

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

To the Registrar of Companies

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Company Number

02924220

Name of Company

CRE Group Ltd

I / We
Edward T Kerr
Pannell House
159 Charles Street
Leicester
LE1 1LD

Brian J Hamblin
Pannell House
159 Charles Street
Leicester
LE1 1LD

DX10804 Leicester

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

Signed



Date 01 December 2009

PKF (UK) LLP
Pannell House
159 Charles Street
Leicester
LE1 1LD

DX10804 Leicester
Ref: 4014949/ETK/BJH/HR/CVB

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For Official Use

Insolvency Sect

TUESDAY



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29/12/2009

COMPANIES HOUSE

A07

191

**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 02924220

Name of Company CRE Group Ltd

Presented by the Directors

DECLARATION OF SOLVENCY

We Andrew Riby of 5 Fal Paddock, Mansfield Woodhouse, Mansfield, Nottinghamshire NG19 9RW

and John Brian Lott of 55 Lyndewode Road, Cambridge, CB1 2HN

being all of the directors

CRE Group Ltd

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 12 November 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

Mansfield in the County
of Nottingham

Date

8th December 2009

Signatures

A. Riby
J. B. Lott

Before Me

B.K.E. Harman
Solicitor or ~~Commissioner of Oaths~~

**B.K.E. HARMAN
SOLICITOR
MANSFIELD**

CRE Group Ltd
Statement as at 12 November 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 £
Assets	
Estimated realisable value of assets	0.00
Liabilities	
Ordinary Shareholders	100.00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	3,500.00
Estimated surplus after paying debts in full	<u>(3,600.00)</u>
Remarks	

Section 89(3)

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Form 4.70

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Declared at

Shakespeare House 42 Newmarket Road

Date

8th December 2009 Cambridge

Signatures

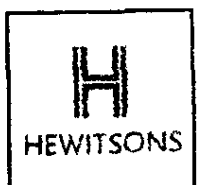
[Signature]

Before Me

[Signature]
Solicitor or Commissioner of Oaths

DAVID R. SABBERTON

SHAKESPEARE HOUSE
42 NEWMARKET ROAD
CAMBRIDGE
CB5 8EP



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Form 4.70 contd.

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