solicitor or Commissioner of Oaths

NICHOLAS DERRICK JAMISON

SOLICITOR

Company Name **DOW UK PENSION TRUSTEES LIMITED**

Registered No **04492217**
Form 4.70 (cont.)

Statement as at **11.12.2013** 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			
	Marketable securities			
	Bills receivable			
	Inter-company debtor		1	
	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	£	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 payment)				
		£	£	
	Inter-company creditor			
	Bills payable			
	Accrued expenses			
	Other liabilities			
	Contingent liabilities			
Estimated surplus after paying debts in full			£	1
Remarks				

[Handwritten signatures and initials]

Anty Si *M. D. Pan.*