

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

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Company number

1173914

Insert full name of
Company

Name of company

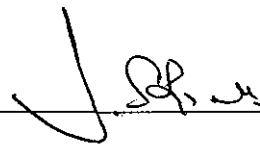
WEMBLEY LEISURE LIMITED

Insert full names and
Addresses

We of Jeremy Simon Spratt and Finbarr Thomas O'Connell
8 Salisbury Square, London EC4Y 8BB

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

Signed: _____



Date: _____

7 / 10 / 05

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

Jeremy Simon Spratt
8 Salisbury Square
London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section

Post room



LD2
COMPANIES HOUSE

LOANX98W

0010
04/10/05

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

Company number 1173914

Name of company WEMBLEY LEISURE LIMITED

Presented by Jeremy Simon Spratt and Finbarr Thomas O'Connell, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Declaration of Solvency

We Paul Lorber of 17 Stapenhill Road Wembley HA0 3JF

and Diana Carol Bromley of 130 Falloden Way, Hampstead Garden Suburb, London, NW11 6JD

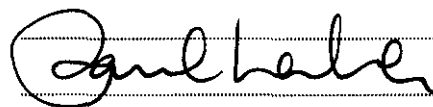
being **all the directors** of WEMBLEY LEISURE LIMITED do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official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

We append a statement of the company's assets and liabilities as at **31 December 2004**, being the latest practicable date before the making of this declaration.

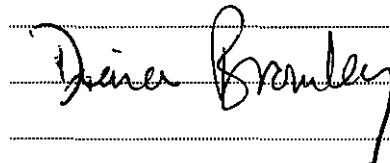
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Signature(s) of person(s) making declaration

Paul Lorber



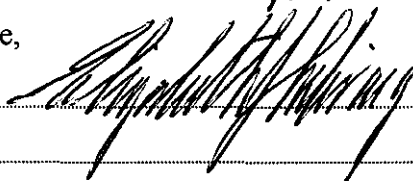
Diana Carol Bromley



Declared at Wembley Park in the London Borough of Brent.

this 20th day of September 2005

Before me,



ELIZABETH J. M. M. CRAIG
100 WEMBLEY PARK DRIVE
WEMBLEY PARK
MIDDLESEX HA9 8HR
SOLICITOR COMMISSIONER FOR OATHS

Solicitor or Commissioner of Oaths

Statement as at 20 September 2005 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	
	Bank Interest Receivable	
	Cash in Hand	11,919
	Marketable Securities	
	Intercompany debtors	
	Trade Debtors	3,000
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	14,919
Liabilities		£
	Secured on specific assets, viz	
	Secured by a 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	1,895	
Tax Payable		
Contingent liabilities	63,567	65,462
Estimated Surplus after paying Debts in full		£ (50,543)

Remarks: The company's parent, Wembley plc, has provided an indemnity which is sufficient to cover the estimated deficiency. The costs of liquidation will also be met by Wembley plc