

Section 89(3)

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986

S.89(3)

For official use

To the Registrar of Companies

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Company Number

3179118

Name of Company

(1) Insert full name of company

(1) **MOBILE SYSTEMS INTERNATIONAL HOLDINGS LTD.**

(2) Insert full name(s) and address(es)

We⁽²⁾ Kevin David SMITH of
 22 The Parchments, Lichfield, Staffs. WS13 7NA
 and
 Craig George DONALDSON of
 35 Fellows Road, Beeston, Nottingham NG9 1AQ

attach a declaration of solvency embodying a statement of Assets and Liabilities

Signed



Date 17.09.09

Signed



Date 17/09/09

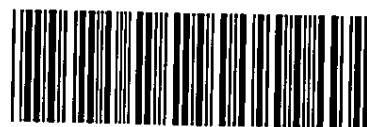
Presenter's name, address and reference (if any)

R. A. ELLIS & CO.
 CHARTERED ACCOUNTANTS
 9 THE ELMS
 CHURCH ROAD
 CLAYGATE
 SURREY KT10 0JT
 Tel: & Fax. 01372 465025

Liq

For Official Use

TUESDAY



A30 06/10/2009 225
 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 3179118

Name of Company MOBILE SYSTEMS INTERNATIONAL HIOLDINGS LTD.

(1) Insert names
and
addresses

We ⁽¹⁾ Kevin David SMITH of 22 The Parchments
Lichfield, Staff. WS13 7NA
a n d
Craig George DONALDSON of
35 Fellows Road, Beeston, Nottingham NG9 1AQ

(2) Delete as
applicable


being ⁽²⁾ all the directors of ⁽³⁾ the above-named company 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 ⁽⁴⁾ —12— months, from the commencement of the winding up.

(3) Insert name of
company(4) Insert a period of
months not
exceeding 12

We append a statement of the company's assets and liabilities as at ⁽⁵⁾ 26 AUG..
2009 being the latest practicable date before the making of this declaration.

(5) Insert date

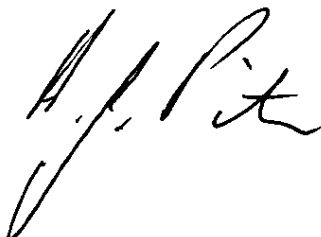
We make this solemn declaration, conscientiously believing it to be true, and by
virtue of the provisions of the Statutory Declarations Act 1835.




Declared at Point 3, Haywood Road, Warwick CV34 5AH

this 17th day of September 2009.

Before me, A. J. PAINTER, solicitor, Coventry


(6) Delete as
applicableA Solicitor/~~Commissioner for Oaths~~/Notary Public ⁽⁶⁾

Statement as at 26 August 2009
 showing Assets at estimated realisable values and Liabilities expected to rank

NOTE - This margin is reserved for binding and must not be written across

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		
Unpaid Calls		
Stock in Trade		
Work in Progress		
Intercompany Account		
.....		
Freehold Property		
Leasehold Property		
Plant and Machinery		
Furniture, Fittings, Utensils, etc.		
Patents, Trade Marks, etc.		
Investments other than marketable securities		3,219,000
Other property, viz.:		
.....		
.....		
.....		
Estimated realisable value of Assets £		3,219,000
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		To be paid by parent company
Unsecured creditors (amounts estimated		
to rank for payment):-		
Trade Accounts		£
Bills Payable		£
Accrued Expenses		
Other Liabilities:-		
.....Intercompany Account.		
.....		
Contingent Liabilities:-		
.....		
.....		
Estimated Surplus after paying Debts in full		£ 3,219,000
Remarks:		