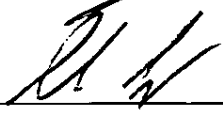


Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

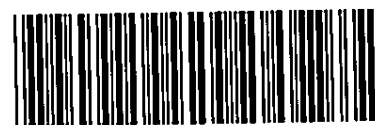
To the Registrar of Companies**Company Number****02754795****NAME OF COMPANY**⁽¹⁾ Acrecastle Properties Limited(1) Insert full name
of Company.(2) Insert full names
and address(es).**I/We⁽²⁾****Michael Marx** of The Orchard, California Lane, Bushey Heath, Hertfordshire, WD2
1ES**Stephen Lanes** representing 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

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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: 02754795

Name of Company: Acrecastle Properties 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) Acrecastle Properties 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 PL, LONDON

this 5 day of November 2009

Before me,



ANNE BYRNE **LINKATERS LLP**
Solicitor or Commissioner of Oaths

Company Name: Acrecastle Properties Limited

Registered No: 02754795
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		2
	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	£	2
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			£ 2
Remarks:			