

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

To the Registrar of Companies

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Company Number

02889207

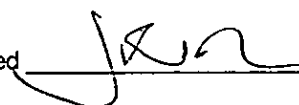
Name of Company

Leitch Europe Limited

I / We
Julie P Vahey
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG

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

Signed



Date 27 February 2009

Benedict Mackenzie LLP
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG

Ref: L023/JV/MS/GA

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Insolvency Sect

Post Room

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COMPANIES HOUSE

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 02889207

Name of Company Leitch Europe Limited

Presented by Benedict Mackenzie LLP

DECLARATION OF SOLVENCY

We Alan Michael Dye, 9 Boulters Court, Maidenhead, Berkshire SL6 8TH

and Karen Lynn Caton, 39 Geffers Ride, Ascot, Berkshire SL5 7JZ

being all of the directors of

Leitch Europe 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 27 February 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.

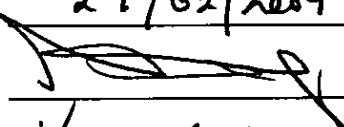
Declared at

1 London Street Reading RG1 4 0W

Date

24/02/2009

Signatures



Karen Caton

Before Me



Solicitor or Commissioner of Oaths & Notary Public

PETER M. HUTT
NOTARY PUBLIC
FIELD SEYMOUR PARKES
1 LONDON STREET
READING, BERKS

Leitch Europe Limited
Statement as at 27 February 2009 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 £
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Assets

Estimated realisable value of assets	0.00
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Liabilities

Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0.00
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Estimated surplus after paying debts in full	<u>0.00</u>
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Remarks

Liquidator's fees of £2,500 plus VAT and liquidator's expenses estimated
at £1,000 plus VAT are to be paid by Harris Systems Limited