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

Company Number

2529743

Name of Company

Ludgate Communications Limited

I / We David Birne Acre House 11-15 William Road London NW1 3ER

Stephen Katz Acre House 11-15 William Road London NW1 3ER

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

Signed _

LIK

Date

30 June 2009

Fisher Partners Acre House 11-15 William Road London NW1 3ER

Ref: 1372_157/DLB/SMK/SHD/NCH

SATURDAY

For Official Has

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

Company No 2529743

Name of Company Ludgate Communications Limited

Presented by The Company

DECLARATION OF SOLVENCY

We William Harry III, Director, of The Brake House, Back Lane, Lower Quinton, Warwickshire, CV37 8SF

and Nicholas James Taffinder, Director, of 19 Montague Road, Cambridge, CB4 1BU

being all the directors of

Ludgate Communications 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 30 June 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

84 Eccleston Sq. Landon SW1

Date

30 June 2009

Signatures

Why driver

Before Me

BYANCH HK BYANCH

Solicitor or Commissioner of Oaths

Ludgate Communications Limited Statement as at 30 June 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 | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Intercompany debt | 2.00 |
| | Estimated realisable value of assets | 2.00 |
| Liabilities | | |
| Estimated cost of liquidation & expenses including interest accruing until payment of debts in full | | 0.00 |
| Estimated surplus after paying debts in full | | 2.00 |
| Remarks | | |