

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities  
Pursuant to Section 89(3) of  
the Insolvency Act 1986

# S89(3)

For Official Use

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Company Number

00481650

Name of Company

Minster Pharmaceuticals PLC

I / ~~We~~  
Shay Lettice  
Salisbury House  
Station Road  
Cambridge CB1 2LA

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

Signed



Date 30 March 2011

Peters Elworthy & Moore  
Salisbury House  
Station Road  
Cambridge CB1 2LA

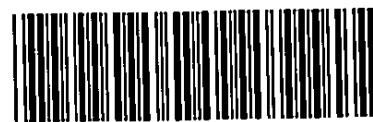
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Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities

Form 4.70 contd

Company No 00481650

Name of Company Minster Pharmaceuticals PLC

Presented by Shay Lettice

DECLARATION OF SOLVENCY

We Mr James Douglas Hunter, Director, c/o Proximagen Group Plc, 3rd Floor, 91-93 Farringdon Road, London, EC1M 3LN

and Mr Kenneth Mulvany, Director, c/o Proximagen Group Plc, 3rd Floor, 91-93 Farringdon Road, London, EC1M 3LN

being all/a majority of the directors of

Minster Pharmaceuticals PLC

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 30 March 2011 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 6 Breems Buildings, London, EC4A 1QL

Date 29 March 2011

Signatures James Hunter

Kenneth Mulvany

Before Me M K Somi

Solicitor or Commissioner of Oaths

Mamish Kumar Somi  
Notary Public

M K Somi Notaries  
6 Breems Buildings  
London, EC4A 1QL  
Tel: 0845 888 0011  
<http://www.notary.tel>



Minster Pharmaceuticals PLC  
Statement as at 30 March 2011 showing assets at estimated  
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Shares & Investments	1 00
	Estimated realisable value of assets	1 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
	Estimated surplus after paying debts in full	<u>1 00</u>
Remarks		
Liquidation costs to be paid by Proximagen Group Plc, the ultimate parent company		