

Section 89(3)

The Insolvency Act 1986

Form 4.70

**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

00847277

Name of Company

EGA Limited

I / We  
Tim Alan Askham  
The Lexicon  
Mount Street  
Manchester  
M2 5NT

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

Signed



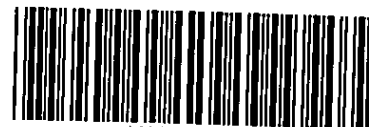
Date 12 October 2011

Mazars LLP  
The Lexicon  
Mount Street  
Manchester  
M2 5NT

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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 00847277

Name of Company EGA Limited

Presented by Mazars LLP

DECLARATION OF SOLVENCY

We David Protheroe, Chartered Accountant, Honeywell House, Arlington Business Park, Bracknell, RG12 1EB

and Howard Carpenter, Programme Manager, Honeywell House, Arlington Business Park, Bracknell, RG12 1EB

being all of the directors of

EGA Limited

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 12 October 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 Bracknell, Berkshire

Date 12th October 2011

Signatures David Protheroe

H. F. Carpenter

Before Me Giles R. Shedder  
Solicitor or Commissioner of Oaths

Giles R. Shedder,  
Notary Public  
6 Weston Close  
Upton Grey  
Hampshire  
RG25 2RX  
England  
01256 881955

EGA Limited

Statement as at 12 October 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		
	Group Debtors	3,050,000 00
	Estimated realisable value of assets	3,050,000 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>3,050,000 00</u>
Remarks		