

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)

For Official Use

To the Registrar of Companies

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Company Number

1749078

Name of Company

Pillar Consultancy 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 Date 23 April 2009

Mazars LLP
Merchant Exchange
Whitworth Street West
Manchester
M1 5WG

Ref: NOVAR13/TAA/CAP/CLW/MT/SJP

For Official Use

Insolvency Sect

Post Room

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

Form 4.70 contd

Company No 1749078

Name of Company Pillar Consultancy 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

Pillar Consultancy 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

Bracknell

Date

23 April 2009

Signatures

David Protheroe

Allan Richards

Before Me

Phillip H. Jones
Solicitor or Commissioner of Oaths

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

Pillar Consultancy 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		
	Cash at Bank	100.00
	Estimated realisable value of assets	100.00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0.00
	Estimated surplus after paying debts in full	<u>100.00</u>
Remarks		