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)

To the Registrar of Companies

For Official Use

Company Number

02920441

Name of Company

Dysan Products Europe Limited

₩ We Lloyd Biscoe The Old Exchange 234 Southchurch Road Southend on Sea SS1 2EG

Louise Donna Baxter The Old Exchange 234 Southchurch Road Southend-on-Sea Essex, SS1 2EG

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

Signed

Date

27 July 2009

Begbies Traynor The Old Exchange 234 Southchurch Road Southend on Sea SS1 2EG

Ref: 03D1053/LCB/DTC/BED/JAH/JKD

WEDNESDAY

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29/07/2009 COMPANIES HOUSE

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

Company No 02920441

Name of Company Dysan Products Europe Limited

Presented by The directors

DECLARATION OF SOLVENCY

(a) Allan Yap

(b) Kwok Chuen Augustine Chan

being all/a majority of the directors of

Dysan Products 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 27/07/200% 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

Messrs. Szeto Virginia & Co, Solicitors
Unit 904, 9th Floor, Yip Fung Building, Nos. 2-18 D'Aguilar
Street, Central, Hong Kong.

Signatures

(a)

(b)

Before Me

Solicitor or Commissioner of Oaths

SZETO WAI LING VIRGINIA SZETO VIRGINIA & CO Solicitor, Hong Kong SAR Dysan Products Europe Limited
Statement as at 11/1/09 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	44.400.00	
	Cash at Bank	14,429.00
	Estimated realisable value of assets	14,429.00
Liabilities		
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		8,000.00
Estimated surplus after paying debts in full		6,429.00
Remarks		