

The Insolvency Act, 1986
Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

S.89(3)**Pursuant to Section 89(3) of the Insolvency Act, 1986**

For official use

To the Registrar of Companies

Company Number

02126660

Name of Company

Impact Marcom (UK) Limited

I, Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 8 July 2015 attach a declaration of
solvency embodying a statement of assets and liabilities

Signed



Date 10/7/15

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/CJ/Impact Marcom

For official use

General Section

Post room

TUESDAY



A4BNMTXD

A04

14/07/2015

#161

COMPANIES HOUSE

Statement as at 8 July 2015 showing assets at estimated
realisable values and liabilities expected to rank

Assets and Liabilities

Estimate to realise or to
rank for payment to
nearest £

Assets:		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Trade Debtors	
	Other Debtors	
	VAT refund	
	Corporation tax	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in Subsidiaries	
	Other Property, viz	
	Estimated Realisable Value of Assets	£
Liabilities:		nil
	Secured on specific assets, viz {Details/amounts of secured assets}	£
	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	
	Other creditors	
	Accrued expenses	
	Corporation tax	
	Contingent liabilities	
	Estimated Surplus after paying Debts in full	£
		nil

Remarks

Since there are no funds in the liquidation fees will be paid by an associated company

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Form 4.70 continued

Section 89(3)

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Embodying a Statement of
Assets and Liabilities

Company number 02126660

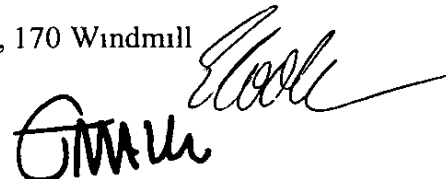
Name of company Impact Marcom (UK) Limited ✓

Presented by the Directors

Declaration of Solvency

(a) insert names and addresses We (a) John Allen of Europe House, 170 Windmill Road West, Sunbury on Thames, Middlesex, TW16 7HB

Edward Charles Peregrine Phelps Cook of Europe House, 170 Windmill Road West, Sunbury on Thames, Middlesex, TW16 7HB



(b) Delete as applicable being (b) ~~EITHER all the OR the majority~~ of the directors of (c) Impact Marcom (UK) 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 (d) 12 months, from the commencement of the winding up

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 8 July 2015, 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 55 Baker Street London W1U 7EU

This 8 day of July 2015

Before me,



Anthony M. Levy LLB
Solicitor,
Benson Mazure LLP
66-70 Baker Street,
London W1U 7EU
Solicitor or Commissioner of Oaths