

**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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To the Registrar of Companies

Company Number

926718

Name of Company

Sunguard Homes (Eastern) Limited

I/We

Stephen Paul Grant
Risborough House
38/40 Sycamore Road
Amersham
Bucks
HP6 5DZ

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

Signed



Date 28 June 2004

Wilkins Kennedy
Risborough House
38/40 Sycamore Road
Amersham
Bucks
HP6 5DZ

Ref: SUNGU01/SPG/CJ

For Official Use

Liquidation

Post Room

A08
COMPANIES HOUSE0230
01/07/04

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 926718
Name of Company Sunguard Homes (Eastern) Limited
Presented by Wilkins Kennedy

DECLARATION OF SOLVENCY

Amit Lakhani Nigel Harborough Brunskill
37 Ledran Close, Lower Earley 10 Ranelagh Road
Reading, RG6 4JF Hemel Hempstead HP2 4RU

being all/a majority of the directors of
Sunguard Homes (Eastern) 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 25 May 2004 being the latest practicable date before 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 KERSHAW'S
Solicitors
Eagle House, 69 The Street
Old Basing, Basingstoke
Hampshire, RG24 0AA
Date 1/6/2004
Before Me [Signature]
A Solicitor or Commissioner of Oaths, Signature(s) of person(s) making declaration
[Signature]
[Signature]

ASSETS & LIABILITIES	Estimated to Realise or to rank for payment £
ASSETS	
Inter Company Debt	1,000,000
Estimated realisable value of assets	1,000,000
LIABILITIES	
Claim against company	200,000
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full.	1,750
Estimated surplus after paying debts in full	798,250

Remarks