Section 89(3)

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)

To the Registrar of Companies

For Official Use

Company Number

1154797

Name of Company

Catnic Components Limited

I / We Tim Alan Askham Merchant Exchange Whitworth Street West Manchester M1 5WG

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

Signed

make

Date

23 April 2009

Mazars LLP Merchant Exchange Whitworth Street West Manchester M1 5WG

Ref: NOVAR6/TAA/CAP/CLW/MT/SJP

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Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Company No 1154797

Name of Company Catnic Components Limited

Presented by Mazars LLP, Merchant Exchange, Whitworth Street West, Manchester, M1 5WG

DECLARATION OF SOLVENCY

We David Protheroe of 14 Bridgefield, Farnham, Surrey, GU9 8AN

and Allan Richards, 12 Thistle Grove, London, SW10 9RZ

representing Rallip Holdings Limited and Novar Nominees Limited

being all of the directors of

Catnic Components 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 23 April 2009 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

Brack-eu

Date

Signatures

Before Me

Solicitor or Commissioner of Oaths

Phillip H. Jones Solicitor & Notary Windsor House, Victoria Street Windsor, Berks SL4 1EN Tel: 01753 851591

Catnic Components Limited Statement as at 23 April 2009 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	ssets		
	Group Debtors	113,000.00	
	Estimated realisable value of assets	113,000.00	
Liabilities			
	Group Creditors	113,000.00	
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		0.00	
Estimated surplus after paying debts in full		0.00	

Remarks