

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)

To the Registrar of Companies

For Official Use

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Company Number

02133023

Name of Company

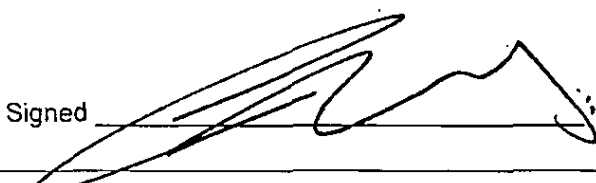
DBZ Software Limited

I / We
Christopher Latos
PKF (UK) LLP
Pannell House
Park St
Guildford
GU1 4HN

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

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

Signed



Date 28 October 2009

PKF (UK) LLP
Pannell House
Park St
Guildford
GU1 4HN

For Official Use

Insolvency Sect

Post Room

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COMPANIES HOUSE

Ref: 4015341/CJL/DSM/SS/HW

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 02133023
Name of Company DBZ Software Limited
Presented by PKF (UK) LLP

DECLARATION OF SOLVENCY

We, Robert Gerald Martin, Chief Operating Officer, of 1411 Emerald Green, Houston, Texas 77094 USA

and Neil Clive Varty, Managing Director, of 4 Silver Birches, Small Dole, Henfield, West Sussex BN5 9YT

and Janith Zeh, Director, of 14978 Bramblewood Drive, Houston, Texas Harris County 77079 USA

being all of the directors of

DBZ Software 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 31 December 2008 being the latest practicable date before the making of this declaration.

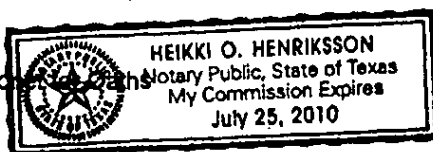
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at _____

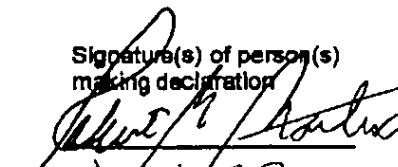
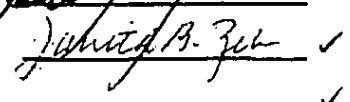
Date _____

Before Me this document was acknowledged
on October 7, 2009 by Robert Martin, COO
and ~~Neil~~ Janith Zeh, Director.


Solicitor or Commissioner of the State of Texas



Signature(s) of person(s)
making declaration

 07 Oct 2009
 107 Oct 2009

DBZ Software Limited

Statement as at 31 December 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
£**

ASSETS

-

Estimated realisable value of assets

-

LIABILITIES

-

Estimated surplus after paying debts in full

-

Remarks