

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

02897766

NAME OF COMPANY

(1) CIVICA PSS LIMITED

(1) Insert full name
of Company

(2) Insert full names
and address(es)

I/We⁽²⁾

Simon Richard Downing of 2 Burston Road, Putney, London, SW15 6AR

Phillip David Rowland of 2 Burston Road, Putney, London, SW15 6AR

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

Signed

Date 1.6.15

Signed

Date 1.6.15

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
7 More London Riverside London, SE1 2RT



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 02897766

Name of Company CIVICA PSS LIMITED ✓

Presented by PricewaterhouseCoopers LLP
7 More London Riverside London, SE1 2RT

Declaration of Solvency

We

(a) Insert names and addresses Simon Richard Downing of 2 Burston Road, Putney, London, SW15 6AR
Phillip David Rowland of 2 Burston Road, Putney, London, SW15 6AR

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

being (b) all the directors of (c) Civica PSS 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

We append a statement of the Company's assets and liabilities as at (e) 1 June 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

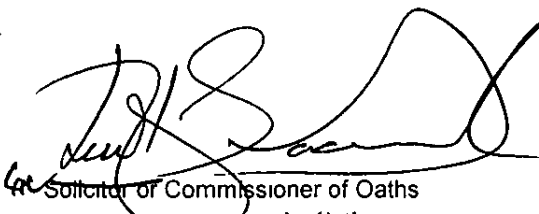

Simon Richard Downing


Phillip David Rowland

Declared at 2 Burston Rd Putney SW15 6AR

this 01 day of JUNE 2015

Before me,


A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Luis N. Hyde-Vaamonde)

Company Name: CIVICA PSS LIMITED

Registered No: 02897766
Form 4 70 (cont)

Statement as at 1 June 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	1
	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 £	1
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		£ 1
Remarks		