

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

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To the Registrar of Companies

Company Number

03309229

Name of Company

(a) Insert full
name of
company

(a) Esprit Image and Product Development Limited

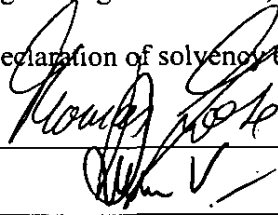
(b) Insert full
name(s) and
address(es)

We (b)

Thomas Johannes Grote, 5 Markgrafenstrasse, Duesseldorf, 40545, Germany
 Heinz Jurgen Krogner Kornalik, 6 Buchenstrasse, D-93080, Pentling, Germany

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

Signed



Date

15. 01. 2009

Signed

Date

15. 01. 2009

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

Ref ITW/SJK/Esprit
 Grant Thornton UK LLP
 No.1 Dorset Street
 Southampton
 SO15 2DP

For official use

Liquidation Section

Post Room

THURSDAY



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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

03309229

Name of Company

Esprit Image and Product Development Limited

Presented by

Grant Thornton UK LLP
 No.1 Dorset Street
 Southampton
 SO15 2DP

Declaration of Solvency

(a) Insert name(s)
 and
 address(es)

We
 Thomas Johannes Grote, 5 Markgrafenstrasse, Duesseldorf, 40545, Germany
 Heinz Jurgen Krogner Kornalik, 6 Buchenstrasse, D-93080, Pentling, Germany

(b) Delete as
 applicable

being all the directors of

(c) Insert name of
 company

Esprit Image and Product Development 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 12 months, from the commencement of the
 winding up.

(e) Insert date

We append a statement of the company's assets and liabilities as at
 27 November 2008 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 Düsseldorf

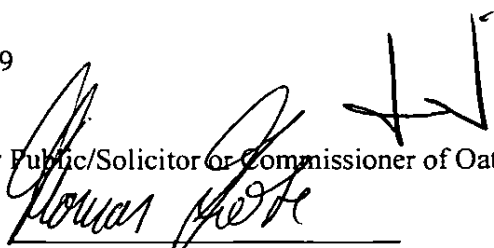
this 15th day of January 2009

Before me

Dr. Armin Hauschild

Notary Public/Solicitor or Commissioner of Oaths

Signatures of persons
 making the declaration


 Thomas Johannes Grote


 Heinz Jurgen Krogner Kornalik


ah

Statement as at 27 November 2008 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	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	799,708
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketable securities	
	Other property, viz	
	Estimated realisable value of assets	799,708
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	
	Unsecured creditors (amounts estimated to rank for payment)	
		£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
	Estimated surplus after paying debts in full	799,708

Remarks: The costs of the liquidation will be met by a third party.

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File No. H 150 / 2009

I, the undersigned Dr. Armin Hauschild, a German Notary duly admitted and sworn in with official residence at Düsseldorf, Germany, herewith authenticate the signature

- given before me - twice - by
Mr. Thomas Johannes Grote,
born on 1.5.1963,
with private address at Markgrafenstr. 5, 40545 Düsseldorf, Germany,
personally known to me,
- given before me - twice - by
Mr. Heinz Jürgen Krogner-Kornalik,
born on 24.6.1941,
with private address at Buchenstr. 6, 93080 Pentling, Germany,
personally known to me.

Düsseldorf, this 15th day of January 2009



A handwritten signature in black ink, consisting of a large, stylized 'H' followed by a vertical stroke and a small flourish.

Dr. Armin Hauschild
Notary