

Section 89(3) The Insolvency Act 1986

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

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To the Registrar of Companies
Company Number

01071829

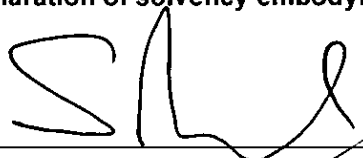
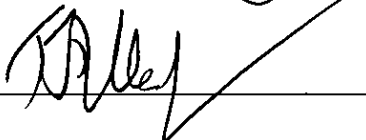
NAME OF COMPANY(1) **AMPLEFLOW LIMITED**

(1) Insert full name
of Company

(2) Insert full names
and address(es)

I/We⁽²⁾**Stephen Richards of 163 Eversholt Street, London, NW1 1BU****Timothy Doubleday of 163 Eversholt Street, London, NW1 1BU**

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

Signed

Date 24/02/2016**Signed**

Date 24/02/2016

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

For official use

Liquidation section

Post room



A520RBVU

A09

04/03/2016

#134

COMPANIES HOUSE

FRIDAY

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 01071829

Name of Company AMPLEFLOW LIMITED

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

Declaration of Solvency

We

(a) Insert names
and addresses

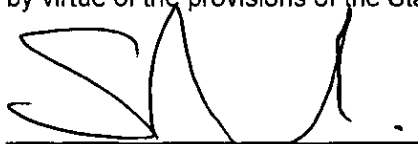
Stephen Richards of 163 Eversholt Street, London, NW1 1BU
Timothy Doubleday of 163 Eversholt Street, London, NW1 1BU

(b) Delete as applicable
(c) Insert name of company
(d) Insert a period of months not exceeding 12

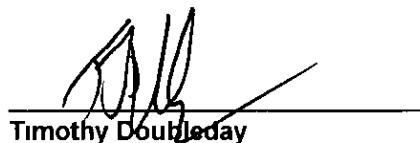
being (b) all the directors of (c) AMPLEFLOW LIMITED do solemnly and sincerely declare that we have made a full inquiry into the affairs of this Company, and that, having done so, we have formed the opinion that this Company will be able to pay its debts in full together with interest at the official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

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 23 February 2016, 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



Stephen Richards




Timothy Doubleday

TAYLOR WESSING LLP
5 NEW STREET SQUARE
LONDON EC4A 3TW

Declared at _____

this 24 day of February 2016

Before me,



SARAH TURNER

Solicitor or Commissioner of Oaths

Goyington & Burling
265 Strand
London WC2R 1BH

Company Name: AMPLEFLOW LIMITED

Registered No 01071829
Form 4 70 (cont.)

Statement as at 23 February 2016 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 debtor		2
	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 £		2
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 creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 2
Remarks Liquidation costs to be settled by another group company			