

Section 89(3)

The Insolvency Act 1986

S89(3)

**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

| | | |
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| | | |
|--|--|--|

Company Number

02486112

Name of Company

(a) Insert name of
company

(a) ACT GROUP SERVICES PLC

(b) Insert full name(s)
and address(es)

(b) William Antony Batty
Antony Batty & Company LLP
3 Field Court,
Gray's Inn
London
WC1R 5EF

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

Signed



Date

22.4.11

Presenter's name,
address and reference
(if any)

Antony Batty & Company LLP
3 Field Court,
Gray's Inn
London
WC1R 5EF

For Official Use

Liquidation Section

Post Room

FRIDAY



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06/05/2011

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COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

Form 4.70 cont'd

**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company Number 02486112

Name of Company ACT GROUP SERVICES PLC

Presented by S Brain

Declaration of Solvency

(a) Insert name(s) and
address(es)

We (a) Nicholas Farrimond of 51 The Avenue, Watford, Hertfordshire, WD17 4NU
Thomas Homer of Rosendale, Maidenhead Road, Cookham, Berkshire, SL6 9DF
Sarah Brain representing MISYS Corporate Director Limited, 1 Kingdom
Street, Paddington, London, W2 6BL

(b) Delete as
applicable
(c) Insert name of
company

being (b) all of the directors of
(c) ACT GROUP SERVICES PLC

(d) Insert a period of
months not
exceeding 12


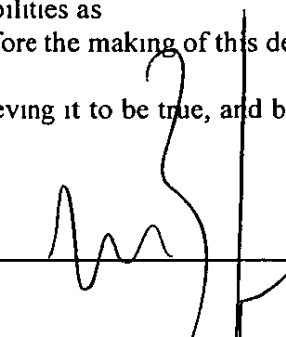
do solemnly and sincerely declare that we have made a full enquiry into the affairs of this
company, and that, having done so, we have formed the opinion that this company will be
able to pay its debts in full together with the interest at the official rate within a period of
(d) 12 months, from the commencement of the winding-up

(e) Insert date

We append a statement of the company's assets and liabilities as
at (e) 27 April 2011 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

This 27th day of April 2011

Before me,

LEE NOYER,  at 1 kingdom street, London
Solicitor or Commissioner of Oaths
W2 6DL

ACT GROUP SERVICES PLC
Company number: 02486112

Form 4.70 cont'd

Statement as at 27 April 2011 showing assets at estimated realisable values and liabilities expected to rank:

| ASSETS AND LIABILITIES | | Estimated to realise or to rank for payment to nearest £ |
|---|---|--|
| ASSETS | | £ |
| Balance at Bank Cash in Hand Marketable Securities Bills Receivable Trade Debtors Loans and Advances Unpaid Calls Stock in Trade Work in Progress Freehold Property Leasehold Property Plant and Machinery Furniture, Fittings, Utensils, etc Patents, Trade Marks, etc Investments other than Marketable Securities Other Property, viz | | |
| Estimated Realisable Value of Assets | £ | 0 |
| LIABILITIES | | £ |
| Secured on specific assets, viz Secured by a Floating Charge(s) Estimated Expenses of Liquidation and other expenses including interest accruing until payment of debts in full Unsecured Creditors (amounts estimated to rank for payment) | | |
| Trade Accounts Bills payable Accrued expenses Other Liabilities Contingent Liabilities | £ | £ |
| Estimated Surplus after paying Debts in full | £ | 0 |

Remarks