

S.89(3)

Section 89(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

02636542

Name of Company

(a) Insert full name of
company

IMTC Holdings (U.K.) Limited

(b) Insert full name(s) I/We
and address(es) of

Thomas Reardon, Central Road, Temple Hill, Dartford, Kent DA1 5LR
Stefan Norbet Molitor, Central Road, Temple Hill, Dartford, Kent DA1 5LR
Michael Smith, Vanwall Road, Maidenhead, SL6 4XE

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

..... Date.
Thomas Reardon

.....
Stefan Norbet Molitor

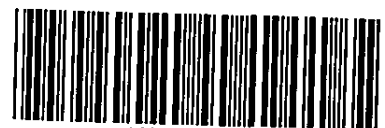
.. Date 30/Dec/2010

..... Date.
Michael Smith

Presenter's name, address and reference
(if any) Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use	
Liquidation Section	Post Room

THURSDAY



A14

AN4W1QRW

13/01/2011

COMPANIES HOUSE

108

Section 89(3)

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

Company Number 02636542

Name of Company IMTC Holdings (U.K.) Limited

Presented by Deloitte LLP

Declaration of Solvency

(a) Insert full name(s) ~~I/We~~
and address(es) of
directors

Thomas Reardon, Central Road, Temple Hill, Dartford, Kent DA1 5LR
Stefan Norbet Molitor, Central Road, Temple Hill, Dartford, Kent DA1 5LR
Michael Smith, Vanwall Road, Maidenhead, SL6 4XE

(b) Delete as applicable

(c) Insert full name of
company

being (b) ~~all~~ the majority of the directors of (c) IMTC Holdings (U.K.) Limited do solemnly and sincerely declare that ~~I/we~~ have made a full inquiry into the affairs of this company, and that, having done so, ~~I/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

(d) Insert date

~~I/We~~ append a statement of the company's assets and liabilities as at (d) 17 December 2010, being the latest practicable date before the making of this declaration

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

Thomas Reardon

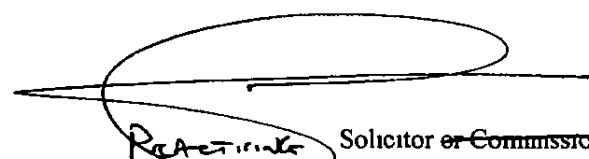
Stefan Norbet Molitor

Michael Smith

Declared at Longford

on the 30th day of December 2010.

Before me,


~~Solicitor or Commissioner of Oaths~~
3 Church Street
Longford.

Remarks: The costs of the liquidation have not been taken into account.

Section 89(3)

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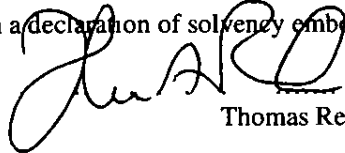
(a) Insert full name of
company

IMTC Holdings (U.K.) Limited

(b) Insert full name(s) ~~I/We~~
and address(es) of

Thomas Reardon, Central Road, Temple Hill, Dartford, Kent DA1 5LR
Stefan Norbet Molitor, Central Road, Temple Hill, Dartford, Kent DA1 5LR
Michael Smith, Vanwall Road, Maidenhead, SL6 4XE

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



Thomas Reardon

Date **23-Dec-2010**

Date

Stefan Norbet Molitor

Date

Michael Smith

Presenter's name,
address and reference
(if any) Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use	
Liquidation Section	Post Room



A14

13/01/2011
COMPANIES HOUSE

107

Section 89(3)

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

Company Number 02636542

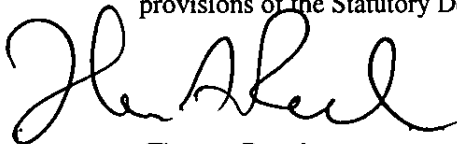
Name of Company IMTC Holdings (U K) Limited

Presented by Deloitte LLP

Declaration of Solvency

- (a) Insert full name(s) ~~I/We~~ Thomas Reardon, Central Road, Temple Hill, Dartford, Kent DA1 5LR
 and address(es) of Stefan Norbet Molitor, Central Road, Temple Hill, Dartford, Kent DA1 5LR
 directors Michael Smith, Vanwall Road, Maidenhead, SL6 4XE
- (b) Delete as applicable being (b) ~~all~~ the majority of the directors of (c) IMTC Holdings (U K) Limited do solemnly
 and sincerely declare that ~~I/we~~ have made a full inquiry into the affairs of this company, and
 (c) Insert full name of that, having done so, ~~I/we~~ have formed the opinion that this company will be able to pay its
 company debts in full together with interest at the official rate within a period of 12 months, from the
 commencement of the winding up
- (d) Insert date ~~I/We~~ append a statement of the company's assets and liabilities as at (d) 17 December 2010,
 being the latest practicable date before the making of this declaration

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



Thomas Reardon

Stefan Norbet Molitor

Michael Smith

GH Canfields LLP
 DX 38857
 Swiss Cottage

Declared at

129 Finchley Rd, London NW3 6HY

on the

23rd day of December 2010

Before me,



ROBERT SMITH

Solicitor or Commissioner of Oaths

Section 89(3)

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a Statement of Assets and Liabilities
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Michael Smith, Vanwall Road, Maidenhead, SL6 4XE

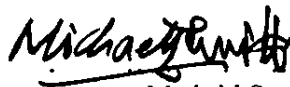
attach a declaration of solvency embodying a statement of assets and liabilities

Date

Thomas Reardon

Date

Stefan Norbet Molitor



Michael Smith

Date

22/12/10

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

Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

Section 89(3)

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(c) Insert full name of
company

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



Thomas Reardon

Stefan Norbet Molitor

Michael Smith
Michael Smith

Declared at

33 Queen St Maidenhead Berks. in ^{by Michael Smith} ~~cc~~

on the

23rd day of

December 2010

in manner as below

and confirmed to me by Michael Smith only.

~~Before me,~~
and I have verified
the signature & identity

[Signature]
Solicitor or Commissioner of Oaths

Notary Public

Remarks: The costs of the liquidation have not been taken into account.