

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

S.89 (3)

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

To the Registrar of Companies

For Official Use

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Company Number

03149860

Name of Company

(a) Insert full name of

(a) Redbox Systems Limited

Company

Limited

(b) Insert full I, (b)
Names(s)
and address(es)

Richard Shannon
Hexagon House,
St James Business Park, Knaresborough, HG5 8PJ

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

Signed

Richard Shannon

Date

18 July 2011

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

For Official Use

Liquidation Section

Post Room

WEDNESDAY



APYCZW6A

A44

27/07/2011

235

COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

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

Company Number 03149860

Name of Company Redbox Systems Limited

Presented
by The Broker Network Limited

Declaration of Solvency

(a) Insert names and
addresses

I (a) Richard Shannon
Hexagon House, St James Business Park
Knaresborough, North Yorkshire, HG5 8PJ

(b) Delete as applicable

being (b) the designated director by the Board of Directors of

(c) Insert name of company

(c) Redbox Systems Limited

(d) Insert a period of
months not
exceeding 12

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 (d) 12 months, from the commencement of the winding up

(e) Insert date

I append a statement of the company's assets and liabilities as at (e) 18 July 2011
being the latest practicable date before the making of this declaration

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

Hexagon House, St James Business Park, Knaresborough, N Yorkshire, HG5 8PJ.
Declared at Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent, ME14
3EN

this 18th day of July 2011



Before me,



A Solicitor or Commissioner of Oaths

**Statement as at 18 July 2011 showing assets at estimated
realisable values and liabilities expected to rank**

Form 4 70 contd

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances - Intercompany Account	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	VAT refund	
	Freehold property	
	Leasehold property	
	Plant & machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketables securities	
	Other Property, viz	
	Estimated realisable value of assets	£ 0
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	1,058
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Intercompany Account	49,647
	Contingent liabilities	
		50,705
Estimated surplus after paying debts in full		£ -50,705

Signed



Richard Shannon

Date

18/07/2011