Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying

A Statement of Assets and Liabilities

Form 4.70

S.89(3)

	Pursuant to section 89(3) of the Insolvency Act 1986			
	•	For	For official use	
	To the Registrar of Companies			
		Comp	Company Number	
			1285998	
	None of Commany	L		
	Name of Company		<del></del> -	
(a) Insert full name of company	(a) Investment Engineering Limited			

(b) Insert full name(s) an We Paul Michael Davis and Timothy John Edward Dolder of Begbies Traynor, Chiltern address(s) House, 24-30 King Street, Watford WD18 0BP.

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



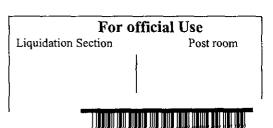
and reference (if any)

Presenter's name, addres Begbies Traynor (South) LLP

Chiltern House 24-30 King Street Watford

Hertfordshire **WD18 0BP** 

Ref: PMD/NCS/DMC/D7390



COMPANIES HOUSE

07/01/05

Form 4.70 contd.

Section 89(3)

The Insolvency Act 1986 Members' Voluntary Winding Up Declaration of Solvency Embodying A Statement of Assets and Liabilities Pursuant to section 89(3) of the Insolvency Act 1986

Company Number: 1285998

Name of Company: Investment Engineering Limited

Presented by: Begbies Traynor

## **Declaration of Solvency**

(a) Insert names and addresses

We

Janet Anne Ford and Paul John Marriott and John Peter Narciso all of 1 Kingsway, London, WC2B 6NP

(b) Delete as applicable

O Insert name of compar

not exceeding 12

Being the majority of the directors of Investment Engineering 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 (d) Insert a period of moi 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 3 January 2004, being the latest practicable date before the making of this declaration.

(e) Insert date

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

day of December 2004

Before me,

Solicitor or Commissioner of Oaths

Form 4.70 contd.

Statement as at 3 January 2004 showing assets at estimated realisable values and liabilities.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:	Investments		421,000
Liabilities:			NIL
Unsecured creditors (	(amounts estimated to rank	for payment)	
	£	£	NIL
			421,000
		1	421,000

## Remarks:

A third party will discharge the costs and disbursements associated with placing the Company into liquidation, together with the costs and disbursements of the liquidation.