

Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

To the Registrar of Companies**Company Number****02673218****NAME OF COMPANY****(1) D.S. ESTATES (DUDLEY) LIMITED**(1) Insert full name
of Company.(2) Insert full names
and address(es).**We⁽²⁾****Michael Marx** of The Orchard, California Lane, Bushey Heath, Hertfordshire, WD2
1ES**Stephen Lanes** representing Development Securities Estates PLC registered at
Portland House, Bressenden Place, London SW1E 5DS**attach a declaration of solvency embodying a statement of assets and
liabilities.****Signed****Date 5.11.2009****Signed****Date 5.11.2009**(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
Plumtree Court
London
EC4A 4HT

For official use

Liquidation section

Post room

WEDNESDAY



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LD6

18/11/2009

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COMPANIES HOUSE

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

Form 4.70 cont'd

Company Number: 02673218

Name of Company: D.S. ESTATES (DUDLEY) LIMITED

Presented by: PricewaterhouseCoopers LLP
Plumtree Court, London EC4A 4HT

Declaration of Solvency

We

(a) Insert names
and addresses

Michael Marx of The Orchard, California Lane, Bushey Heath, Hertfordshire,
WD2 1ES
Stephen Lanes representing Development Securities Estates PLC registered
at Portland House, Bressenden Place, London SW1E 5DS

(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12

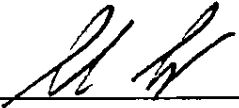
being (b) all the directors of (c) D.S. ESTATES (DUDLEY) LIMITED do
solemnly and sincerely declare that we have made a full inquiry into the affairs
of this Company, and that, having done so, we have formed the opinion that
this Company will be able to pay its debts in full together with interest at the
official rate within a period of 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)
5 November 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.

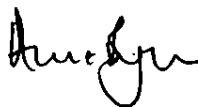

Michael Marx


Stephen Lanes representing Development
Securities Estates PLC

Declared at PORTLAND HOUSE, BRESSENDEN PLACE, LONDON

this 5 day of November 2009

Before me,



ANNE BYRNE, LINKLATER LLP
Solicitor or Commissioner of Oaths

Company Name: D.S. ESTATES (DUDLEY) LIMITED
Registered No: 02673218

Form 4.70 (cont.)

Statement as at 5 November 2009 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 | | |
| Inter-company debtor | 100 | |
| 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 £ | 100 | |
| Liabilities | £ | |
| Secured on specific assets, viz | | |
| Secured by 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) | | |
| | £ | £ |
| Inter-company creditor | | |
| Bills payable | | |
| Accrued expenses | | |
| Other liabilities | | |
| Contingent liabilities | | |
| Estimated surplus after paying debts in full | £ | 100 |
| Remarks: | | |