

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

02106633

Name of Company

Citinet Limited

I / We
David Merrygold
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

Brian J Hamblin
Farringdon Place
20 Farringdon Road
London
EC1M 3AP

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

Signed



Date 20 October 2008

PKF (UK) LLP
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

Ref 4013013/BJH/DSM/SS/HW

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Insolvency Sect

Post Room

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COMPANIES HOUSE

**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 02106633
Name of Company Citinet Limited
Presented by PKF (UK) LLP

DECLARATION OF SOLVENCY

We

Simon James Cumming, Director, 37 Avondale Road, Mortlake, London SW14 8PU

and Jill Denise Robson, Director, 36 Wyeths Road, Epsom, Surrey KT17 4EB

being all of the directors of

Citinet 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 20 October 2008 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

CITIGROUP CENTRE LONDON E14

Date


20 OCTOBER 2008

Signature(s) of person(s)
making declaration

Before Me



LILY COLLYER


Jill Robson

Solicitor or Commissioner for Oaths

BAKER & MCKENZIE LLP

Citinet Limited

Statement as at 20 October 2008 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 £
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ASSETS

Cash at Bank	35,021
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Estimated realisable value of assets	35,021
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LIABILITIES

Trade & Expense Creditors	(10)
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	35,011
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Estimated cost of liquidation and expenses including interest accruing until payment of debts in full	(5,000)
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Estimated surplus after paying debts in full	30,011
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Remarks