

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)**

For Official Use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

To the Registrar of Companies

Company number

00651193

Name of company

(a) SAC TECHNOLOGY LIMITED

(a) Insert full name of  
company(b) Insert full name(s) and  
address(es)

We (b) Matthew Haw  
Baker Tilly Restructuring and  
Recovery LLP  
5 Old Bailey  
London  
EC4M 7AF

Bruce Mackay  
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

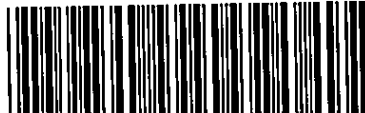


Date 15/7/09

Presenter's name, address  
and reference (if any)

Name: Baker Tilly Restructuring and  
Recovery LLP

Ref:

|   |                |
|---|----------------|
| For Official Use  |                |
| Liquidation Section   | Post Room      |
|  |                |
| *APWBIBRQ*  |                |
| A14   | 22/07/2009 360 |
| COMPANIES HOUSE   |                |

WEDNESDAY

The Insolvency Act 1986

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

Company Number: 00651193

Name of Company: SAC TECHNOLOGY LIMITED

Presented by: Baker Tilly Restructuring and Recovery LLP

**Declaration of Solvency**

I (a) David Oglethorpe  
19 Cawston Lane  
Dunchurch  
Rugby  
Warwickshire  
CV22 6QF

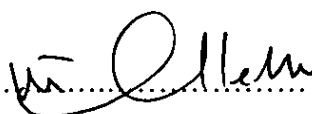
(a) Insert name and  
addresses

(b) Delete as applicable

(c) Insert name of  
company

(d) Insert a period of  
months not exceeding 12

(e) Insert date

Signed 

being the sole director of SAC Technology Limited do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

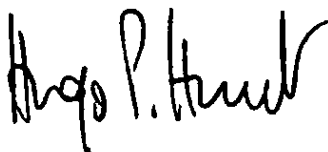
I append a statement of the company's assets and liabilities as at (e) 30<sup>th</sup> June 2009 being the latest practicable date before the making of this declaration.

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

Declared at Shoreham-By-Sea, West Sussex, UK

This ninth day of July 2009

Before me,



Solicitor or Commissioner of Oaths

**Statement as at 30<sup>th</sup> June 2009 showing assets at estimated realisable values and liabilities expected to rank pari passu**

| Assets and liabilities   |  | Estimated to realise<br>or to rank for<br>payment to nearest £ |
|--|--|--|
| <b>Assets:</b>   |  |  |
|  | Balance at bank                              |  |
|  | Cash in hand                                 |  |
|  | Bills receivable                             |  |
|  | Trade debtors                                | 4,000  |
|  | Loans and advances                           |  |
|  | Unpaid calls                                 |  |
|  | Stock in trade                               |  |
|  | Work in progress                             |  |
|  | Taxes Payable                                |  |
|  | IC Payable                                   |  |
|  | Freehold property                            |  |
|  | Leasehold property                           |  |
|  | Plant and machinery                          |  |
|  | Furniture, fittings, utensils etc            |  |
|  | Patents, trade marks etc                     |  |
|  | Investments other than marketable securities | 3,000  |
|  | Other property, viz                          |  |
|  | Estimated realisable value of assets         | £ 7,000  |
| <b>Liabilities:</b>  |  |  |
| Secured on specific assets, viz  |  |  |
| Common Stock Issue   |  |  |
| Retained earnings  |  |  |
| Secured by floating charge(s)  |  |  |
| Estimated cost of liquidation and other expenses including<br>interest accruing until payment of debts in full |  |  |
| Unsecured creditors (amounts estimated to rank for payment)  |  |  |
|  | £  | £  |
|  | Trade accounts                               |  |
|  | Bills payable                                |  |
|  | Accrued expenses                             |  |
|  | Other liabilities                            | 3,000  |
|  | Contingent liabilities                       |  |
| Estimated surplus after paying debts in full   |  | £ 4,000  |

Remarks: The costs of the liquidation will be paid by another group company