

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities

Pursuant to section 89(3) of the Insolvency Act
1986

To the Registrar of Companies

For official use

Company number

02973803

Name of company

Insert full name of
Company

The Surrey Golf Company Limited

Insert full
names and
Addresses

I

John David Thomas Milsom

8 Salisbury Square, London EC4Y 8BB

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

Signed



Date

29-10-2010

Presenter's name,
address
and reference (if any)

John David Thomas Milsom
8 Salisbury Square
London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section

Post room

THURSDAY



AKH2YOTS

A06

04/11/2010

404

COMPANIES HOUSE

The Insolvency Act 1986

**Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities**

Company number 02973803
Name of company The Surrey Golf Company Limited
Presented by Jeremy Simon Spratt and John David Thomas Milsom, KPMG LLP, 8 Salisbury Square,
London EC4Y 8BB

Declaration of Solvency

I/We **David Joseph Gormley of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7 5QD
and Christopher Jon Taylor of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex
TW7 5QD**

being **all the Directors** of The Surrey Golf Company 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.

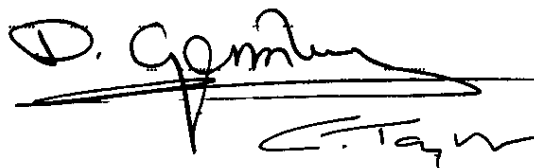
we append a statement of the company's assets and liabilities as at **20 October 2010**, being the latest practicable date before the making of this declaration.

we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

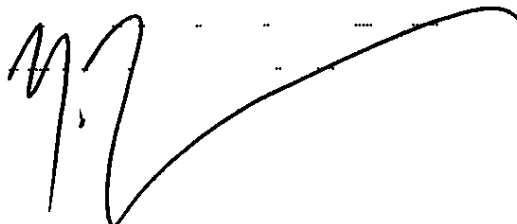
Signature(s) of person(s) making declaration

David Joseph Gormley

Christopher Jon Taylor



Declared at **GRANT WAY, ISLEWORTH, MIDDLESEX**
this **20th** day of **October** 2010
Before me,



~~Solicitor or Commissioner of Oaths~~

GREGORY JOHN TAYLOR
NOTARY PUBLIC
37 MEADWAY
ASHFORD, MIDDLESEX TW15 2TJ
UNITED KINGDOM

ACTING AS Commissioner for Oaths.

Statement as at 20 October 2010 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 | |
| | Bank Interest Receivable | |
| | Cash in Hand | |
| | Marketable Securities | |
| | Intercompany debtors | 862.39 |
| | Trade Debtors | |
| | Loans and Advances | |
| | Deferred taxation | |
| | Stock in Trade | |
| | Work in progress | |
| | Freehold Property | |
| | Leasehold Property | |
| | Plant and Machinery | |
| | Furniture, Fittings, Utensils etc | |
| | Patents, Trade Marks etc | |
| | Investments in subsidiary undertakings | |
| | Other Property, viz | |
| | Estimated Realisable Value of Assets | 862.39 |
| Liabilities | | £ |
| | Secured on specific assets, viz | |
| | Secured by a 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) | |
| | | £ |
| | Trade accounts | |
| | Bills payable | |
| | Accrued expenses | |
| | Other liabilities | |
| | Tax Payable | |
| | Contingent liabilities | |
| Estimated Surplus after paying Debts in full | | £ 862.39 |
| Remark | | |