

Section 89(3)

The Insolvency Act 1986
 Member's 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

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Company Number

01078947

Name of Company

(a) Insert full
name of
company

Wings Limited

(b) Insert full
name(s) and
address(es)

We,

William Lewis of 2 King Edward Street, London EC1A 1HQ, and

Phillips Johnson Perkins of 2 King Edward Street, London EC1A 1HQ

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

Signed



Date

28-Sep-

2010

Signed

W.T. Lewis

Date

28-09

2010

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

Sean Croston
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 Hampshire
 SO15 2DP
 Ref Bank of America

For official use

Liquidation Section

Post Room

SATURDAY



AWS05031

A26

09/10/2010

457

COMPANIES HOUSE

Section 89(3) The Insolvency Act 1986
Member's Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Company Number

01078947

Name of Company

Wings Limited

Presented by

Grant Thornton UK LLP

No.1 Dorset Street

Southampton

SO15 2DP

Declaration of Solvency

(a) Insert name(s)
and
address(es)

We,

William Lewis of 2 King Edward Street, London EC1A 1HQ, and

Phillips Johnson Perkins of 2 King Edward Street, London EC1A 1HQ

(b) Delete as
applicable

being all the directors of

(c) Insert name of
company

Wings Limited

(d) Insert a
period of months
not exceeding 12

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. We append a statement of the company's assets and liabilities as at 21 September 2010

(e) Insert date

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 **5 CANADA SQUARE, LONDON E14 5AQ**

this 25th day of September 2010

Signatures of persons
making the declaration

W. Lewis
William Lewis

[Signature]
Phillips Johnson Perkins

A Commissioner for Oaths
Riverside House, 107 Leadenhall Street
London EC3A 4AF
England
(Michelle Scott)

Before me

[Signature]

Notary Public/~~Solicitor~~ or Commissioner of Oaths **MS**

Statement as at 21 September 2010 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	
	Trade debtors	
	Loans and advances	2
	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)	
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
	Estimated surplus after paying debts in full	2

Remarks The costs of the liquidation will be met by a third party