Section 89⁽³⁾ The Insolvency Act 1986

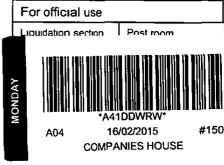
MEMBERS' VOLUNTARY WINDING UP

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** 02752335 NAME OF COMPANY (1) DIRECT VENDING SERVICES LIMITED (1) Insert full name of Company (2) Insert full names and address(es) I/We⁽²⁾ Daniel Abrahams of East Wing, 14th Floor, 389 Chiswick High Road Chiswick, London, W4 4AJ Kris Geysels of Maleizenstraat 41 B, Herent, 3020, Belgium attach a declaration of solvency embodying a statement of assets and liabilities Date Signed Signed **Date** (3) Insert (3) PricewaterhouseCoopers LLP presenter's 7 More London Riverside, London, SE1 2RT and reference (if any) For official use Liquidation section



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

02752335

Name of Company

DIRECT VENDING SERVICES LIMITED

Presented by

PricewaterhouseCoopers LLP

7 More London Riverside, London, SE1 2RT

Declaration of Solvency

(a) Insert names and addresses Daniel Abrahams of East Wing, 14th Floor, 389 Chiswick High Road

Chiswick, London, W4 4AJ

Kris Geysels of Maleizenstraat 41 B, Herent, 3020, Belgium

(b) Delete as applicable (c) Insert name of company (d) Insert a penod of

being (b) all the directors of (c) DIRECT VENDING SERVICES 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 months not exceeding 12 commencement of the winding-up

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 9 February 2015, 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

Daniel Abrahams Kris Geysels

Declared at West END ROAD SOUTH RUISUP, MIDDX HAY 60D

this 9 day of Tebrary 2015

Before me.

Solicitor or Commissioner of Oaths

R Rajani, Solicitor 50 High Road Broxbourne Herts EN10 7ND

Statement as at 9 February 2015 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 Trade debtors Loans and advances Unpaid calls Stock in trade	£ 6,000		
Work in progress Freehold property Leasehold property Plant and machinery Furniture, fittings, utensils etc Patents, trade marks etc Investments other than marketable secunties Other property, viz Estimated realisable value of assets £	6,000		
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	NIL		
Estimated surplus after paying debts in full £ Remarks	6,000		



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

			Г	For officia	luse	
	To the Registrar of Companies		Com	ıpany Num	ber	
			0:	2752335		
	NAME OF COMPANY			_		
	(1) DIRECT VENDING SERVICES LIMITED					
of Company (2) Insert full names and address(es)	I/We ⁽²⁾ Daniel Abrahams of East Wing, 14th Floor, 389 Chiswick High Road Chiswick, London, W4 4AJ Kris Geysels of Maleizenstraat 41 B, Herent, 3020, Belgium attach a declaration of solvency embodying a statement of assets and liabilities.					
	Signed /		Date			
	Signed	7_	Date	9/2/2	210	
(3) Insert presenter's and reference (If any)	(3) PncewaterhouseCoopers LLP 7 More London Riverside, London, SE1 2RT	A	A04 16/0	DDWRK* 02/2015 NES HOUSE	#149	

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

02752335

Name of Company

DIRECT VENDING SERVICES LIMITED

Presented by

PricewaterhouseCoopers LLP

7 More London Riverside, London, SE1 2RT

Declaration of Solvency

N/ح

(a) Insert names and addresses

Daniel Abrahams of East Wing, 14th Floor, 389 Chiswick High Road

Chiswick, London, W4 4AJ

Kris Geysels of Maleizenstraat 41 B, Herent, 3020, Belgium

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

being (b) all the directors of (c) DIRECT VENDING SERVICES 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) 9 February 2015, 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

Daniel Abrahams

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Declared at

this S day of

Before me.

AIS TE DOS

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Vader Va

Solicitor or Commissioner of Oaths

Registered No: 02752335 Form 4.70 (cont.)

Statement as at 9 February 2015 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		£
В	alance at bank	
	Cash in hand	
Market		
	Bills receivable	6,000
inter-co	ompany debtor Trade debtors	6,000
Loans	and advances	
150110	Unpaid calls	
	Stock in trade	1
W	ork in progress	
	ehold property	
Leas		
Plant :		
	gs, utensils etc rade marks etc	į
Investments other than market		
	er property, viz	
Estimated realisable value		6,000
		0,000
Liabilities		£
Secured on spec		
Secured by float		
Estimated cost of liquida		
expenses including interes payment		
Insecured creditors (amounts estimated to rank for payment)		
Inter-company creditor	£	NIL
Bills payable		INIL
Accrued expenses		
Other liabilities		[
Contingent liabilities		
Estimated surplus after paying debts in full	£	6,000
	~	
Remarks		1 %
		//