

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

2869780

Name of Company

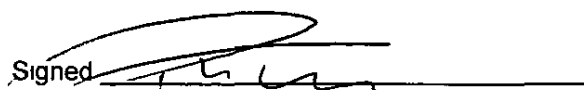
Superscape Group Limited

I / We
David William Tann
Highlands House
Basingstoke Road
Spencers Wood
Reading, RG7 1NT

Matthew John Waghorn
Highlands House
Basingstoke Road
Spencers Wood
Reading, RG7 1NT

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

Signed



Date 04 January 2011

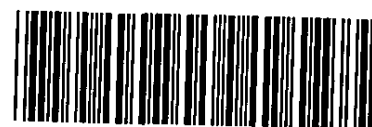
Nortons Recovery Limited
Highlands House
Basingstoke Road
Spencers Wood
Reading, RG7 1NT

For Official Use

Insolvency Sect

Post Room

THURSDAY



AQ4HUQKP

A12

06/01/2011

228

COMPANIES HOUSE

Section 89(3)

Form 4.70 contd

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

Company No 2869780

Name of Company Superscape Group Limited

Presented by The directors

DECLARATION OF SOLVENCY

We Andrew Thomas Jeremiah, company director of 431 St Leonards Road, Windsor, Berkshire SL4 3DT

~~and Scott Jason Leichter company director of 1071 Dolores Street, San Francisco, California, 94110, USA~~

2

and Enter Full Name, Occupation and Address

being all the directors of

Superscape Group 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 21 December 2010 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

Kensington, London

Date

21st December 2010

Signatures

[Signature]

Before Me

Pavel K. Salinger
Solicitor or Commissioner of Oaths

**PAWEL K. SALINGER
SOLICITOR & NOTARY PUBLIC
15 KENSINGTON HIGH STREET
LONDON W8 5NP
ENGLAND**

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

Form 4 70 contd

Company No 2869780

Name of Company Superscape Group Limited

Presented by The directors

DECLARATION OF SOLVENCY

We Andrew Thomas Jeremiah, company director of 431 St Leonards Road, Windsor, Berkshire SL4 3DT

and Scott Jason Leichtner company director of 1071 Dolores Street, San Francisco, California, 94110, USA

and Enter Full Name, Occupation and Address

being all the directors of

Superscape Group 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 21 December 2010 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 San Francisco, CA USA

Date December 21, 2010

Signatures 

Before Me see attached notary acknowledgment -

ACKNOWLEDGMENT

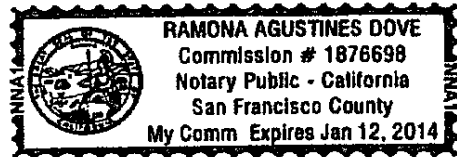
State of California
County of San Francisco

On December 21, 2010 before me, Ramona Agustines Dove, Notary Public, personally appeared Scott Jason Leichtner who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Ramona A. Dove (Seal)



Any certificate of acknowledgment taken in another state shall be sufficient in the State of California if it is taken in accordance with the laws of the place where the acknowledgment is made

Superscape Group Limited
Statement as at 21 December 2010 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 | | |
| | Investment in subsidiary | 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 the liquidation will be settled by the parent company | | |