

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)

For Official Use

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Company Number

02761029

Name of Company

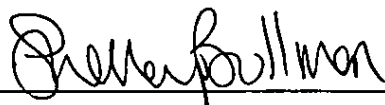
Risecretaries Limited

I / We
Shelley Bullman
88 Wood Street
London
EC2V 7QF

Simon Thomas
88 Wood Street
London
EC2V 7QF

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

Signed



Date

26 November 2012

Moorfields Corporate Recovery LLP
88 Wood Street
London
EC2V 7QF

Ref BATG011/SB/ST/SE/JAG

Ins

WEDNESDAY



A1N4VVOA

A35	05/12/2012	#4
COMPANIES HOUSE		
A54	29/11/2012	#106
COMPANIES HOUSE		

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

Form 4 70 contd

Assets & Liabilities

Company No 02761029

Name of Company Risecretaries Limited

Presented by Richard Cordeschi

DECLARATION OF SOLVENCY

We Richard Cordeschi of Globe House, 4 Temple Place, London WC2R 2PE

Charl Steyn of Globe House, 4 Temple Place, London WC2R 2PE

Robert Casey of Globe House, 4 Temple Place, London WC2R 2PE

Ann Griffiths of Globe House, 4 Temple Place, London WC2R 2PE

being a majority of the directors of

Risecretaries 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 26 November 2012 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 4 Temple Place, London WC2R 2PE

Date 26 November 2012

Signatures

Before Me

Assiga Shalabayeva
Solicitor ~~or~~ Commissioner of Oaths at
Gibson, Dunn & Genter LLP
24 Temple Avenue
London
EC4Y 0HR

Risecretaries Limited

Statement as at 26 November 2012 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	
Book Debts	1 00
Estimated realisable value of assets	1 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	<u>1 00</u>
Remarks	
The costs of Liquidation will be bet by an associated company	