

Section 89(3)

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

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Company Number

03076033

Name of Company

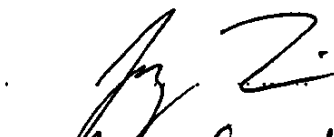

(a) Insert full name of
company

TV Travel Shop Limited

(b) Insert full name(s)
and address(es) of
director(s)

We,
Joseph Levin, 15 Charles Street, Apt 8C, New York, NY 10014, USA, and
Gregg Winiarski, 30 Seneca Street, Dobbs Ferry, NY 10522, USA

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

.. ..  Date *Mar. 30, 2011*
Joseph Levin
 Date *March 30, 2011*
Gregg Winiarski

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

Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

TUESDAY



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05/04/2011

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COMPANIES HOUSE

Section 89(3)

Form 4.70 contd.

**The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company Number 03076033

Name of Company TV Travel Shop Limited

Presented by Deloitte LLP

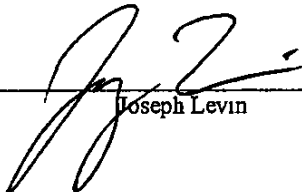
Declaration of Solvency

We,
(a) Insert full name(s) Joseph Levin, 15 Charles Street, Apt 8C, New York, NY 10014, USA, and
and address(es) of Gregg Winiarski, 30 Seneca Street, Dobbs Ferry, NY 10522, USA
directors

(b) Delete as applicable being (b) all of the directors of (c) TV Travel Shop Limited do solemnly and sincerely declare
(c) Insert full name of that we have made a full inquiry into the affairs of this company and that, having done so, we
company 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

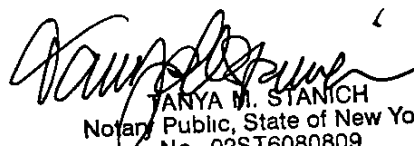
(d) Insert date We append a statement of the company's assets and liabilities as at (d) 30 March 2011, being the
latest practicable date before the making of this declaration

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


Joseph Levin


Gregg Winiarski

Declared at 575 W 18th St New York 10011 USA
on the 30th day of March 2011.

Before me, 
TANYA M. STANICH
Notary Public, State of New York
No 02ST6080809
Qualified in New York County
Commission Expires 06/30/2016

Solicitor or Commissioner of Oaths



Remarks: The costs of the liquidation have not been taken into account.