

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

330602

NAME OF COMPANY

Portways Ltd

We

Graham Maundrell of 12 Oldfield View, Hartley Wintney, Hook, Hampshire RG27 8JH
Nicholas Burley of Moorings, 120 Common Lane, Culcheth, Warrington, Cheshire WA3 4HN

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

Signed

G Maundrell

Date 22/09/08

Signed

N Burley

Date 22/09/08

PricewaterhouseCoopers LLP
Cornwall Court
19 Cornwall Street
Birmingham
B3 2DT

For official use

Liquidation section

Post room

FRIDAY



A36

A2B4C3U0

10/10/2008

306

COMPANIES HOUSE

The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number 330602

Name of Company Portways Ltd

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

Declaration of Solvency

We

Graham Maundrell of 12 Oldfield View, Hartley Wintney, Hook, Hampshire
RG27 8JH

Nicholas Burley of Moorings, 120 Common Lane, Culcheth, Warrington,
Cheshire WA3 4HN

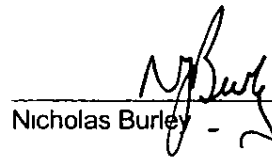
being all the directors of Portways Ltd do solemnly and sincerely declare that
we have made a full inquiry into the affairs of this Company, and that, having
done so, we have formed the opinion that this Company will be able to pay
its debts in full together with interest at the official rate within a period of 12
months, from the commencement of the winding-up

We append a statement of the Company's assets and liabilities as at 17
September 2008, 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



Graham Maundrell



Nicholas Burley

Declared at 45 Pall Mall, London, SW1

this 22 day of September 2008

Before me,



Solicitor or Commissioner of Oaths

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Edward Gardiner)

Statement as at 17 September 2008 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 debtors	31,566	
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 £	31,566	
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 creditors		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	31,566
Remarks		